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\31\2026-27 **3rd September, 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,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform that in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report for the financial year 2025-26 is available, to those members who have not registered their email address with the Company / Depositories, as on 28th August, 2026.

A copy of the letter is enclosed herewith for your records and the same is also available on the Company's website at www.hap.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED,

SUBRAMANIA M C
Digitally signed by: SUBRAMANIAM C
DN: CN = SUBRAMANIAM C email = SUBRAMANIACS@GMAIL.COM C = IN O = Personal
Date: 2026.09.03 17:27:25 +05'30'

C Subramaniam
Company Secretary & Compliance Officer

Hatsun Agro Product Limited

Hatsun Agro Product Limited

(**CIN** :L15499TN1986PLC012747)
Registered Office : No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam, Chennai - 600 106.
Telephone & Fax : 044 -47961124; **Email Id** : secretarial@hap.in ; **Website** : www.hap.in
Corporate Office : Plot No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai 600 119.
Phone No . 044 – 24501622 **Fax** : 044 – 24501422

Date:

Sub.: Notice of 41st Annual General Meeting (AGM) of Hatsun Agro Product Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **41st Annual General Meeting** ('AGM') of the Members of Hatsun Agro Product Limited ('the Company') is scheduled to be held on **Friday, 25th September 2026 at 10.00 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for Financial year 2025–26 can be accessed through the following links:

Particulars	Links
Company's website	www.hap.in
Exact Path to download	https://www.hap.in/pdf/annualreport/ANNUAL_REPORT_2026.pdf
National Securities Depositories Limited	www.evoting.nsdl.com
National Stock Exchange of India Limited	www.nseindia.com
BSE Limited	www.bseindia.com

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Friday, 18th September 2026
e-Voting start date and time	Tuesday, 22nd September 2026 (09:00 AM)
e-Voting end date and time	Thursday, 24th September 2026 (05:00 PM)

Hatsun Agro Product Limited

Hatsun Agro Product Limited

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Phone No . 044 – 24501622 **Fax** : 044 – 24501422

We take this opportunity to request you to immediately update your email address, if any, in the following manner, in order to receive all notices and other shareholder communications from time to time as required under the Companies Act, 2013 and the Listing Regulations:

If you hold shares in	Where to inform/ update
Physical form	Kindly reach out to the Company's RTA: Integrated Registry Management Services Private Limited #30, Ramana Residency, 4th Cross, Sampige Road, Bengaluru – 560003, Karnataka, India. Tel: +91 80 2346 0815-818, Fax: +91 80 2346 0819 Email ID: einwardbgl@integratedregistry.co.in
Dematerialized (electronic) form	Kindly contact your respective Depository Participant with whom you are maintaining your demat account.

Members holding shares in physical form may note that effective 1st April 2024, folios not updated with KYC details such as PAN, Address details, Mobile Number, email ID etc., shall no longer receive dividend by means of dividend warrant/ demand draft etc. Such physical shareholders shall be eligible to receive dividend only in electronic mode, after furnishing their KYC details. Accordingly, the Company encourages such physical members to ensure their folios are KYC compliant in order to receive their dividends in a timely manner.

Note to Members holding shares in physical form ("**Physical Members**"):

Physical Members are requested to note that the Company's equity shares are subject to compulsory dematerialization viz., trading in the Company's equity shares through Stock Exchanges can be carried out only in dematerialized form. Accordingly, Physical Members are advised to consider opening a demat account with an authorised Depository Participant and arrange for dematerializing their physical shareholding in the Company.

For any queries, clarifications, or assistance regarding the dematerialization process, Physical Members are requested to contact the Company's RTA at the contact details provided above.

Thanking you,
Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED**
Sd/-
C Subramaniam
Company Secretary