

**Hatsun Agro Product Ltd.**

Registered Office:

No.41 (49), Janakiram Colony Main Road,

Janakiram Colony, Arumbakkam,

Chennai - 600 106, Tamil Nadu, India.

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CIN: L15499TN1986PLC012747

Corporate Office:

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Tamil Nadu, India.

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HAPL\SEC\35\2022-23

23<sup>rd</sup> August, 2022

**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, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block,**  
**Bandra Kurla Complex,**  
**Bandra(E), Mumbai – 400 051**

**Stock Code: BSE: 531531**  
**NSE: HATSUN**

Dear Sir / Madam,

**Sub: Corrigendum – Outcome of Board Meeting held on 22<sup>nd</sup> August, 2022 - Cut off date (13.09.2022) for the purpose of determining the shareholders eligible to vote for the resolutions to be placed before the ensuing 37<sup>th</sup> Annual General Meeting – Reg.**

We refer to the outcome of Board Meeting filed with the Stock Exchanges yesterday vide our letter ref no: HAPL\SEC\34\2022-23.

We would like to submit that the **cut-off date** for determining the shareholders eligible to vote for the resolutions to be placed before them at their ensuing Annual General Meeting (AGM date – 20<sup>th</sup> September, 2022) shall read as **13<sup>th</sup> September, 2022** instead of 13<sup>th</sup> August, 2022.

We regret the inconvenience caused.

You may please take note of this corrigendum.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**



**G Somasundaram**  
**Company Secretary**

**Hatsun Agro Product Limited**

