

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

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Date: 02.02.2026

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

Subject: Intimation Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2025.

Kindly take the same on your records.

By the order of the Board of Directors

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

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107