

HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, New Delhi-110016, India

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

CIN-L01119DL1990PLC040979 | Email: hindustanagrigenetics@gmail.com | **Tel:** +91 98102 73609

Date: 14th March, 2026

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

Dear Sir/ Madam,

SUBJECT: COPY OF NOTICE REGARDING SEBI CIRCULAR NO. HO/38/13/11(2)2026-MIRSDPOD/I/3750/2026 DATED JANUARY 30, 2026 WHICH WERE PUBLISHED IN NEWSPAPERS.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Notice intimating the Members about the special window for re-lodgement of transfer requests for physical shares, pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSDPOD/I/3750/2026 dated January 30, 2026 published in newspapers - Financial Express (English language) and "Jansatta" (Hindi language) on 14th March 2026.

You are requested to take the same on your records.

Thanking you
Yours truly,

For HINDUSTAN AGRIGENTICS LIMITED
(ISIN No INE092301014)

RAJENDRA NANIWADEKAR
Managing Director
DIN- 00032107

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Important Notice to Shareholders

**SPECIAL WINDOW FOR TRANSFER AND
DEMATERIALISATION OF PHYSICAL SECURITIES**

Pursuant to Circular No. HO/38/13/11(2)-MIRSD-POD/1/3750/2026 dated January 30, 2026 issued by the **Securities and Exchange Board of India**, shareholders of **Hindustan Agrigenetics Ltd** are informed that a **special window** has been opened from **February 05, 2026 to February 04, 2027** for **transfer and dematerialisation of physical securities** where transfer deeds were executed prior to **April 01, 2019**, including cases earlier rejected/returned due to deficiencies.

Eligible securities, if found in order, shall be transferred **only in demat form** to the transferee's demat account and shall remain **under lock-in for one year** from the date of transfer.

Investors who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFIN Technologies Limited, at **einward.ris@kfintech.com**; Contact No: **1800 309 4001**, Address: **KFin technologies Limited- unit-Hindustan Agrigenetics limited** Selenium Building, Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032

For HINDUSTAN AGRIGENETICS LIMITED

Sd/-

RAJENDRA NANIWADEKAR

Managing Director

Place: New Delhi

Date: 14.03.2026

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979

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For HINDUSTAN AGRIGENETICS LIMITED

Sd/-

RAJENDRA NANIWADEKAR
Managing Director**Place: New Delhi**
Date: 14.03.2026