

Hatsun Agro Product Ltd.

Registered Office:

No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam,
Chennai - 600 106, Tamil Nadu, India.

E: info@hap.in | www.hap.in

CIN: L15499TN1986PLC012747

Corporate Office:

No 14, TNHB 'A' Road,
Sholinganallur, Chennai - 600 119,
Tamil Nadu, India.

P: +91 44 2450 1622

F: +91 44 2450 1422

12th August, 2022**HAPL\SEC\32\2022-23****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: Intimation of Board Meeting – Reg

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 22nd August, 2022 at “Plot No. 14 (TNHB), Tamilnadu Housing Board “A” Road, Sholinganallur, Chennai – 600 119” to consider and approve inter-alia the following:

1. The date and the Notice of 37th Annual General Meeting (AGM) of the Company.
2. The proposed Investment in to Huoban Energy 4 Private Limited (due to Novation of the Agreement already entered in to with Huoban Energy 7 Private Limited – the investment into which was informed to the Stock Exchanges as an outcome of Board Meeting held on 18th February, 2022) by way of subscribing to the Paid up Equity Share Capital of the Company for the purpose of consuming the Solar Energy captively for the Company’s Plants situate in the State of Maharashtra.
3. Raising of funds through Private placement of Equity Shares by way of Qualified Institutional Placement (QIP).

We will inform you about the decision of the Board immediately after the Board Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited



**G Somasundaram
Company Secretary**

Hatsun Agro Product Limited