

HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: C-1/5, Second Floor, Safdarjung Development Area, HauzKhas, New Delhi-110016, India

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

CIN-L01119DL1990PLC040979 I Email: hindustanagrigenetics@gmail.com **I Tel:** +91 98102 73609

To,

Date: 23.04.2025

BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday the 23rd day of April, 2025 - Reg

Unit: Hindustan Agrigenetics Limited (Scrip Code- 519574)

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of Hindustan Agrigenetics Limited (the Company) was held today, on Wednesday the 23rd day of April, 2025 at 5.00 p.m at its registered office situated at, C-1/5, Second Floor, Safdarjung Development Area, New Delhi-110016.

The following were inter-alia, considered, and approved:

1. the sad demise of Mr. Ranjit Rai Khullar, Mr. Arvind Rao Deshmukh, and Mrs. S Lalita on 25th October 2009, 19th May 2015, and 24th July 2022 respectively, who were the part of the promoter group of the Company. The details of the demised promoter group are as follows:

S. No.	Name	Date of Intimation to the Company	Received Intimation from	Relationship	Number of shares	Percentage of Shares
1.	Ranjit Rai Khullar	23-04-2025	Nalini Khullar	Spouse and Joint holder	900	0.02
2.	Arvind Rao Deshmukh	23-04-2025	Vasundhara Khanderao Deshmukh	Spouse	800	0.02
3.	S Lalita	23-04-2025	Radhika Srikantam	Daughter	2500	0.06

Further, it is hereby informed that they will cease to be the part of the Promoter/Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI (LODR) Regulations, 2015.

All the directors and employees of the company convey their deep sympathy, sorrow, and condolences to their families.

2. Mr. Pritam Kapur apprised the board on status of the open offer process initiated by Mr. Rajendra Naniwadekar (the acquirer)

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3. The Board also considered the necessity of constituting a Committee of Independent Directors to ensure compliance with regulatory requirements and to provide a reasonable recommendation with respect to the open offer.

Accordingly, the Board has resolved to constitute a committee comprising the following Independent Directors:

S. No.	Name	DIN	Status in the Committee	Category
1.	Mr Sunny Shrivastav	08737831	Chairperson	Non-executive- Independent Director
2.	Mr. Naren Parsai	06731993	Member	Non-executive- Independent Director
3.	Mr Ravishankar Kolathur	03595161	Member	Non-executive- Independent Director

The meeting concluded at 6:15 P.M.

Kindly, take the above information on records and confirm the compliance.

For Hindustan Agrigenetics Limited



Director

DIN: 00461538