

**Hatsun Agro Product Ltd.**

Registered Office:  
No.41 (49), Janakiram Colony Main Road,  
Janakiram Colony, Arumbakkam,  
Chennai - 600 106, Tamil Nadu, India.  
E: info@hap.in | www.hap.in  
CIN: L15499TN1986PLC012747

Corporate Office:  
No 14, TNHB 'A' Road,  
Sholinganallur, Chennai - 600 119,  
Tamil Nadu, India.  
P: +91 44 2450 1622  
F: +91 44 2450 1422

HAPL\SEC\71\2022-23

14<sup>th</sup> February, 2023

**BSE Limited**  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Stock Code: BSE: 531531,  
NSE: HATSUN**

Dear Sir / Madam,

**Sub:** Newspaper Advertisement on Intimation of Dispatch of Postal Ballot Notice

Further to our earlier intimation to the Stock Exchange(s) vide HAPL\SEC\70\2022-23 dated 11<sup>th</sup> February, 2023, we would like to inform you that the Company has published an advertisement, intimating the dispatch of Postal Ballot Notice and Form to all the Members of our Company, in Financial Express (English), and Makkal Kural (Tamil) newspapers.

Pursuant to the provisions of Schedule III – Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose copies of the Newspaper Advertisements published in the above said newspapers for your records.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Hatsun Agro Product Limited**



**G. Somasundaram**  
Company Secretary & Compliance Officer

**Hatsun Agro Product Limited**





