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: 29.09.2026

To,
The Manager
Department of Corporate Services
BSE Limited Floor-25, PhirozeJeejeebhoy
Tower, Dalal Street, Fort, Mumbai 400001
Script Code: 519574

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Annual General Meeting and Change in Management

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, Clause 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company, at their 36th Annual General Meeting held on Tuesday, September 29, 2026, have approved the following resolutions relating to the appointment/regularisation of Directors and Managing Director of the Company:

1. Regularisation of 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 September 30, 2025 to September 29, 2028.
2. Regularisation of appointment of Mr. Shashank Vaidya (DIN: 03062791) as an Independent Director of the Company for a period of three consecutive years commencing from September 30, 2025 to September 29, 2028.
3. Regularisation of appointment of Mrs. VIDYA SOBHANADITYA JONNALAGADDA (DIN: 06685501) as an Independent Director of the Company for a period of five consecutive years commencing from October 18, 2025 to October 17, 2030.
4. Regularisation of appointment of Mr. Rajendra Naniwadekar (DIN: 00032107) as a Director of the Company.
5. Confirmation of appointment of Mr. Rajendra Naniwadekar (DIN: 00032107) as the Managing Director of the Company.

The requisite disclosures/details pursuant to Regulation 30 of the SEBI LODR Regulations, read with the applicable SEBI circulars, are enclosed herewith as Annexure-I.

Kindly take the same on records.

Thanking you

Yours truly,

For HINDUSTAN AGRIGENETICS LIMITED
(ISIN No INE092301014)

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.09.29 16:11:38 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN – 00032107

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/ P/CIR/2023/123 dated July 13, 2023

HINDUSTAN AGRIGENETICS LIMITED

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CIN-L01119DL1990PLC040979 I ***Email***: hindustanagrigenetics@gmail.com *I* ***Tel***: *+91 98102 73609*

S. NO	Details of event(s) that need to be provided	Information of such event(s)
1	Name of Director	**MR. KODANDA RAM BABU PUNUKOLLU**
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	**REGULARISATION AS DIRECTOR**
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	29.09.2026
4	Brief profile (in case of appointment)	Mr. Kodanda Ram Babu Punukollu is an accomplished finance and accounting professional with over 48 years of experience across a wide array of industries. Currently, he serves as the Group Internal Auditor in Prasaditya Group Companies, where he ensures precise financial reporting and compliance across operations. Apart from that he is also serving as a director in Deccan Auto Ltd, I Power Solutions Ltd, Seutic labs Private Ltd & Seutic pharma Pvt Ltd Rambabu holds advanced credentials, including a CPA (USA), a Post Graduate Diploma in Financial Management, and a Post Graduate Diploma in Management.
5	Disclosure of relationships between directors (in case of appointment of a director).	**NIL**
6	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24, dated June 20, 2018	Mr. Kodanda Ram Babu Punukollu is neither a willful defaulter nor has he been barred by SEBI or any other regulator.
7	Shareholding, if any in the company	**NIL**

Yours truly,

For HINDUSTAN AGRIGENETICS LIMITED
(ISIN No INE092301014)

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.09.29 16:14:25 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN – 00032107

HINDUSTAN AGRIGENETICS LIMITED

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Annexure A
Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/ P/CIR/2023/123 dated July 13, 2023

S. NO	Details of event(s) that need to be provided	Information of such event(s)
1	Name of Director	**MR. SHASHANK VAIDYA**
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	**REGULARISATION AS DIRECTOR**
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	29.09.2026
4	Brief profile (in case of appointment)	Shashank Vaidya, MSc (Agri.), PGDMSM, has more than 35 years' experience as an Investment & Management Consultant specializing in Capital Market Investments & Transactions, Strategic Alliances, Mergers & Acquisitions, Joint Ventures, and Business Strategy. He has experience in providing strategic consulting services to IT/Software, Pharmaceutical, and Financial Services companies. He is an Independent Director of Lamhas Satellite Services Ltd. based in Mumbai & Hyderabad and also a Trustee of RM Tulpule Charitable Trust based in Pune.
5	Disclosure of relationships between directors (in case of appointment of a director).	**NIL**
6	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24, dated June 20, 2018	Shashank Vaidya is neither a willful defaulter nor has he been barred by SEBI or any other regulator.
7	Shareholding, if any in the company	**NIL**

Yours truly,

For HINDUSTAN AGRIGENETICS LIMITED
(ISIN No INE092301014)
RAJENDRA NANIWADEKAR Digitally signed by RAJENDRA NANIWADEKAR Date: 2026.09.29 16:13:03 +05'30'

RAJENDRA NANIWADEKAR Digitally signed by RAJENDRA NANIWADEKAR Date: 2026.09.29 16:14:00 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN – 00032107

HINDUSTAN AGRIGENETICS LIMITED

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Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/ P/CIR/2023/123 dated July 13, 2023

S. NO	Details of event(s) that need to be provided	Information of such event(s)
1	Name of Director	**MRS. VIDYA SOBHANADITYA JONNALAGADDA**
2	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	**REGULARISATION AS DIRECTOR**
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	29.09.2026
4	Brief profile (in case of appointment)	Vidya Jonnalagadda has over 40 years of experience as a biology researcher and teacher. She obtained her PhD from University of Pennsylvania, Philadelphia, PA, and has worked on research projects at Indian Institute of Science (Bangalore), Fox Chase Cancer Center (Philadelphia), Center for Cellular and Molecular Biology (Hyderabad), Osmania University (Hyderabad) and Massachusetts Institute of Technology (Cambridge, MA). She transitioned from research to teaching about 20 years ago, and has taught various topics in genetics, molecular biology, virology, and immunology at the undergraduate and post-graduate level in India.
5	Disclosure of relationships between directors (in case of appointment of a director).	**NIL**
6	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24, dated June 20, 2018	Vidya Sobhianaditya Jonnalagadda is neither a willful defaulter nor has she been barred by SEBI or any other regulator.
7	Shareholding, if any in the company	**21,637 shares**

Yours truly,
For HINDUSTAN AGRIGENETICS LIMITED
(ISIN No INE092301014)

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.09.29 16:15:49 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN – 00032107

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S. NO	Details of event(s) that need to be provided	Information of such event(s)
1	Name of Director	**MR. RAJENDRA NANIWADEKAR**
2	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	**REGULARISATION AS DIRECTOR**
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	29.09.2026
4	Brief profile (in case of appointment)	Rajendra Naniwadekar is an Investment Strategist and an Independent Consultant to companies on issues of valuation, capital structure, merger and acquisition and such other matters of Corporate Finance. Earlier he was the President of The Hyderabad Stock Exchange Limited and a member of its Governing Board for over a decade. He holds an MBA in Finance
5	Disclosure of relationships between directors (in case of appointment of a director).	**NIL**
6	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24, dated June 20, 2018	Rajendra Naniwadekar is neither a willful defaulter nor has been barred by SEBI or any other regulator.
7	Shareholding, if any in the company	**11,05,928 shares**

Yours truly,

For HINDUSTAN AGRIGENETICS LIMITED
(ISIN No INE092301014)

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.09.29 16:16:33 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN – 00032107

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S. NO	Details of event(s) that need to be provided	Information of such event(s)
1	Name of Director	**MR. RAJENDRA NANIWADEKAR**
2	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	**CONFIRMATION OF APPOINTMENT AS THE MANAGING DIRECTOR OF THE COMPANY**
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	29.09.2026
4	Brief profile (in case of appointment)	Rajendra Naniwadekar is an Investment Strategist and an Independent Consultant to companies on issues of valuation, capital structure, merger and acquisition and such other matters of Corporate Finance. Earlier he was the President of The Hyderabad Stock Exchange Limited and a member of its Governing Board for over a decade. He holds an MBA in Finance
5	Disclosure of relationships between directors (in case of appointment of a director).	**NIL**
6	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24, dated June 20, 2018	Rajendra Naniwadekar is neither a willful defaulter nor has been barred by SEBI or any other regulator.
7	Shareholding, if any in the company	**11,05,928 shares**

Yours truly,

For HINDUSTAN AGRIGENETICS LIMITED
(ISIN No INE092301014)

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.09.29 16:17:20 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN – 00032107