

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: 28/12/2025

To,

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
corp.relations@bseindia.com

Sub: Closure of Trading Window as Per SEBI (Prohibition of Insider Trading) Regulation, 2015

Scrip Code: 519574

We would like to inform you that, as per the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the 'Trading Window' for dealing in the securities of the Company will be closed for all Directors / Designated Persons / Connected Persons under the Code from 1st January, 2026 and the same will remain closed till forty-eight (48) hours after the announcement/ declaration of Unaudited Financial Results for the 03rd quarter and nine months ended on 31st December, 2025, to the public.

The date of Board Meeting for considering the declaration of Unaudited Financial Results for the 03rd quarter and nine months ended on 31st December, 2025 shall be communicated to you in due course.

You are requested to take the above cited information on your records.

Thanking You,

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

RAJENDRA NANIWADEKAR
Director
DIN: 00032107