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: **07.03.2026**

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Scrip Code: 519574
ISIN: INE092301014

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, March 14, 2026**, inter alia, to consider and approve the recommendation of the Nomination and Remuneration Committee and the Audit Committee for the appointment of the Chief Financial Officer (CFO) of the Company.

Kindly take the same on your records.

For **HINDUSTAN AGRIGENTICS LIMITED**

RAJENDRA NANIWADEKAR

Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.03.07 13:41:30 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107