

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, 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)
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Date: 08.08.2025

To,
Department of Corporate Service,
BSE limited,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Subject: Intimation Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors is scheduled to be held on Thursday, 14th day of August, 2025 to consider and approve the Un-audited Financial Results of The Company for the Quarter ended as on 30th June, 2025 and any other items with the permission of Chairperson.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st July 2025 and will re-open after the expiry of 48 hours from declaration of Financial Result.

Kindly take the same on your records.

By the order of the Board of Directors

For HINDUSTAN AGRIGENTICS LIMITED
(ISIN No INE092301014)

PRITAM KAPUR

Director
DIN - 00461538
C-63, South Extension, Part -II
New Delhi - 110049