

# 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)

**CIN-L01119DL1990PLC040979** | **Email:** hindustanagrigenetics@gmail.com, | **Tel:** +91 98102 73609

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**Date: 09.09.2025**

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

**Subject: Letter to the Shareholders providing web-link for accessing the Annual Report for the Financial Year 2024-25.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has sent a letter to the Shareholders whose email address is not registered with the Depositories / Company, providing the web-link for accessing the Annual Report for the Financial Year 2024-25 including the Notice of the 35th Annual General Meeting.

A specimen copy of the letter is enclosed for your record.

The above information will also be made available on the website of the Company at [www.hindustanagrigenetics.co.in](http://www.hindustanagrigenetics.co.in).

The Date and Time of occurrence of the event/information is on 4th September, 2025, being the dispatch confirmation received from KFin Technologies Ltd, Registrar and Share Transfer Agent of the Company.

We request you to take the same on your record.

By the order of the Board of Directors

**For HINDUSTAN AGRIGENTICS LIMITED**  
**(ISIN No INE092301014)**

**PRITAM KAPUR**  
Director  
DIN - 00461538  
C-63, South Extension, Part -II  
New Delhi - 110049

## HINDUSTAN AGRIGENETICS LIMITED

(Corporate Identity Number: L01119DL1990PLC040979)

Regd. Office: C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, New Delhi-110016, India  
Tel: +91 98102 73609; Website: [www.hindustanagrigenetics.co.in](http://www.hindustanagrigenetics.co.in); E-mail: [hindustanagrigenetics@gmail.com](mailto:hindustanagrigenetics@gmail.com)

Date: 04.09.2025

Dear Shareholder(s),

**Subject: Web-link of the 35<sup>th</sup> Annual Report for the Financial Year ended March 31, 2025**

We are pleased to inform you that, the 35<sup>th</sup> Annual General Meeting ("AGM") of HINDUSTAN AGRIGENETICS LIMITED ("Company") is scheduled to be held on Saturday, September 27, 2025 at 11:00 a.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice convening the 35<sup>th</sup> AGM of the Company ("Notice") along with Annual Report for the financial year 2024-25 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/respective Depository Participants ("DPs"). In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended, the web-link containing complete details of the Annual Report for the financial year 2024-25 is being sent to those shareholders whose e-mail addresses are not registered with the Company/RTA/DPs.

As per the records available with the Company/RTA/DPs, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of the 35<sup>th</sup> AGM and Annual Report for financial year 2024-25 can be accessed through web-link, provided below.

Web-link	<a href="http://hindustanagrigenetics.co.in/files/documents/49d97194-e2b6-4277-b202-ed072961ae4c.pdf">http://hindustanagrigenetics.co.in/files/documents/49d97194-e2b6-4277-b202-ed072961ae4c.pdf</a> ,
Exact Path	<a href="http://www.hindustanagrigenetics.co.in">www.hindustanagrigenetics.co.in</a> > Investor Information > ANNUAL REPORT 2024-25

Key Details of the AGM are as follows:

Event	Dates
Cut-off date / Record date	Saturday, September 20, 2025 (Remote e-Voting / e-Voting / Dividend)
Book Closure Dates	Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive)
Remote e-Voting Period	09:00 A.M., Tuesday, September 23, 2025 to 05:00 P.M., Friday, September 26, 2025

Please note that pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, read with SEBI circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the shareholders holding shares in physical form whose folio(s) do not have Permanent Account Number ("PAN"), Contact Details, Mobile Number, Bank Account Details, Specimen Signature updated ("KYC"), shall be eligible for payment of dividend, in respect of such folio(s), only through electronic mode upon their furnishing all the aforesaid details in entirety to MCS Share Transfer Agent Limited, RTA of the Company. Further, SEBI, vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has encouraged all existing investors, in their own interest, to provide a 'choice of nomination' to ensure smooth transmission of securities and to help prevent the accumulation of unclaimed assets in the securities market.

For any queries or assistance regarding KYC updation, shareholders holding shares in demat form are requested to contact their respective DPs. Shareholders holding shares in physical form are requested to reach out to the Company's RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

We also request you to kindly update your email address in your demat account/folio no. with your DP/RTA/Company so that you may receive the Annual Report of the Company in electronic mode in the future.

Thanking you,

Yours faithfully

**For HINDUSTAN AGRIGENTICS LIMITED**  
(ISIN No INE092301014)

SD/-

**PRITAM KAPUR**

Director

DIN - 00461538

C-63, South Extension, Part -II

New Delhi - 110049