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: 29.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Proceedings of the 36th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 through Video Conferencing/Other Audio Visual Means

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 36th Annual General Meeting ("AGM") of the Company was held on Tuesday, 29th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith the Summary of Proceedings of the 36th Annual General Meeting of the Company.

The voting results of the AGM, along with the Consolidated Scrutinizer's Report, shall be submitted separately within the prescribed timelines in accordance with the applicable provisions of the SEBI Listing Regulations.

The proceedings of the AGM will also be made available on the website of the Company.

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

Thanking You,

For **HINDUSTAN AGRIGENTICS LIMITED**
(ISIN No INE092301014)

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.09.29 14:09:58 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107

Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting ("AGM") of the Members of Hindustan Agrigenetics Limited ("the Company") was held on Tuesday, 29th September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which was deemed to be held at the Registered Office of the Company.

1. Welcome and Commencement of the Meeting
Ms. D. Renuka, Practising Company Secretary, welcomed all the Members, Directors and other invitees to the 36th Annual General Meeting of the Company and briefed the Members regarding the procedure for participation and voting at the Meeting.

The Members were informed that the Company had engaged KFIN Technologies for providing the facility of remote e-voting and e-voting during the AGM. It was further informed that the Members attending the Meeting through VC/OAVM were kept on mute to ensure smooth and uninterrupted conduct of the Meeting.

The Members were also informed that those Members who had not exercised their voting rights through remote e-voting would be entitled to cast their votes through the e-voting facility provided during the AGM.

2. Presence of Directors and Invitees
The Chairman of the Meeting, Mr. Rajendra Naniwadekar, along with the other Directors of the Company, participated in the Meeting through VC/OAVM.

The representatives of the Statutory Auditors, Secretarial Auditor, Scrutinizer, Registrar and Share Transfer Agent and Chief Financial Officer were also present through VC/OAVM from their respective locations.

The Directors and invitees introduced themselves and confirmed their respective locations.

Thereafter, the requisite quorum being present, the Meeting was declared duly constituted.

3. Statutory Registers
The Members were informed that the statutory registers, including the Register of Directors and Key Managerial Personnel and their Shareholding maintained pursuant to Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested maintained pursuant to Section 189 of the Companies Act, 2013, were made available electronically for inspection by the Members.

Thereafter, Ms. D. Renuka requested Mr. Rajendra Naniwadekar, Chairman, to take the Chair and conduct the proceedings of the Meeting.

4. Chairman's Address
Mr. Rajendra Naniwadekar, Chairman of the Company, took the Chair and welcomed the Members to the 36th Annual General Meeting.

The Chairman delivered his address to the Members covering the Company's performance, present status and future prospects of the Company and the industry.

Thereafter, the Chairman requested the Practising Company Secretary to proceed with the agenda items of the Meeting.

5. Notice of AGM and Reports
With the consent of the Members present, the Notice convening the 36th Annual General Meeting, the Board's Report and the Statutory Auditors' Report were taken as read.

The Members were informed that the resolutions as set out in the Notice of the AGM were being placed before them for consideration and approval through the electronic voting facility.

6. Business Items
The Practising Company Secretary read out the agenda items as contained in the Notice convening the 36th AGM.

The following resolutions were placed before the Members for their consideration and approval:

Ordinary Business

Item No. 1:
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Statutory Auditors, Secretarial Auditors and Directors thereon.

Special Business

Item No. 2:
To consider and approve the regularization of the appointment of Mr. Kodanda Ram Babu Punukollu (DIN: 00069047) as an Independent Director of the Company for a period of three consecutive years commencing from 30th September, 2025 to 29th September, 2028.

Item No. 3:
To consider and approve the regularization of the appointment of Mr. Shashank Vaidya (DIN: 03062791) as an Independent Director of the Company for a period of three consecutive years commencing from 30th September, 2025 to 29th September, 2028.

Item No. 4:
To consider and approve the regularization of the appointment of Mrs. Vidya Sobhanaditya Jonnalagadda (DIN: 06685501) as an Independent Director of the Company for a period of five consecutive years commencing from 18th October, 2025 to 17th October, 2030.

Item No. 5:
To consider and approve the regularization of the appointment of Mr. Rajendra Naniwadekar (DIN: 00032107) as a Director of the Company.

Item No. 6:
To consider and approve the appointment/confirmation of Mr. Rajendra Naniwadekar (DIN: 00032107) as the Managing Director of the Company.
The above agenda items and the nature of the respective resolutions were placed before the Members for their consideration and approval. The agenda particulars and dates contained above are taken from the uploaded AGM proceedings document.
During item no6 and 7, Mr.Shashank Vaidya Chaired the meeting.

7. Remote E-Voting and E-Voting during AGM
The Members were informed that, in accordance with the applicable provisions of the Companies Act, 2013 and other applicable regulations, the Company had provided the facility of remote e-voting through KFIN Technologies.

The remote e-voting facility was available from Saturday, 26th September, 2026 at 9:00 A.M. to Monday, 28th September, 2026 at 5:00 P.M., both days inclusive.

It was further informed that Members who were present at the AGM through VC/OAVM and had not cast their votes through remote e-voting and were otherwise eligible to vote, could cast their votes through the e-voting facility provided during the AGM and for 15 minutes after conclusion of the AGM.

8. Appointment of Scrutinizer

The Members were informed that M/s G. R. Gupta & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM.

The consolidated Scrutinizer's Report, along with the voting results, would be placed on the website of the Company and submitted to the Stock Exchanges within the applicable timelines.

9. Question and Answer Session

The Practising Company Secretary invited the Members who had registered themselves as speakers to share their views and raise their queries.

Only one Member participated in the interaction and extended his best wishes to the Company for its future growth and success. The Member also requested the Management to consider distributing sweets on the occasion of the upcoming festive season. The Chairman acknowledged the Member's good wishes and thanked him for his kind gesture and valuable suggestion.

10. Conclusion of the Meeting

Thereafter, the Practising Company Secretary proposed a vote of thanks and expressed gratitude to the Chairman, Managing Director, Directors, invitees and Members for their valuable participation and continued support to the Company.

The Chairman and the Management expressed their appreciation to all the Members for attending and participating in the 36th Annual General Meeting.

There being no other business to transact, the 36th Annual General Meeting was declared concluded with a vote of thanks to the Chair.

For **HINDUSTAN AGRIGENTICS LIMITED**
(ISIN No INE092301014)

RAJENDRA NANIWADEKAR

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Date: 2026.09.29 14:10:46 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107