

Registered Office :

No. 41(49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.
Landline & Fax No - 044 4796 1124

Corporate Office :

Plot No.14, TNHB 'A' Road, Sholinganallur,
Chennai - 600 119 Tamil Nadu.
E : info@hap.in | www.hap.in | P : + 91 44 2450 1622 | F : + 91 44 2450 1422

HAPL\SEC\39\2026-27

14th October, 2026

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir / Madam,

Sub: Intimation of Board Meeting – Reg.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 22nd October, 2026 at the Corporate Office of the Company at “Plot No. 14 (TNHB), Tamilnadu Housing Board “A” Road, Sholinganallur, Chennai – 600 119” to consider and approve inter-alia.

1. The Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026
2. Any other business with the permission of the Chair.

We will inform you about the decision of the Board immediately after the Board Meeting.

Further, as intimated earlier vide Letter No. HAPL\SEC\TW02\2026-27 dated 26th September, 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company from Thursday, 1st October, 2026 to Saturday, 24th October, 2026.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited


R G Chandramogan
Chairman
(DIN: 00012389)



Digitally signed by: RAJA GANESAN
CHANDRAMOGAN
Date: 2026.10.14 15:57:54 +05'30'

