

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\32\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,

Sub: Newspaper advertisement – Intimating the Notice of 41st Annual General Meeting (AGM)

In Compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose the copies of newspaper advertisements published in Financial Express (English) and Makkal Kural (Tamil) informing about completion of dispatch of Notice of the 41st AGM along with Annual Report for the FY 2025-26 and availability of e-voting facility to the Shareholders.

The Notice of the 41st AGM (forming part of the Annual Report 2025-26) and the Annual Report for the FY 2025-26 are available on the Company's website:

https://www.hap.in/pdf/annualreport/ANNUAL_REPORT_2026.pdf

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED,

C Subramaniam

Company Secretary & Compliance Officer

Hatsun Agro Product Limited





GOKALDAS EXPORTS LIMITED
Corporate Identity Number (CIN): L18101MH2004PLC468826
Regd Office: No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road, Near Garvare, Vile Parle (E) Mumbai - 400057, Maharashtra, India.
Corporate Office: No. 25, Second Cross, Third Main, Industrial Suburb, Yeshwantpur, Bangalore, -560022, Karnataka, India
Telephone: + 91 80 68951000;
Email: info@gokaldasexports.com | Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS
Members of Gokaldas Exports Limited ("the Company") may note that the 23rd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.
In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfinetech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.
Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

For Gokaldas Exports Limited

Sd/
Gourish Hegde
Company Secretary

Date: September 02, 2026
Place: Mumbai

ANUROOP PACKAGING LIMITED
CIN: L25202MH1995PLC093625
Registered office: Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra, India, 421303 **Tel No:** 022 3543 5303
Email id: info@anurooppackaging.com | **Website:** https://anurooppackaging.com/

NOTICE
Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M.**, at the Hotel Murlī Manohar situated at Khupani Village, Bhiwandi Wada Road (Next Coca Cola), Wada, Dist. Palghar, Maharashtra in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder.
The copy of the Notice of AGM along with Annual Report, Form MGT-11 and attendance Slip has been sent to the members, and is also available on the Company's Website i.e. <https://anurooppackaging.com/>, and the website of Stock Exchange, BSE Limited at www.bseindia.com . The Company has completed its dispatch by September 02, 2026.
The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Friday, September 18, 2026, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.
Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>. The E-voting period commences on Monday, September 21, 2026, at 09.00 A.M. and ends on Wednesday September 23, 2026 at 5.00 P.M. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.
The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at <https://anurooppackaging.com/> and at NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com. Members who need assistance before or during the AGM, can contact Mr. Rahul Rajbar Assistant Manager, NSDL on telephone no. 022 – 48867000 / 022 – 24997000 or at E-mail ID: evoting@nsdl.co.in.
For Anuroop Packaging Limited.
Mrs. Pooja Ketan Shah
Company Secretary
Membership No.- A46746

Date : September 02, 2026
Place : Mumbai



SUNREST LIFESCIENCE LIMITED
Corporate Identification Number: L74999GJ2017PLC099606
Registered Office: D-608 West Gate, Nr. Brooklyn Tower, YMCA Club, Nr. SG Highway, Makarba, Jivraj Park, Ahmedabad, Gujarat, India-380051
Website: www.sunrestlifescience.com; **Tel No:** +91 99250 58245/43; **Email Id:** info@sunrestlifescience.com;
Contact person: Nabil Ansari- Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: MR. NIKHILKUMAR Y THAKKAR, MR. AMITBHAI SHAMBHUL THAKKAR, MR. BHAGYESH KIRITBHAI PAREKH AND MR. BHARATKUMAR V THAKKAR

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY
ISSUE OF UP TO 4291200 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 35 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 25 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO RS. 1501.92 LAKHS" ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 01 RIGHTS EQUITY SHARE FOR EVERY 01 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY 10th August, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 96 OF THIS LETTER OF OFFER.
* Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SUNREST LIFESCIENCE LIMITED
EXTENSION OF ISSUE CLOSING DATE OF THE RIGHTS ISSUE

RIGHT ISSUE PERIOD EXTENDED	ISSUE CLOSE DATE(OLD) WEDNESDAY, SEPTEMBER 02ND, 2026 ISSUE CLOSE DATE(NEW)FRIDAY, SEPTEMBER 11TH, 2026
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ASBA*

Simple, Safe, Smart way of making an application - Make use of it
*Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renounees, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renounees and Eligible Equity Shareholders holding Equity Shares must apply for the Rights Equity Shares only through the ASBA process. ASBA Investors should carefully read the provisions applicable to their applications before making the application through the ASBA process. For details see "Terms of the Issue- Procedure For Application" on page 96 of the Letter of Offer.
This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, August 18, 2026 was scheduled to close on Wednesday September 02, 2026, has now been extended by the Company for 9(Nine) Days till Friday, September 11, 2026 vide Board Resolution passed at the Board Meeting dated September 02, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue.
Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, September 11, 2026. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date as Friday, September 11, 2026. Accordingly there is no change in the LOF and CAF dated August 07, 2026 except for the modification in the issue closing date and a resultant change in indicative time table of post issue activities on account of extension of issue closing date to the extent as stated in the Addendum Cum Corrigendum-Notice To The Investors published in the advertisement dated Wednesday 02nd September, 2026 which appeared in the newspaper on Thursday, 03rd September, 2026.

For, Sunrest Lifescience Limited
Sd/-
Nikhilkumar Y Thakkar
Managing Director
Din:07662800

Date: September 02, 2026
Place: Ahmedabad



GSPL Transmission Limited
CIN: U49300GJ2024SGC153672
Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
Tel: +91 79 23268500/600 **Website:** www.gspltrans.com **E-mail:** csgtl@gspltrans.com

NOTICE TO THE SHAREHOLDERS FOR THE 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/ MOBILE NO./ BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 2nd Annual General Meeting of the Company through VC/OAVM:
NOTICE is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of the Shareholders of GSPL Transmission Limited ("the Company") will be held on **Tuesday, the 29th September, 2026 at 4:00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circulars No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.2/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, General Circular No.09/2023 dated 25th September, 2023, General Circular No.09/2024 dated 19th September, 2024 and General Circular No.03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.
The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 2nd AGM will be provided in the Notice of the 2nd AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2025 – 26 through Electronic mode only:
The Notice of the 2nd Annual General Meeting and the Annual Report for the FY 2025 – 26 including the Financial Statements for the Financial Year ended 31st March, 2026 will be sent to all Members of the Company whose E-Mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 2nd AGM and the Annual Report will also be available on the website of the Company i.e. www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration/ updation of E-mail IDs/ Mobile No. and Electronic Bank Mandates:
Manner of registering/updating E-mail IDs/Mobile No.:

- For Shareholders holding Shares in Physical mode:** The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at einward.ris@kfinetech.com. The said Form ISR – 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/ updating Bank Mandates:

- For Shareholders holding Shares in Physical mode:** The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR – 1 to KFinTech or E-mail the same with E-Sign to KFinTech at einward.ris@kfinetech.com. The said Form ISR – 1 is available on website of the Company viz. www.gspltrans.com.
- For Shareholders holding Shares in Demat mode:** The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions placed before the AGM:
The Company is providing Remote E-voting Facility ("Remote E-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-voting system during the AGM ("E-voting"). The manner of Remote E-voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspltrans.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:
Dividend and its Record Date:
The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2026, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2026, subject to the approval of the Shareholders at the ensuing AGM.
The Company has fixed **Friday, 11th September, 2026 as "Record Date"** for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2026.
Manner of Payment of Dividend, if declared at the AGM:
To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to validate and update their Bank account details well in advance before the Record Date. Shareholders holding shares in physical form or Demat form are requested to update the same by following the procedure set out at para 3 above.
Tax on Dividend Income:
Pursuant to the requirement of the Income Tax Act, 2025, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent ["R&TA"], KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode).
Various categories of Shareholders who wishes to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our R&TA "KFinTech" at <https://ris.kfinetech.com/form15> or E-mail to einward.ris@kfinetech.com on or before **12th September, 2026**.
Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS alongwith web-link/E-mail has been sent through a separate E-mail communication on 07th August, 2026 to the Shareholders as per E-mail IDs registered with the R&TA/Depository Participant. The same will be also provided as a part of Notice convening 2nd AGM. The said documents/Forms are also available for download at our website viz. <https://www.gspltrans.com/gtl/Home/Content/tlds-on-dividend>.
It may please be noted that documents/declarations received after 12th September, 2026 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s.

For GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 2nd September, 2026
Place: Gandhinagar



HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747
Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. **Tel:** / **Fax:** 044 - 4796 1124
Corp.office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. **Tel:** +91 44 2450 1622 / **Fax:** +91 44 -2450 1422
Email: secretarial@hap.in | **Website:** www.hap.in

NOTICE
The Forty First Annual General Meeting ("41st AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 25th September, 2026 at 10.00 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.
Members participating through the VC/ OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.
Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.
In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 2nd September, 2026 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2026 to Friday, the 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
Instructions for remote e-voting and e-voting during AGM:
The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").
Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC/ OAVM.
The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com
The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 A.M. on Tuesday, 22nd September, 2026
Conclusion of remote e-voting: 5:00 P.M. on Thursday, 24th September, 2026
The voting rights of the Members will be reckoned as of Friday, the 18th September, 2026 which is the Cut-Off date.
In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Friday, the 18th September, 2026, he / she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his / her vote through remote e-voting.
In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com
Any vote received from a member beyond 5.00 P.M. IST on 24th September, 2026 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 24th September, 2026.
Members who have cast their vote/s by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote/s again at the AGM.
The Board of Directors at their meeting held on 21st July, 2026 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:
Phone No: 022 - 4886 7000 and 022 - 2499 7000
E mail: evoting@nsdl.com
Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Monday, the 28th September, 2026 at the Registered Office of the Company.
The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES
Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from **February 5, 2026 to February 4, 2027**, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfer requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003 Tel (080) 2346 0815 to 818 Fax: (080) 2346 0819 E-Mail ID: gopi@integratedindia.in.
INDIVIDUAL COMMUNICATION TO MEMBERS THOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID
As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the webink including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By order of the Board
For Hatsun Agro Product Limited
Sd/-

C Subramaniam
Company Secretary
FCS 6971

Place: Chennai
Date: 2nd September, 2026

Ahmedabad

epaper.financialexpress.com

