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: 2nd June, 2023

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

Subject: DISCLOSURE OF REASONS FOR DELAY IN SUBMISSION OF FINANCIAL RESULTS FOR QUARTER/YEAR ENDED 31.03.2023

Dear Sir/ Madam,

Pursuant to SEBI circular no. CIR/CFD/CMD-1/142/2018 dated 19.11.2018, this is to inform you that the officer of the Company who was authorised to file the results of the Company in XBRL mode had some serious health issue which caused the delay in filing the Form. That officer was unable to handover the form to the other to file that form in time. We hereby seek your apology and assure you that this will not repeat again.

You are requested not to initiate any adverse action against the Company.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited (ISIN No INE174101019)

PRITAM KAPUR

Managing Director DIN - 00461538

ADDRESS - C-63, South Extension, Part -II

New Delhi - 110049