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*

Dated: April 07, 2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
corp.relations@bseindia.com

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
Scrip Code: 519574

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters and promoter group of the Company for the year ended on 31st March, 2026 for your kind perusal and Record.

Thanking You,

For **HINDUSTAN AGRIGENETICS LIMITED**
(ISIN No. INE174101019)

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.04.07 13:01:43 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107

DECLARATION UNDER REG 31(4) OF SEBI (SAST) REGULATIONS 2011.

I, Rajendra Naniwadekar, the Promoter holding shares of **Hindustan Agrigenetics Limited**, hereby declare and confirm that the Promoter or the promoter group members have not made any encumbrance , directly or indirectly, over the shares of the Company during the financial year ended 31.3.2026.

You are request to kindly note the same and take it on record.

Thanking You,

RAJENDRA NANIWADEKAR

Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.04.07 13:03:54 +05'30'

Rajendra Naniwadekar
Promoter

Place: Hyderabad
Date : 7th April 2026