

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,
Sholiganallur, Chennai - 600 119, Tamil Nadu.
E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

August 1, 2025

HAPL\SEC\18\2025-26

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

Stock Code: BSE: 531531,
NSE: HATSUN

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform that in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report for the financial year 2024-25 is available, to those members who have not registered their email address with the Company / Depositories, on August 25, 2025.

A copy of the letter is enclosed herewith for your records and the same is also available on the Company's website at www.hap.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED,

C Subramaniam
Company Secretary & Compliance Officer

Hatsun Agro Product Limited





Hatsun Agro Product Limited

Hatsun Agro Product Limited

(CIN :L15499TN1986PLC012747)

Registered Office : No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam, Chennai - 600 106.

Telephone & Fax : 044 -47961124; **Email Id :** secretarial@hap.in ; **Website :** www.hap.in
Corporate Office : Plot No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai 600 119.
Phone No . 044 – 24501622 **Fax :** 044 – 24501422

Date: 01-08-2025

Dear Shareholder,

Sub.: Notice of 40th Annual General Meeting (AGM) of Hatsun Agro Product Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **40th Annual General Meeting** ('AGM') of the Members of Hatsun Agro Product Limited ('the Company') is scheduled to be held on **Thursday, 28th August 2025 at 10.00 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.hap.in

Exact path of Annual Report 2024-25:

https://www.hap.in/pdf/annualreport/ANNUAL_REPORT_2025.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 25-07-2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website as mentioned below:

<https://ipostatus.integratedregistry.in/KYCRegister.aspx> KYC Registration> Forms download



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The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [Investor Relations Email Address – secretarial@hap.in] or [Investor Relations Phone Number - 044 – 24501622].

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED**

Sd/-
C Subramaniam
Company Secretary