HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, New Delhi-110016, India
(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)
CIN-L01119DL1990PLC040979 | **Email**: hindustanagrigenetics@gmail.com | **Tel**: +91 98102 73609

Date: 29th August 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai, Maharashtra – 400001
Email: corp.relations@bseindia.com

Subject: Outcome of the Board Meeting held on Saturday, 29th August 2026

Dear Sir/Madam,

This is to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of Hindustan Agrigenetics Limited (the "Company"), at its meeting held on Saturday, 29th August 2026, has, inter alia, considered and approved the following:

1. The Notice of the 36th Annual General Meeting to be held on Tuesday,29th day of September 2026 at 11.30 A.M. through video conference.
2. The Annual Report, including Director's report and all annexures including Secretarial Audit Report.
3. Book Closure date from Wednesday 23rd day of September to Tuesday 29th day of September 2026.
4. Appointment of CDSL as the intermediaries for the purpose of Evoting at the ensuing Annual General Meeting.
5. The appointment of M/s.G.R.Gupta & Associates as the Scrutinizers for the purpose of e-voting process to be conducted in connection with the ensuing AGM.

The meeting commenced at 4:30 P.M. and concluded at 5:30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For HINDUSTAN AGRIGENETICS LIMITED
(ISIN: INE174101019)

RAJENDRA
NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.08.29 18:03:07 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107