HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:	**Corporate Office:**
No.41 (49), Janakiram Colony Main Road, Janakiram Colony,	Plot No 14, TNHB, TN Housing Board 'A' Road,
Arumbakkam, Chennai - 600 106, Tamil Nadu.	Sholinganallur, Chennai - 600 119, Tamil Nadu.
E: info@hap.in	www.hap.in	Landline & Fax : 044 4796 1124	E: info@hap.in	www.hap.in	P: +91 44 2450 1622	F: +91 44 2450 1422

HAPL\SEC\79\2024-25   **January 28, 2025**

BSE Limited   **National Stock Exchange of India Ltd**
Corporate Relationship Department   Exchange Plaza, 5th Floor,
2nd Floor, New Trading Ring,   Plot No. C/1, G Block,
Phiroze Jeejeebhoy Towers,   Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001   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: HAPL\SEC\78\2024-25 dated January 27, 2025 about acquisition of shares of Milk Mantra Dairy Private Limited (**'Target Company'**), we are pleased to inform you that today i.e. January 28, 2025, Hatsun Agro Product Limited ('**HAP**') has further completed the acquisition of 56,421 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. 1.68 Crores to all the concerned shareholders of the Target Company, in the manner as specified in the SPA. Till Date HAP has purchased 30,72,933 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. 231.08 Crores cumulatively. This acquisition together with the earlier acquisition represents 97.98% 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 Sathyan
Vice Chairman
(DIN: 00012439)

Hatsun Agro Product Limited