

HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, New Delhi-110016, India

Correspondence address: C 63, South Extension Part-II, New Delhi 110 049

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Date: 12.12.2025

To,
Department of Corporate Service,
BSE limited,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Subject: Intimation Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors is scheduled to be held on Tuesday, 16th day of December, 2025:

- 1) To consider the resignation letter submitted by the CFO Ms. Chandni Kapur (PAN ABHPK7561L).
- 2) To accept the resignation of Mr. Pritam Kapur (DIN- 00461538), the Director of the Company with effect from 15th December 2025 as agreed and approved in the meeting of Board of Directors held on 18th October 2025.
- 3) To appoint Mr. Rajendra Naniwadekar (DIN- 00032107) as Managing Director of the Company with effect from 15th December 2025 as agreed and approved in the meeting of Board of Directors held on 18th October 2025.

Kindly take the same on your records.

Thanking you,

For HINDUSTAN AGRIGENTICS LIMITED
(ISIN No INE092301014)

PRITAM KAPUR

Director

DIN - 00461538

C-63, South Extension, Part -II

New Delhi - 110049