

Elango M

S/O Murugesan
4/3 Keezha Allur
Srirangam Taluk
Tiruchirappalli -620101

Date: 18th October, 2025

To,
The Board of Directors,
Hatsun Agro Product Limited,
No. 41(49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam,
Chennai - 600109

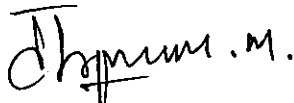
Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir / Madam,

I, Elango M, holder of 1 Equity Share of Re. 1/- each fully paid-up in the company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. V R Muthu (DIN: 01908841), for the office of Director of Hatsun Agro Product Limited as Independent Director in the ensuing Postal Ballot of the company or any adjournment thereof.

Thanking you,

Yours sincerely



Elango M