HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, 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)

Email: hindustanagrigenetics@gmail.com,***Tel:*** *+91 98102 73609*

Date: 22nd May, 2025

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

Subject: Intimation to the stock exchange for holding Board Meeting to approve Financial Results for the quarter and year ended 31st March, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the Company is holding a Board Meeting on Friday, 30th May 2025 at 2.00 P.M., to discuss the following agendas:

1. To approve Financial Results of the Company for the quarter and year ended 31st March, 2025.
2. Limited Review Report for the same quarter.
3. To discuss any other matter with the permission of chairman.

Thanking you

Yours truly,

For HINDUSTAN AGRIGENTICS LIMITED
(ISIN No INE092301014)

Pritam
Kapur

Digitally signed by Pritam Kapur
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st=Delhi, o=Personal, title=3438,
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PRITAM KAPUR
Managing Director
DIN - 00461538
Address – C-63, South Extension, Part –II
New Delhi – 110049