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 Manager
BSE Limited
25t Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Subject: Outcome of the Board Meeting as per Regulation 30, SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015
Reference: ISIN No INE092301014 Scrip Code: 519574)

Dear Sir / Ma'am,

We would like to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e., May 30, 2026 inter-alia has approved the following:

1. Audited Financial Results (Standalone) for the quarter & year ended March 31, 2026 along with Auditors Report thereon with Statement on Impact of Audit Qualification (for audit report with modified opinion) under Regulations 33(3) (d) of SEBI (LODR) Regulations, 2015.

   In this regard please find enclosed the copies of the following:

   (i) Statement showing the audited financial statements for the quarter and year ended 31.3.2026.
   (ii) Statement of assets and liabilities as on 31.3.2026
   (iii) Cash Flow statement as on 31.3.2026
   (iv) Auditors report forming part of the financial statements.

2. Appointment of **Mr. V. R. Sridharan**, Chartered Accountant as Internal Auditors of the Company for the F.Y. 2026-27. **(Annexure-I)**

Brief profile as per SEBI circular H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed herewith as Annexure- I to this letter in respect of appointment of Internal Auditor of the Company.

The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

You are requested to take the above information on record.

By the order of the Board of Directors.
For HINDUSTAN AGRIGENETICS LIMITED

RAJENDRA NANIWADEKAR

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Date: 2026.05.30 16:30:36 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107

Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pursuant to the re-appointment of Internal Auditor:

Appointment of **Mr V. R. Sridharan** as Internal Auditor of the Company:

Sl. No	Paröculars	Detais
1	Reason for change	New Appointment
2	Date of appointment	With effect from 30h May 2026, to conduct the Internal Audit for the Financial Year 2026-2027.
3	Brief profile (in case of appointment)	**Mr V. R. Sridharan** is a qualified Chartered Accountant with extensive experience in auditing, risk management and compliance functions. Possesses thorough knowledge of the Companies Act, 2013, and related regulatory frameworks. Skilled in conducting internal audits to assess financial controls, operational efficiency, and adherence to statutory requirements. Proven track record of supporting organizational governance and strengthening internal control systems. Has conducted the audits of Hospitals like Apollo, Manufacturing concerns like Thanjavur Textiles, Service Organisations like TIIC, Chakiat Agencies, Robin Chemicals, India Pistons, W.S Insulators, etc. between 1990 - 1995. Done works like mergers and acquisition during my stint as audit manager with M/s. S. Viswanathan CAs during the period 1990-1995. Between 1996 - present: Done Statutory Audits of Banks like State Bank, Punjab National Bank, and Stock Audits of various banks. Has been an Internal Auditor for various entities like Falcon Entertainments Qatar, Computer Source Point Mombasa, Kenya, Global Business Services, e-Business Dubai, Al Maha Enterprise Sharja. Has been doing concurrent audits of MTC, TNGECL, TNPDCL, TASMAC etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (NA)

HINDUSTAN AGRIGENETICS LIMITED

CIN: L01119DL1990PLC040979

Regd. Office : C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, South West Delhi, New Delhi - 110016

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE 31-03-2026

Amt in Lacs except EPS

Sl. No.		For Quarter ended			Year Ended	Year Ended
	Particulars	**31-03-2026**	**31-12-2025**	**31-03-2025**	**31-03-2026**	**31-03-2025**
	(Refer Notes Below)	**(Audited)**	**(Unaudited)**	**(Audited)**	**(Audited)**	**(Audited)**
	Nature of Report - Standalone or Consolidated	**Standalone**	**Standalone**	**Standalone**	**Standalone**	**Standalone**
	REVENUE :					
I	Revenue from Operations	-	-	-	4.33	7.71
II	**Other Income :**					
	- Interest and Other Income	24.87	19.78	17.92	91.60	58.14
	- Changes in Value of Investments	18.49	-	-	9.22	17.85
III	**Total Revenue (I + II)**	**43.36**	**19.78**	**17.92**	**105.15**	**83.70**
IV	**EXPENSES :**					
	a) Cost of Materials Consumed	-	-	-	2.21	4.00
	b) Purchases of Stock-in-Trade	-	-	-	0.00	-
	c) Changes in Inventories	-	-	-	0.00	-
	d) Employee Benefits Expense	2.37	2.34	2.30	9.40	8.82
	e) Finance Cost	0.92	-	-	0.92	1.11
	f) Depreciation and Amortisation Expense	0.67	0.67	0.90	2.69	3.59
	g) Other Expenses :					
	- Other Administrative Expenses	4.01	9.98	19.98	26.25	54.32
	- Manufacturing & Operating Expenses	-	-	-	1.34	2.35
	- Changes in Value of Investments	76.38	11.19	46.62	48.69	40.61
V	Total Other Expenses	80.39	21.17	66.60	76.28	97.28
VI	**Total Expenses**	**84.35**	**24.18**	**69.80**	**91.51**	**114.80**
	Profit / (Loss) before Exceptional and Extraordinary items (III-IV)	**(41.00)**	**(4.40)**	**(51.88)**	**13.64**	**(31.10)**
VII	**a) Exceptional Items - Profit on sale of Agrl. Land**	13.32	-	-	13.32	0.33
VIII	**b) Extraordinary Items**	-	-	-	-	-
	Profit / (Loss) Before Tax (V - VI)	**(27.68)**	**(4.40)**	**(51.88)**	**26.96**	**(30.77)**
	Tax Expense :					
	(1) Current Tax	13.68	-	-	13.68	0.00
IX	(2) Income Tax - Earlier Years	-	-	-	-	0.00
X	(2) Deferred Tax	(0.14)	-	(0.27)	(0.14)	(0.27)
XI	**Profit/(Loss) After Tax (Continuing operations) (VII - VIII)**	**(41.22)**	**(4.40)**	**(51.61)**	**13.42**	**(30.50)**
XII	**Other Comprehensive Income**	-	-	-	-	-
XIII	**Total Comprehensive Income (IX + X)**	(41.22)	(4.40)	(51.61)	13.42	(30.50)
XIV	**Paid-up Share Capital**	440.02	440.02	440.02	440.02	440.02
	Face Value of the Shares	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00
XV	**Other Equity :**					
	- Total Reserves	775.74	816.96	762.32	775.74	762.32
	Earnings Per Share (before extraordinary items) (of Rs. 10/- each)					
	a) Basic	(0.94)	(0.10)	(1.17)	0.30	(0.69)
	b) Diluted	(0.94)	(0.10)	(1.17)	0.30	(0.69)

Notes:

1) The above audited financial results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2026 and the review of the same have been carried out by the Statutory Auditors of the company.

2) The Company had adopted the Indian Accounting Standards (Ind AS) from April 1, 2017 and these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 an other accounting principles generally acepted in India.

3) The format of audited quarterly results as prescribed by SEBI's Circular CIR/CFD/CMD / 15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July, 2016, Ind AS and Schedule III of the Companies Act, 2013.

4) The Company has one reportable business segment viz., Trading in Agricultural Seeds.

5) The previous period figures have been rearranged / regrouped, wherever necessary, to confirm to current period classification.

By and on behalf of the Board of Directors of
HINDUSTAN AGRIGENETICS LIMITED

Place : Hyderabad
Date : 30.05.2026

RAJENDRA NANIWADEKAR

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Date: 2026.05.30 16:31:20 +05'30'

RAJENDRA NANIWADEKAR
Managing Director

HINDUSTAN AGRIGENETICS LIMITED

CIN NO. L01119DL1990PLC040979

Regd. Office : C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, South West Delhi, New Delhi - 110016

BALANCE SHEET AS AT 31-03-2026

Particulars	As at 31-03-2026	As at 31-03-2025
	Rs.	Rs.
I. ASSETS		
(1) Non-Current Assets :		
(a) Property, Plant and Equipment	12,82,473	15,93,568
(b) Capital Work In Progress	-	-
(c) Financial Assets :	-	-
(i) Investments	-	-
(d) Deferred Tax Assets (Net)	90,27,326	90,13,456
(e) Other Non-Current Assets	-	-
Total Non-Current Assets	**1,03,09,799**	**1,06,07,024**
(2) Current Assets :		
(a) Inventories	-	-
(b) Financial Assets :		
i) Investments	3,29,68,476	3,64,08,347
ii) Loans and Advances	2,25,00,000	2,50,00,000
iii) Trade Receivables	-	-
iv) Cash and Cash Equivalents	5,61,74,419	5,14,05,088
(c) Other Current Assets	20,72,061	6,27,464
Total Current Assets	11,37,14,956	11,34,40,899
Total Assets	**12,40,24,755**	**12,40,47,924**
II. EQUITY AND LIABILITIES		
(1) Equity :		
(a) Equity Share capital	4,40,02,000	4,40,02,000
(b) Other Equity	7,75,73,974	7,62,32,089
Total Equity	**12,15,75,974**	**12,02,34,089**
(2) Liabilities :		
Non-Current Liabilities :		
(a) Financial Liabilities :		
(i) Others	17,25,189	34,70,781
(b) Provisions	-	-
Total Non-Current Liabilities	17,25,189	34,70,781
Current Liabilities :		
(a) Financial Liabilities :		
i) Short Terms Borrowings	-	-
ii) Trade Payables		1,666
a) MSME Enterprises	-	-
b) Others	51,306	-
iii) Others	-	-
(b) Other Current Liabilities	-	-
(c) Provisions	6,72,285	3,41,388
Total Current Liabilities	7,23,591	3,43,054
Total Liabilities	**24,48,781**	**38,13,835**
Total Equity & Liabilities	**12,40,24,755**	**12,40,47,924**

RAJENDRA NANIWADEKAR

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HINDUSTAN AGRIGENETICS LIMITED

CIN : L01119DL1990PLC040979

Regd. Office : C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, South West Delhi, New Delhi - 110016

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31-03-2026

Sno.	Particulars	2025-26	2024-25
		Rs.	Rs.
A.	**Cash Flow from Operating Activities**		
	Net Profit / (Loss) before Tax	26,96,052	(30,77,069)
	Adjustments for:		
	Depreciation	2,69,332	3,59,110
	Profit/(loss) on sales of Mutual Funds	-	(2,40,491)
	Profit/(loss) on sales of Land	(13,32,236)	
	Profit/(loss) on sales of Shares	(5,07,387)	(4,89,953)
	Profit on Sale of Car	-	(33,040)
	Revaluation Gains on Financial Assets - Mutual Funds	(9,21,997)	(10,54,447)
	Revaluation Loss on Financial Assets - Shares	48,69,256	40,60,933
	Finance Cost	92,148	1,10,520
	Operating Profit before Working Capital Changes	**51,65,167**	**(3,64,436)**
	Decrease / (Increase) in Trade Receivables	-	-
	Decrease / (Increase) in Short Term Loans And Advances	25,00,000	-
	Decrease / (Increase) in Other Current Assets	(14,44,597)	14,87,011
	Increase / (Decrease) in Trade Payables	49,640	(96,134)
	Increase / (Decrease) in Other Current Liabilities	-	(1,53,692)
	Increase / (Decrease) in Short Term Provisions	3,30,897	(1,43,218)
	Cash generated from Operating Activities	**66,01,107**	**7,29,531**
	Income Tax Paid	(13,68,036)	-
	Net Cash Flow from Operating Activities	**52,33,071**	**7,29,531**
B.	**Cash Flow from Investing Activities :**		
	Acquisition of Property, Plant Equipment	-	(78,200)
	Sale of Property, Plant Equipment	13,74,000	60,000
	Loan Provided to Vedavaag Systems Ltd	-	(2,50,00,000)
	Changes in Investments	-	(1,89,94,768)
	Net Cash Flow from Investing Activities	**13,74,000**	**(4,40,12,968)**
C.	**Cash Flow from Financing Activities :**		
	Increase / (Decrease) in Long Term Borrowings	(17,45,592)	-
	Equity Shares Issued	-	-
	Decrease in Capital Work-in-Progress	-	-
	Finance Costs	(92,148)	**(1,10,520)**
	Net Cash Flow from Financing Activities	**(18,37,740)**	**(1,10,520)**
	Net Increase/(decrease) in Cash and Cash Equivalents (A+B+C)	47,69,331	(4,33,93,957)
	Opening Cash and Cash Equivalents	5,14,05,088	9,47,99,045
	Closing Cash and Cash Equivalents	**5,61,74,419**	**5,14,05,088**

RAJENDRA NANIWADEKAR

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Date: 2026.05.30 16:33:02 +05'30'

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*

DECLARATION PURSUANT TO REGULATION 33(3)(d) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

Subject: Declaration regarding Unmodified Audit Opinion on Audited Financial Statements

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, I hereby declare that M/s. ANANT RAO & MALLIK, Chartered Accountants, Statutory Auditors of the Company, have issued an Unmodified Audit Opinion on the Audited Standalone Financial Statements of the Company for the financial year ended **31 March 2026**.

This declaration is furnished for the purpose of filing the Audited Financial Results with BSE Limited.

For HINDUSTAN AGRIGENETICS LIMITED

RAJENDRA NANIWADEKAR
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Date: 2026.05.30 16:32:18 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107

Place: Hyderabad
Date: 30.05.2026

INDIA
Since 1983

ANANT RAO & MALLIK
Chartered Accountants

B-409 / 410, Kushal Towers, Khairatabad, Hyderabad-500004. Phone : 040-23320286 E-mail : armcas@gmail.com

Independent Auditor's Report on Annual Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors
HINDUSTAN AGRIGENETICS LIMITED

We have audited the accompanying Standalone Ind AS Financial Results of **HINDUSTAN AGRIGENETICS LIMITED** (" the Company") for the Quarter and Year ended March 31, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 as amended :

In our opinion and to the best of our information and according to the explanations given to us these financial results :

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard, and

(ii) give a true and fair view of the Net Loss (including other comprehensive income) for the Quarter ended March 31, 2026 and the Net Profit (including other comprehensive income) for the year ended March 31, 2026 and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the quarter and year ended March 31, 2026.

Basis for Opinion :

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the *`Auditor's Responsibilities for the Audit of the Standalone Ind AS Financial Statements'* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone Ind AS financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Ind AS Financial Results :

These statements have been prepared on the basis of the Standalone Ind AS Financial Results. The Company's Board of Directors are responsible for the preparation of these Standalone Ind AS financial statements that give a true and fair view of the Net Loss (including other comprehensive income) for the Quarter ended March 31, 2026 and the Net Profit (including other comprehensive income) for the year ended March 31, 2026 and other financial information in accordance with the accounting principles

ANANT RAO & MALLIK
Hyderabad
Chartered Accountants

generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act read with relevant rules issued thereunder and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities ; selection and application of appropriate accounting policies ; making judgments and estimates that are reasonable and prudent ; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone Ind AS financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Standalone Ind AS Financial Statements:

Our objectives are to obtain reasonable assurance about whether the Standalone Ind AS financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of the users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional scepticism throughout the audit. We also :

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence, whether a material uncertainity exists related to

ANANT RAO & MALLIK Hyderabad Chartered Accountants events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainity exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion.

Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters :

The audited standalone financial statements include the results for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the 3rd quarter of the current financial year which were subject to limited review by us.

For ANANT RAO & MALLIK
Chartered Accountants
Firm Regn. No. 006266S

ANANT RAO & MALLIK
Hyderabad
Chartered Accountants

V.ANANT RAO
Partner
Membership No. 022644
Date : 30-05-2026
UDIN : 26022644GOSYDQ7895