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

Date: 05 September 2026

To,
The Secretary
BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Intimation of Annual General Meeting, Book Closure and Cut-off Date for E-voting

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013, we hereby inform you that the 36th Annual General Meeting ("AGM") of the Members of Hindustan Agrigenetics Limited is scheduled to be held as under:

Particulars	**Details**
Date of AGM	Tuesday, 29 September 2026
Time	11:30 A.M.
Mode	Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")
Book Closure	Wednesday, 23 September 2026 to Tuesday, 29 September 2026 (both days inclusive)
Cut-off Date for E-voting	Tuesday, 22 September 2026
Remote E-voting Period	Saturday, 26 September 2026 at 09:00 A.M. to Monday, 28 September 2026 at 05:00 P.M.

The Members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 22 September 2026, shall be entitled to cast their votes electronically on the resolutions proposed to be transacted at the AGM.

The Company has engaged KFin Technologies Limited for providing the remote e-voting facility as well as e-voting facility during the AGM.

The above information is also contained in the Notice of the 36th AGM forming part of the Annual Report for the financial year 2025-26.

You are requested to kindly take the above information on record.

Thanking you,

For **Hindustan Agrigenetics Limited**

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.09.05 14:34:33 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107