

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

Dated: 30.05.2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Respected Sir/Madam,

Sub: Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2026

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23 ,24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity, having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Please take note that as per the latest Audited Accounts of the Company as at March 31, 2026, the paid up equity share capital of the Company is Rs. 4,40,02,000/- (Rupees Four Crore Forty Lakhs and Two Thousand Only) and net worth of the Company is Rs.12,15,75,974/- (Rupees Twelve Crores Fifteen Lakhs Seventy Five Thousand Nine Hundred Seventy Four Only) which is below the threshold limit as specified under the said regulation.

Therefore, Regulation 15(2) and provision of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our Company.

Hence, Our Company is not required to submit "Disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2026 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015".

This is for your information and record.

For HINDUSTAN AGRIGENETICS LIMITED

RAJENDRA NANIWADEKAR

Managing Director

DIN: 00032107

Place: Hyderabad

Date: 30.05.2026