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: 14 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 Friday, 14 August 2026

Dear Sir/Madam,

This is to inform you that the Board of Directors of Hindustan Agrigenetics Limited ("the Company"), at its meeting held on **Friday, 14 August 2026**, has, inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended 30 June 2026**.**

The meeting commenced at **04:00 P.M.** and concluded at **04:30 P.M.**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Unaudited Financial Results of the Company for the quarter ended 30 June 2026; and
2. Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid financial results.

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: 2026.08.14 16:44:10 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107

Encl.: As above

HINDUSTAN AGRIGENETICS LIMITED

CIN: L01119DL1990PLC040979

Regd. Office : C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, South West Delhi, New Delhi - 110016

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE 30-06-2026

Amt in Lacs except EPS

Sl. No.		For Quarter ended			Year Ended
	Particulars	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Nature of Report - Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone
	REVENUE :				
I	Revenue from Operations	-	-	4.33	4.33
II	Other Income :				
	- Interest Income	20.64	24.87	19.61	91.60
	- Changes in Value of Investments	22.86	18.49	31.54	9.22
III	Total Revenue (I + II)	43.50	43.36	55.48	105.15
IV	EXPENSES :				
	a) Cost of Materials Consumed		-	2.22	2.21
	b) Purchases of Stock-in-Trade	-	-	0.00	0.00
	c) Changes in Inventories	-	-	0.00	0.00
	d) Employee Benefits Expense	2.39	2.37	2.35	9.40
	e) Finance Cost	0.00	0.92	-	0.92
	f) Depreciation and Amortisation Expense	0.51	0.67	0.67	2.69
	h) Other Expenses :				
	- Other Administrative Expenses	8.08	4.01	8.71	26.25
	- Manufacturing & Operating Expenses		-	1.34	1.34
	- Changes in Value of Investments	-	76.38	0.00	48.69
	Total Other Expenses	8.08	80.39	10.05	76.28
	Total Expenses	10.97	84.35	15.29	91.51
V	Profit / (Loss) before Exceptional and Extraordinary items (III-IV)	32.53	(41.00)	40.19	13.64
VI	a) Exceptional Items - Prior Period expenses	-	13.32	-	13.32
	b) Extraordinary Items : Profit on sale of Land	-	-	-	-
VII	Profit / (Loss) Before Tax (V - VI)	32.53	(27.68)	40.19	26.96
VIII	Tax Expense :				
	(1) Current Tax	2.47	13.68	-	13.68
	(2) Income Tax - Earlier Years	-	-	-	-
	(2) Deferred Tax	-	(0.14)	-	(0.14)
IX	Profit/(Loss) After Tax (Continuing operations) (VII - VIII)	30.06	(41.22)	40.19	13.42
X	Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive Income (IX + X)	30.06	(41.22)	40.19	13.42
XII	Paid-up Share Capital	440.02	440.02	440.02	440.02
XIII	Face Value of the Shares	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00
XIV	Other Equity :				
	- Total Reserves	805.80	775.74	802.51	775.74
XV	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Not Annualised :				
	a) Basic	0.68	(0.94)	0.91	0.30
	b) Diluted	0.68	(0.94)	0.91	0.30

Notes:

1) The above audited financial results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2026 and the review of the same have been carried out by the Statutory Auditors of the company.

2) The Company had adopted the Indian Accounting Standards (Ind AS) from April 1, 2017 and these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 an other accounting principles generally acepted in India.

3) The format of audited quarterly results as prescribed by SEBI's Circular CIR/CFD/CMD / 15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July, 2016, Ind AS and Schedule III of the Companies Act, 2013.

4) The Company has one reportable business segment viz., Trading in Agricultural Seeds.

5) The previous period figures have been rearranged / regrouped, wherever necessary, to confirm to current period classification.

By and on behalf of the Board of Directors of
HINDUSTAN AGRIGENETICS LIMITED

Place Hyderabad
Date : 14-08-2026

RAJENDRA NANIWADEKAR

Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.08.14 16:45:37 +05'30'

RAJENDRA NANIWADEKAR
Managing Director

INDIA
Since 1983

ANANT RAO & MALLIK
Chartered Accountants

B-409 / 410, Kushal Towers, Khairatabad, Hyderabad-500004. Phone : 040-23320286 E-mail : armcas@gmail.com

14-08-2026

LIMITED REVIEW REPORT

Review Report to
The Board of Directors of
HINDUSTAN AGRIGENETICS LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial results of **HINDUSTAN AGRIGENETICS LIMITED** ("Company") for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("The Regulation"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK
Chartered Accountants
FRN : 006266S

ANANT RAO & MALLIK Hyderabad Chartered Accountants

V. ANANT RAO
Partner
M.No. : 022644
UDIN : 26022644SBCWTC5371