

HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arubakkam, Chennai - 600 106, Tamil Nadu.
E: info@hap.in | www.hap.in | Landline & Fax : 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 442450 1622 | F: +91 44 2450 1422

HAPL\SEC\24\2024-25

May 22, 2024

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: Newspaper Advertisement on Intimation of Dispatch of Postal Ballot Notice

Further to our earlier intimation to the Stock Exchange(s) vide HAPL\SEC\23\2024-25 dated May 21, 2024, we would like to inform you that the Company has published an advertisement, intimating the dispatch of Postal Ballot Notice and Form to all the Members of our Company, in Financial Express (English) and Makkal Kural (Tamil) newspapers.

Pursuant to the provisions of Schedule III – Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose copies of the Newspaper Advertisements published in the above said newspapers for your records.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited



G. Somasundaram
Company Secretary & Compliance Officer



Hatsun Agro Product Limited

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ICECREAMS

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— YOUR ICE CREAM DESTINATION —

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CHOCOLATES

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FOR HEALTHY COWS

