

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

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

Date: 17th January, 2025

Subject: Intimation of Outcome of Board Meeting

Reference: Hindustan Agrigenetics Limited (ISIN No INE092301014)

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company at its meeting held on 17th January, 2025 has inter-alia approved the following business:

1. Shifting of registered office from the current address i.e. 806, Meghdoot 94, Nehru Place, New Delhi-110019, India to C-1/5, Second Floor, Safdarjung Development Area, New Delhi-110016.

The meeting of the Board of Directors commenced at 11.00 am and concluded at 3.00 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