

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: 30th May, 2025

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

Subject: Outcome of Board Meeting held today on Friday 30th day of May, 2025

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. on Friday 30th May, 2025 has inter-alia transacted the following business:

1. The Board has approved the Audited Financial Statements (Standalone) along with Statutory Auditor's Report on the Financial Statements for the quarter/half year and year ended 31 March, 2025 and declaration of Un-modified opinion on Auditor's Report. (Attached)
2. Appointment of M/s. G.R GUPTA & ASSOCIATES, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of Five Years.

The meeting of the Board of Directors commenced at 02.00 PM and concluded at 4.00 PM.

Thanking you
Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)



Pritam Kapur
Director
DIN - 00461538
ADDRESS - C-63, South Extension, Part -II
New Delhi - 110049
Encl: as above

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Annexure-A

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Brief Profile of Secretarial Auditor:

Name of Auditor	M/S. G.R GUPTA & ASSOCIATES
Brief Profile of Secretarial Audit or	M/S. G.R GUPTA & ASSOCIATES, Practicing Company Secretaries based in Delhi, is a 15 years old firm with rich experience in providing services on Corporate Law matters including but not limited to Secretarial Audit, Bank Diligence Audit, SEBI Audit, etc. for Listed and Unlisted Companies. The Firm is Peer Reviewed and Quality reviewed under the ICSI Guidelines.
Date of Appointment and Terms of Appointment	Date of Appointment- 30 th May, 2025 The terms of appointment decided mutually between Secretarial Auditor and Board of Directors of the Company.
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)



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Director
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