

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

Dated: 27/06/2024

To,

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
corp.relations@bseindia.com

Sub: Intimation for Closure of Trading Window for the Quarter and Half-year ended as on June 30, 2024.

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation 2015 and In accordance with Code of Conduct adopted by Company, read with Circular no. LIST/COMP/01/2019-20, dated 02nd April 2019 the trading window of the Company will remain close for all designated persons of the Company and their immediate relatives with effect from July 1, 2024 till forty-eight (48) hours after the declaration of Un-Audited Financial Results for the 01st quarter ended June 30, 2024.

The date of Board Meeting for considering the declaration of Un-Audited Financial Results for the 01st quarter ended June 30, 2024 shall be communicated to you in due course.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above cited information on your records.

Thanking You,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)

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