

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.
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HAPL\SEC\17\2025-26

August 1, 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,

Sub: Intimation of Book Closure date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – CORPORATE ACTION - Reg

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at their meeting held on July 18, 2025 have fixed August 27, 2025 to August 28, 2025 (both days inclusive) as the Book Closure Dates for the purpose of 40th Annual General Meeting of the Company for Shareholders holding fully paid up (ISIN INE473B01035) equity shares.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
HATSUN	EQUITY	From August 27, 2025 To August 28, 2025 (Both days inclusive)		Not Applicable	For the purpose of 40 th Annual General Meeting of the Company scheduled to be held on August 28, 2025.

Kindly take the above information on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited

C Subramaniam
Company Secretary and Compliance Officer

Hatsun Agro Product Limited

