

HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

HAPL\SEC\70\2025-26

31st March, 2026

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: Update on Scheme of Amalgamation amongst Milk Mantra Dairy Private Limited with Hatsun Agro Product Limited by the Hon'ble National Company Law Tribunal, Cuttack Bench

Ref.: Our earlier intimations under reference nos.

- 1. HAPL\SEC\06\2025-26 dated April 28, 2025**
- 2. HAPL\SEC\08\2025-26 dated May 23, 2025,**
- 3. HAPL\SEC\32\2025-26 dated September 27, 2025**
- 4. HAPL\SEC\66\2025-26 dated March 11, 2026**

In continuation to our earlier intimations regarding the Scheme of Amalgamation of Milk Mantra Dairy Private Limited with the Company, and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that pursuant to the sanction of the Scheme of Amalgamation of Milk Mantra Dairy Private Limited (“Transferor Company”) with Hatsun Agro Product Limited (“Transferee Company”) by the National Company Law Tribunal, Cuttack Bench vide order dated 10th March 2026, both the Transferor Company & Transferee Company have filed the said order with the respective Registrar of Companies today i.e., 31st March 2026.

Accordingly, the “Effective Date” of the Scheme of Amalgamation shall be 1st April 2025 and Milk Mantra Dairy Private Limited will be deemed to have been merged with the Company from the appointed date i.e., 1st April 2025.

Hatsun Agro Product Limited



HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

Further, pursuant to the said Scheme of Amalgamation coming into effect, the authorized share capital of the Company has been increased to Rs.49,50,00,000/- (Rupees Forty Nine Crores and Fifty Lakhs) divided into 42,50,00,000 (Forty Two Crores and Fifty Lakhs) equity shares of Re.1/- (Rupee One only) each and 7,00,000 (Seven Lakhs) Preference Shares of Rs.100/- (Rupee One Hundred only) each and consequently, the Capital Clause of the Memorandum of Association of the Company has also been amended accordingly.

We kindly request you to take the same on record.

Yours faithfully,

For Hatsun Agro Product Limited

C Subramaniam

Company Secretary and Compliance Officer

Hatsun Agro Product Limited

