

**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:  
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HAPL\SEC\56\2022-23

30<sup>th</sup> November, 2022

**BSE Limited**  
**Corporate Relationship Department**  
**2nd Floor, New Trading Ring,**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**

**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block,**  
**BandraKurla Complex,**  
**Bandra(E), Mumbai – 400 051**

**Stock Code: BSE: 531531**

**NSE: HATSUN**

Dear Sir / Madam,

**Sub: Intimation of the Meeting of Rights Issue Committee of the Board to be held on Saturday, the 3<sup>rd</sup> December, 2022**

This is further to the meeting of the board of directors of the Company held on Monday, 19<sup>th</sup> September, 2022, approving the offer and issuance of fully paid-up equity shares of the Company (the “**Equity Shares**”) for an amount aggregating upto Rs.400 Crores by way of a rights issue, and constituted a rights issue committee in this regard (“**Rights Issue Committee**”), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above, we wish to inform you that a meeting of the Rights Issue Committee of the Board is scheduled to be held on Saturday, the 3<sup>rd</sup> December, 2022 to *inter-alia* consider, discuss and decide the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of rights issue price, issue size, rights entitlement ratio, record date etc.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We will inform you about the decision of the Rights Issue Committee immediately after its Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**

**G. Somasundaram**  
**Company Secretary & Compliance Officer**

**Hatsun Agro Product Limited**

