

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: 14th November, 2025

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Sub: Non Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:- Disclosure of Related Party Transactions for the half year ended 30.09.2025.

Dear Sir/ Madam,

This is to inform you that in order to comply with the Regulation 23(9) of SEBI (LODR) Regulations 2015 read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Corporate Governance is not applicable to the company as paid up capital of the company is not exceeding Rs. 10 Crore and Net Worth is not exceeding Rs. 25 Crore on the basis of available audited financial statements of the company as on the last day of previous financial year i.e. 31st March, 2025.

Therefore, Regulation 23(9) read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, as amended are not applicable to Company.

In view of the above Company is not required to submit 'Disclosure of Related Party Transactions for the half year ended 30.09.2025 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

This is for your information and record

Thanking you
Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)

PRITAM KAPUR
Director
DIN - 00461538
C-63, South Extension, Part -II
New Delhi - 110049
Encl: as above