

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.
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HAP\SEC\86\2024-25

February 24, 2025

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: Update on Acquisition of Shares of Milk Mantra Dairy Private Limited – Reg.

Further to our Letter No: HAP\SEC\78\2024-25 dated January 27, 2025, HAP\SEC\79\2024-25 dated January 28, 2025, HAP\SEC\81\2024-25 dated January 29, 2025, HAP\SEC\84\2024-25 dated February 07, 2025 and HAP\SEC\85\2024-25 dated February 11, 2025 about acquisition of shares of Milk Mantra Dairy Private Limited ('**Target Company**'), we are pleased to inform you that today i.e. February 24, 2025, Hatsun Agro Product Limited ('**HAP**') has further completed the acquisition of 11,952 equity shares of Rs. 10/- each of the Target Company from the shareholders of the Target Company by discharging the Gross Purchase Consideration of Rs. 0.35 Crores to the concerned shareholder of the Target Company, in the manner as specified in the SPA. Till date HAP has purchased 31,04,916 equity shares of Rs. 10/- each and 16,06,372 compulsorily convertible preference shares of Rs. 10/- each of the Target Company by discharging the Purchase Consideration of Rs. 231.89 Crores cumulatively. This acquisition together with the earlier acquisition represents 98.65% of the current issued and paid-up equity and preference share capital of the Target Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

C Subramaniam

Company Secretary & Compliance Officer

Hatsun Agro Product Limited

