

# 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

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To,  
The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai,  
Maharashtra- 400001  
corp.relations@bseindia.com

Date: 30<sup>th</sup> May, 2024

**Subject: Intimation to the stock exchange for outcome of Board meeting to approve Financial Results**

Reference: Hindustan Agrigenetics Limited (ISIN No INE174101019)

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. on 30<sup>th</sup> May, 2024 has inter-alia approved the Audited Financial Results (Standalone) for the quarter and year ended on 31<sup>st</sup> March, 2024:

1. Audited Financial Results (Standalone) for the quarter and year ended on 31<sup>st</sup> March, 2024.
2. Limited Review Report from our Statutory Auditor for the quarter and year ended on 31<sup>st</sup> March, 2024.

The meeting of the Board of Directors commenced at 5.30 PM and concluded at 7.00 PM.

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**  
**Encl: as above**