

R G Chandramogan

No.14, Sunrise Avenue
Akkarai, Sholinganallur
Chennai, 600 119

01st April, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

I, R G Chandramogan, Promoter of M/s Hatsun Agro Product Limited, herewith submit the required disclosures as on 31st March, 2026 in accordance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly take the same on record.

Thanking you.

Yours truly,



R G Chandramogan

Encl.: As above

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DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, R G Chandramogan, Promoter of Hatsun Agro Product Limited hereby declare, on my behalf and on behalf of persons belonging to the Promoter Group along with Persons acting in concert (PAC), that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026.

Kindly take the above declaration on your records.

Thanking you.

Yours truly,

**For and on behalf of Promoter, Members of Promoter Group and PAC of
Hatsun Agro Product Limited**



**R G Chandramogan
Promoter of Hatsun Agro Product Limited**

Date: 01st April, 2026 .

Place: Chennai