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 February, 2026

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

Subject: Outcome of Board Meeting held today on Saturday, 14th day of February, 2026

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held on 14th February, 2025 has considered and approved unaudited financial results of the Company for the Third quarter ended 31st December 2025.

The meeting commenced at 03:00 PM and concluded at 04:00 PM.

Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the unaudited financial results for the Third quarter ended 31st December 2025 along with copy of Limited Review Report issued by statutory auditors of the Company

Thanking you
Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.02.14 16:11:10 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN - 00032107
Encl: as above

HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, New Delhi-110016, India
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CIN-L01119DL1990PLC040979 I Email: hindustanagrigenetics@gmail.com, I Tel: +91 98102 73609

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

Date: 14.02.2026

Dear Sir,

Sub: Limited Review Report on Unaudited Standalone Financial Results for the Quarter Ended December 31, 2025

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Hindustan Agrigenetics Limited** ("the Company") for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulations").

Kindly take the same on record & oblige.

Yours Faithfully

For Hindustan Agrigentics Limited
(ISIN No INE174101019)

RAJENDRA NANIWADEKAR
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Date: 2026.02.14 16:12:29 +05'30'

RAJENDRA NANIWADEKAR,
Managing Director
DIN- 00032107

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2025

Amt in Lacs except EPS

Sl. No.		For Quarter ended			Year to date		Year Ended
	Particulars	**31-12-2025**	**30-09-2025**	**31-12-2024**	**31-12-2025**	**31-12-2024**	**31-03-2025**
	(Refer Notes Below)	**(Unaudited)**	**(Unaudited)**	**(Unaudited)**	**(Unaudited)**	**(Unaudited)**	**(Audited)**
	Nature of Report - Standalone or Consolidated	**Standalone**	**Standalone**	**Standalone**	**Standalone**	**Standalone**	**Standalone**
	REVENUE :						
I	Revenue from Operations	-	-	3.37	4.33	7.71	7.71
II	**Other Income :**						
	- Interest and Other Income	19.78	24.62	24.44	66.73	41.84	58.14
	- Changes in Value of Investments	-	0.79	-	18.42	0.00	17.85
III	**Total Revenue (I + II)**	**19.78**	**25.41**	**27.81**	**89.48**	**49.55**	**83.70**
IV	**EXPENSES :**						
	a) Cost of Materials Consumed	-	-	1.77	2.22	4.00	4.00
	b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	c) Changes in Inventories	-	-	-	-	-	-
	d) Employee Benefits Expense	2.34	2.34	2.20	7.03	6.52	8.82
	e) Finance Cost	-	-	-	-	-	1.11
	f) Depreciation and Amortisation Expense	0.67	0.67	0.90	2.02	2.69	3.59
	h) Other Expenses :						
	- Other Administrative Expenses	9.98	3.54	19.41	22.24	29.43	54.32
	- Manufacturing & Operating Expenses	-	-	1.06	1.34	2.35	2.35
	- Changes in Value of Investments	11.19	-	-	-	(16.55)	40.61
	Total Other Expenses	21.17	3.54	20.47	23.58	15.23	97.28
	Total Expenses	**24.18**	**6.56**	**25.34**	**34.84**	**28.44**	**114.80**
V	**Profit / (Loss) before Exceptional and Extraordinary items (III-IV)**	**(4.40)**	**18.85**	**2.47**	**54.64**	**21.11**	**(31.10)**
VI	**a) Exceptional Items - Prior Period expenses**	-	-	-	-	-	0.33
	b) Extraordinary Items : Profit on sale of Land	-	-	-	-	-	-
VII	**Profit / (Loss) Before Tax (V - VI)**	**(4.40)**	**18.85**	**2.47**	**54.64**	**21.11**	**(30.77)**
VIII	**Tax Expense :**						
	(1) Current Tax	-	-	-	-	-	-
	(2) Income Tax - Earlier Years	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-		(0.27)
IX	**Profit/(Loss) After Tax (Continuing operations) (VII - VIII)**	**(4.40)**	**18.85**	**2.47**	**54.64**	**21.11**	**(30.50)**
X	**Other Comprehensive Income**	-	-	-	-	-	-
XI	**Total Comprehensive Income (IX + X)**	(4.40)	18.85	2.47	54.64	21.11	(30.50)
XII	**Paid-up Share Capital**	440.02	440.02	440.02	440.02	440.02	440.02
XIII	**Face Value of the Shares**	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00
XIV	**Other Equity :**						
	- Total Reserves	816.96	821.37	813.94	816.96	813.94	762.32
XV	**Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Not Annualised :**						
	a) Basic	(0.10)	0.43	0.06	1.24	0.48	(0.69)
	b) Diluted	(0.10)	0.43	0.06	1.24	0.48	(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 14th February, 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 :14-02-2026

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.02.14 16:13:49 +05'30'

RAJENDRA NANIWADEKAR
Managing Director

INDIA
Since 1983

ANANT RAO & MALLIK
Chartered Accountants

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

14-02-2026

LIMITED REVIEW REPORT

Review Report to
The Board of Directors of
HINDUSTAN AGRIGENETICS LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial results of **HINDUSTAN AGRIGENETICS LIMITED** ("Company") for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("The Regulation"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK
Chartered Accountants
FRN : 006266S

V. ANANT RAO
Partner
M.No. : 022644
UDIN : 26022644CLECMT5558