

# 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\81\2024-25**

**January 29, 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, 5<sup>th</sup> 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 and HAP\SEC\79\2024-25 dated January 28, 2025 about acquisition of shares of Milk Mantra Dairy Private Limited ('**Target Company**'), we are pleased to inform you that today i.e. January 29, 2025, Hatsun Agro Product Limited ('**HAP**') has further completed the acquisition of 7,613 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. 0.32 Crores to the concerned shareholders of the Target Company, in the manner as specified in the SPA. Till Date HAP has purchased 30,80,546 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. 231.40 Crores cumulatively. This acquisition together with the earlier acquisition represents 98.14% 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**

