

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place,
New Delhi 110019

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

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

Date: 24th August, 2023

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy
Tower Dalal Street
Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Subject: Intimation of the Board Meeting
Reference: Hindustan Agrigenetics Limited (ISIN - INE174101019)

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at C 63, South Extension Part-II, New Delhi 110 049, on Saturday, 2nd September, 2023 at 11:00 A.M. to inter alia, to transact the following business:

1. To consider and approve the Board's Report for the year ended 31st March, 2023.
2. To consider and approve the Secretarial Audit report of the Company for the year ending 31st March, 2023.
3. To fix the day, date, time and venue of 33rd Annual General Meeting of the Company and approve the Notice of 33rd Annual General Meeting and to authorise any Director or Company Secretary of the Company to issue the same to all the shareholders.
4. To fix the book closure date for 33rd Annual General Meeting.
5. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 33rd Annual General Meeting.
6. To appoint the Scrutinizer for the process of e-voting as well as voting at 33rd Annual General Meeting.
7. To consider the re-appointment of Directors of the Company.
8. To appoint internal auditors of the Company.
9. Any other matter with the permission of the Chair.

For **Hindustan Agrigenetics Limited**
(ISIN No INE174101019)



PRITAM KAPUR, Managing Director
DIN - 00461538
ADDRESS - C-63, South Extension, Part -II
New Delhi - 110049
Encls: as above