

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: 26.08.2025

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 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors is scheduled to be held on Saturday, 30th day of August, 2025 at 11.00 a.m. at the registered office of the Company at C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, New Delhi-110016, India.

The aforesaid information will also be hosted on the website of the Company at <http://hindustanagrigenetics.co.in/>.

Kindly take the same on your record.

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