



Purple United Sales Limited

(Formerly known as Purple United Sales Private Limited)

Corporate Office: Tower B, Ground Floor, Smartworks Corporate Park, Plot 1 & 2, Amity Road, Sector 125, Noida, UP - 201303 Ph: +91-9667792635/ 36, Email: info@purpleunited.in

Date: 29th August, 2025

The Manager- Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: PURPLEUTED
ISIN: INE0P5R01014

Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisements published on 29th August, 2025, in The Financial Express (in English) and Jansatta (in Hindi) for giving information in connection with the ensuing 11th Annual General Meeting of the Company scheduled to be held on 25th September, 2025 at 12:00 P.M. through Video Conferencing / Other Audio-Visual Means.

This will also be hosted on the Company's website, at www.purpleunited.in.

You are requested to kindly take the above information on records.

Thanking you,

Yours faithfully,

For **Purple United Sales Limited**

Ayati Gupta
Company Secretary and Compliance Officer

Encl: as above

[illegible][illegible]

1.	Date	28 th August 2025
2.	Name of the Target Company (TC)	Hindustan Agrigenetics Limited
3.	Details of the Open Offer pertaining to the TC	<p>Open Offer for acquisition of up to 11,44,052 (Eleven Lakh Forty Four Thousand And Fifty Two) fully paid up equity shares of face value of INR 10/- (Indian rupee ten) each ("offer shares"), representing 26% (Twenty Six Per Cent) of the voting equity share capital from the public shareholders of the Target Company by Rajendra Naniwadekar ("Acquirer") pursuant to and in compliance with the requirements of the Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, as amended ("open offer" or "offer").</p> <p>The Public Announcement dated January 13, 2025 ("PA"), the Detailed Public Statement published on January 20, 2025 ("DPS"), the Draft Letter of Offer dated January 27, 2025 ("DLOF"), and the Letter of Offer dated August 25, 2025 ("LOF") have been issued by Bajaj Capital Securities Limited (formerly Bajaj Capital Holdings Limited) ("Manager to the Offer") on behalf of the Acquirer.</p>
4.	Name(s) of the Acquirer and PACs with the Acquirer	<p>Acquirer: Rajendra Naniwadekar</p> <p>PACs: There are no persons acting in concert (PACs) with the Acquirer for the purpose of the Open Offer.</p>
5.	Name of the Manager to the Open Offer	<p>Bajaj Capital Securities Limited (formerly Bajaj Capital Holdings Limited) Registered Address: Mezzanine Floor 97, Bajaj House, Nehru Place, New Delhi – 110019, India Contact Person: G. Akila Tel. No.: +91 11- 87000000 Email: info@bajajcapitalsec.com SEBI Registration Number: INM000013208 Validity Period: Permanent Registration</p>
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	<p>a. Ravi Shankar Kolathur (Chairperson) b. Sunny Shrivastav (Member) c. Naren Parsai (Member)</p>
7.	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/ relationship), if any	<p>All members of the IDC are Independent Directors on the Board of Directors of the Target Company.</p> <p>None of the members of the IDC hold any equity shares or other securities of the Target Company or have any contractual relationship with the Target Company other than their appointment as Independent Directors of the Target Company.</p>
8.	Trading in the equity shares/ other securities of the TC by IDC Members	Not Applicable in lieu of point no. 7 above.
9.	IDC Member's relationship with the Acquirer (Director, equity shares owned, any other contract/ relationship), if any.	None of the members of IDC have any relationship with the Acquirer
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable since the Acquirer is an individual
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC is of the view that the Open Offer made to the public shareholders at an Offer Price of INR 54/- (Indian Rupees Fifty-Four) per equity share is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the Public Shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest.
12.	Summary of reasons for the recommendation	<p>The IDC has perused the Public Announcement dated January 13, 2025, Detailed Public Statement dated January 20, 2025, the Draft Letter of Offer dated January 27, 2025, and the Letter of Offer dated August 25, 2025.</p> <p>Based on the review of the above, the IDC is of the view that the Open Offer Price of INR 54/- per equity share as computed in accordance with SEBI (SAST) Regulations, is fair and reasonable.</p> <p>However, the public shareholders are advised to independently evaluate the Open Offer and take an informed decision on whether or not to tender their shares in the Open Offer.</p> <p>A copy of the publication relating to the recommendations of the IDC is available on the Company's website at www.hindustanagrigenetics.co.in</p>
13.	Details of Voting Pattern	The recommendation was unanimously approved by the members of the IDC at its meeting held on August 28, 2025.
14.	Details of Independent Advisors, if any	None
15.	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors of Hindustan Agrigenetics Limited

Ravi Shankar Kolathur
Chairperson – Committee of Independent Directors

Date : August 28, 2025
Place : New Delhi

DIN: 03595161



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