



Ref: AHCL/2026-27/C039

August 29, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – **544350**

National Stock Exchange of India Limited

Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol : **AGARWALEYE**

Dear Sir / Madam,

Sub: Newspaper Advertisement – Sixteenth Annual General Meeting of Dr. Agarwal's Health Care Limited, Instructions for e-Voting and Other Related Information

Ref: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the captioned subject, reference and our letter dated August 28, 2026, intimating the electronic dispatch of the Notice convening the Sixteenth Annual General Meeting ('AGM') of Dr. Agarwal's Health Care Limited on **Monday, September 21, 2026, at 10:00 A.M.** IST through Video Conferencing / Other Audio Visual Means, the copies of the newspaper advertisements in relation to the aforesaid Notice, published today, i.e. August 29, 2026, in **Financial Express** (English) and **Makkal Kural** (Tamil), are **enclosed herewith**.

The Notice convening the aforementioned Sixteenth Annual General Meeting, is also made available on the Company's website at: www.dragarwals.co.in.

We request you to kindly take the above on record.

For **Dr. Agarwal's Health Care Limited**

Thanikainathan Arumugam

Company Secretary and Compliance Officer

Encl.: as above.

DR. AGARWAL'S HEALTH CARE LIMITED

Registered Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai - 600 018.

Tel: +91 44 4378 7777 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in



Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
• Toll Free No.: +91 8108622222, +91 22 40548002 • Email: amc@motilaloswal.com
• CIN No.: U67120MH2008PLC188186 • Website: www.motilaloswalmf.com

NOTICE
DECLARATION OF DISTRIBUTION OF INCOME & CAPITAL UNDER THE SCHEME(S), MOTILAL OSWAL BALANCED ADVANTAGE FUND AND MOTILAL OSWAL LIQUID FUND

NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of Distribution of Income & Capital under the Quarterly Income Distribution cum Capital Withdrawal (IDCW) option(s) of the Scheme(s), **Motilal Oswal Balanced Advantage Fund**, an open ended dynamic asset allocation fund investing in debt and equity instruments only and **Motilal Oswal Liquid Fund**, an open Ended Liquid Fund (A relatively low interest rate risk and relatively low credit fund) as under:

Name of the Scheme / Plan(s)	Quantum of IDCW (₹ Per Unit)*	NAV (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)
Motilal Oswal Balanced Advantage Fund - Regular Plan - Quarterly IDCW Option#	0.17	11.5283	September 1, 2026	10.00
Motilal Oswal Balanced Advantage Fund - Direct Plan - Quarterly IDCW Option#	0.19	12.5023	September 1, 2026	
Motilal Oswal Liquid Fund - Regular Plan - Quarterly IDCW Option##	0.03	10.3736	September 1, 2026	
Motilal Oswal Liquid Fund - Direct Plan - Quarterly IDCW Option##	0.03	10.3871	September 1, 2026	

#NAV as on August 27, 2026
NAV as on August 27, 2026
* As reduced by the amount of applicable statutory levy, if any.
** Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the above mentioned Plans of the Scheme(s) will fall to the extent of payout and statutory levy (if applicable).

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date/ex-IDCW date, the entire available distributable surplus in the scheme/plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Scheme as on the record date.

Pursuant to Chapter 12 of SEBI Master circular no. HO/24/13/11(1)/2026-IMD-POD-1/17602/2026 dated March 20, 2026 on review of IDCW option(s) / Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Prateek Agrawal
Managing Director & Chief Executive Officer

Place : Mumbai
Date : August 28, 2026

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Registered Office: 21 Netaji Subhas Road, Kolkata - 700 001
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222 5731
E-mail: bhavsar.k@balmerlawrie.com | Website: www.balmerlawrie.com

Notice of the 109th Annual General Meeting and E-voting Information

The 109th Annual General Meeting ("AGM") of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Monday, 21st September, 2026 at 11:30 a.m. IST at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001.**

The Notice of the 109th AGM (including e-voting instructions, Attendance Slip, Proxy Form and Route Map of the venue of AGM) and Annual Report for the Financial Year 2025-26 have been sent on **Friday, 28th August, 2026** to the shareholders holding the shares of the Company as on the cut-off date i.e. **Friday, 14th August, 2026 (end of day)**. The said documents were sent through electronic mode to the Members whose e-mail addresses were registered with the Company/Depository Participant(s) and through permitted mode to the Members who have not registered their e-mail addresses with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a letter providing the web - link, including the exact path, where the complete details of the Annual Report of the Company for the Financial Year 2025-26 is available, was also sent to the Shareholders, whose e-mail addresses were not registered with the Company/Depository Participant(s).

The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/investors/general-meetings-postal-ballot-and-annual-report>, on the website of the Stock Exchange(s), where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. KFin Technologies Ltd. (KFIN) (Agency for providing the e-voting facility) on <https://evoting.kfintech.com>

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and other applicable provisions, if any, the Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at 109th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFIN on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, casting vote through remote e-voting and e-voting at the AGM are provided in the notice of the AGM.

The remote e-voting facility will be available during the following e-voting period: Commencement of remote e-voting: **Thursday, 17th September 2026 at 09:00 A.M.** End of remote e-voting: **Sunday, 20th September 2026 at 05:00 P.M.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFIN upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Monday, 14th September, 2026 (end of day)**, may cast their vote electronically.

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, 14th September, 2026 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email address with the Company are requested to submit requisite Investor Service Request Forms along with supporting documents to M/s. KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032, email - einward.ris@kfintech.com, Phone no. - 1800 309 4001.

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail addresses and other details.

A member may participate in the 109th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

Any person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holds shares as on cut-off date i.e., **Monday, 14th September, 2026 (end of day)** may obtain the login ID and password by sending a request at evoting@kfintech.com. However, the shareholders who are already registered with NSDL or CDSL, may kindly follow the instructions for remote e-voting/e-voting stated in the Notice.

All grievances/any query or issue connected with the facility for voting by electronic means may be addressed to Shri G Ramdas, Senior Manager-Corporate Registry, M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, or send an e-mail to einward.ris@kfintech.com or call on 1800 309 4001 (toll free).

Shri Navin Kothari, Proprietor of M/s. N. K. & Associates, Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Upon declaration of Dividend at the AGM, the same shall be paid to those shareholders who would be holding shares of the Company as on the Record date i.e., **Monday, 14th September, 2026 (end of day)**, within the statutory time limit of 30 days from the date of such declaration.

Further in terms of Master Circular No. HO/38/13/4/2026-MIRSD-POD/II4298/2026 dated 6th February, 2026, the shareholders who are holding shares in physical mode and have not yet updated their PAN, Contact Details, Bank Account Details and Specimen Signature with the Company, are requested to note that effective 1st April, 2024, the payment of Dividend in respect of such folios shall be made through electronic mode only upon furnishing of the aforesaid details for their corresponding folio numbers. Hence, they are requested to make application to the Company/RTA with duly filled requisite forms and documents as prescribed in the said Master Circular. The relevant Forms are also available on the website of the Company at <https://www.balmerlawrie.com/investors/shareholder-s-iepf-claimant-s-information> and on the website of M/s. KFin Technologies Limited, RTA at <https://ris.kfintech.com/client-services/iscri/forms.aspx>.

Members are requested to update their bank account details with the RTA or their respective Depository Participant(s) to receive the dividend electronically. Dividend will be paid only through electronic mode.

For Balmer Lawrie & Co. Ltd.
Sd/-
Kavita Bhavsar
Company Secretary & Compliance Officer
F4767

Date: 29th August, 2026



TURTLEMINT FINTECH SOLUTIONS LIMITED
CIN: L74999MH2015PLC263315,
Registered Office: The ORB - Sahar, 4 and 4A 1st Floor, A Wing, Marol Village, Andheri, Mumbai, Maharashtra, India, 400099.
Tel: +91- 022-68387400 | Fax: +91-22-61771999
E-mail: companysecretary@turtlemint.com;
Website: www.turtlemint.com

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of TURTLEMINT FINTECH SOLUTIONS LIMITED ("the Company") will be held on Thursday, September 24, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"), in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars'), and in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued thereunder, to transact the business as set out in the Notice convening the AGM. The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL"). The shareholders can attend and participate in AGM through the VC/OAVM facility only and their attendance will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("the Act"). The instructions for joining the AGM are being provided in the Notice of the AGM. The deemed venue for the 11th AGM shall be the Registered Office of the Company.

In compliance with the aforementioned Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") is being sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depository Participants ("Depositories/DPs")/Registrar and Share Transfer Agent ("RTA") in accordance with the aforesaid MCA circulars and said SEBI Circulars. A Letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail IDs. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.turtlemint.com and website of the Stock Exchange i.e. BSE limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In order to receive Annual Report, notice of AGM, login details on time, the Company requests all the Shareholders who have not updated their KYC details (including email ID, mobile numbers, bank details, etc.) to update the same with their respective depository participant/depository with whom their demat account is maintained.

In the case of Shares held in demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. In case of any queries/difficulties in registering the e-mail address, members may write to einward.ris@kfintech.com

Shareholders whose Email IDs are already registered with the Company/Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM.

By Order of the Board of Directors
For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)
Sd/-
Prashant Sani
Company Secretary & Compliance Officer
Membership No: A23769

Place: Mumbai
Date: August 28, 2026



CIN : L85100TN2010PLC075403
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 | Website : www.dragarwals.co.in | Email: secretarial@dragarwal.com

NOTICE TO THE MEMBERS CONVENING THE SIXTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, INSTRUCTIONS FOR E-VOTING AND OTHER RELATED INFORMATION

Notice is hereby given that the Sixteenth Annual General Meeting (AGM) of the Members of the Company, will be held on **Monday, September 21, 2026, at 10:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM)** in compliance with the framework as prescribed under various circulars issued in this regard by the Ministry of Corporate Affairs, the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the rules & circulars made / issued thereunder respectively to transact the items of business as set forth in the Notice.

The Notice convening the aforesaid Sixteenth AGM, along with the Annual Report of the Company for the Financial Year 2025-26, were sent by electronic mode on Friday, August 28, 2026, to those members whose e-mail IDs were registered with the Company / Registrar and Transfer Agent and whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, August 21, 2026. The Notice can be accessed by scanning the given QR code:



In respect of those Members whose e-mail addresses are not registered as above, a communication is being sent through post providing the web link and a static Quick Response code of the Notice of the Meeting hosted on the website of the Company, along with the necessary instructions for accessing the same. Members who have not registered their e-mail addresses are requested to register the same with the Depository Participant(s) where they maintain their demat accounts.

The Notice has been made available on the websites of (I) the Company at: www.dragarwals.co.in, (II) the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com respectively; and (III) National Securities Depository Limited (agency for providing the e-voting facility) at: www.evoting.nsdl.com

REMOTE E-VOTING AND E-VOTING DURING THE AGM :

Cut-off date for e-voting eligibility	Tuesday, September 15, 2026
Commencement of e-voting period	Thursday, September 17, 2026 at (9:00 A.M.) IST
Conclusion of e-voting period	Sunday, September 20, 2026 at (5:00 P.M.) IST

The remote e-voting facility will be made available during the following period:

Only a person, whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-Off Date i.e., **Tuesday, September 15, 2026**, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Notice for information purpose only. The remote e-voting facility will be disabled immediately after 5.00 p.m. IST on Sunday, September 20, 2026, and will be disallowed thereafter.

The members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. Members, who will be present in the AGM through VC/OAVM facility and have not already casted their vote(s) on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall only be eligible to cast their vote(s) through the e-voting system facility made available at the AGM on Monday, September 21, 2026. Members who have already cast their vote(s) through the remote e-voting facility may also attend the AGM but shall not be allowed to cast their vote(s) again at the AGM.

Mr. Subramanian Chandrasekar, Practicing Company Secretary, (FCS No. 6773; CP No. 13761) Chennai, has been appointed as the Scrutinizer ("Scrutinizer"), for scrutinizing the e-voting process (remote & venue voting) in a fair and transparent manner.

With respect to grievances, if any, connected with facility for voting by electronic means / accessing the meeting, members are requested to refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request in this regard, to Mr. Gopalakrishnan A, Manager, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, G Block, Plot No. 32, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 at Gopalakrishnan.A@nsdl.com

All the documents / registers referred to, in the AGM Notice shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice. Members seeking to inspect such documents can send an email request mentioning their Name, DP ID / Client ID and other requisite details to secretarial@dragarwal.com. Further, as a Member of the Company, you have the right to receive a physical copy of the Annual Report, free of cost. Should you wish to obtain the same, kindly send your request along with the details to the Company at the aforementioned e-mail address, and the same shall be dispatched to you promptly.

Members are requested to refer to the AGM Notice for detailed instructions on casting their vote(s) through remote e-voting, e-voting during the AGM, the manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password, and the process for attending the meeting electronically.

We request you to kindly make it convenient to participate in the aforesaid Sixteenth Annual General Meeting of the Company through VC / OAVM.

By Order of the Board Of Directors
For Dr. Agarwal's Health Care Limited
Sd/-
Thanikainathan Arumugam
Company Secretary and Compliance Officer

Place : Chennai
Date : August 29, 2026



HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
Tel & Fax: +91 44 4796 1124 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE OF 41st ANNUAL GENERAL MEETING

a) Notice is hereby given that the 41st Annual General Meeting ("AGM") of Hatsun Agro Product Limited ("the Company") will be held on Friday, September 25, 2026 at 10.00 A.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and the latest being 03/2025 dated 22nd September, 2025 and other relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated July 21, 2026.

b) In compliance with relevant Circulars, the Notice of the 41st AGM and Annual Report for the financial year 2025-26 will be sent electronic mode only to those Members of the Company, whose email addresses are registered with the Company / Depository Participant(s). No Physical / hard copies of the above will be sent. The aforesaid documents will also be available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

c) Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password as mentioned in the 41st AGM notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.

i) In case shares are held in physical mode, by writing to the Company with details of No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

ii) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on secretarial@hap.in / RTA on irg@integratedindia.in.

iii) The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.

d) Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self- attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder.

e) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 18, 2026 ("Cut-Off Date").

i) Shareholders who have not registered their email id with the RTA / Depository, may follow following instructions to register their email ids and to get the Notice of AGM and Annual Report:

For Physical shareholders	please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (secretarial@hap.in) / RTA (irg@integratedindia.in)
For Demat shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (secretarial@hap.in) / RTA (irg@integratedindia.in)

f) SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Integrated Registry Management Services Private Limited for any assistance in this regard.

k) Members holding shares in demat form are requested to update their e-mail IDs with their Depository.

For Hatsun Agro Product Limited

C Subramaniam
Company Secretary & Compliance Officer
FCS 6971

Place: Chennai
Date: 28th August, 2026

தேதி : ஆகஸ்ட் 29, 2026 நிறுவன செயலாளர்