

HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.
E: info@hap.in | www.hap.in | Landline & Fax No - 044 4796 1124

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.
E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

HAPL\SEC\TW03\2025-26

24th December, 2025

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir/Madam,

Subject: Notice of Trading window closure period

This is to inform you that the trading window for dealing in the securities of the Company will be closed for all the Promoters/Directors/Designated Employees and Specific Connected Persons of the Company and their immediate relatives commencing from the quarter ending 31st December, 2025 till 48 hours after the declaration of financial results of the Company for the quarter ending 31st December, 2025 which become generally available to public.

The date of Board meeting of the Company for the approval of Un-Audited Financial Results of the Company for the quarter ending 31st December, 2025 will be intimated later.

This is for your information and records and we request you to disseminate the above information on your websites.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited

C Subramaniam
Company Secretary & Compliance Officer

Hatsun Agro Product Limited

