

CIN No. : L74110UP2008PLC034977

Date: March 24, 2025

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of HMA Agro Industries Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons and their immediate relatives (as defined in the Code) from ***Tuesday, 01st April, 2025*** for the purpose of consideration of Audited Financial Results for the quarter and year ended March 31, 2025.

The Trading Window shall open after 48 hours of the Audited Financial Results for the quarter and year ended March 31, 2025 become generally available.

Accordingly, the PAN of all Designated Persons of the Company will be freeze by designated depository (NSDL) for the trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of meeting of Board of Directors to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2025 shall be communicated in due course of time.

You are requested to kindly take the above information in your records. This information is also being hosted on the website of the Company at www.hmagroup.co.

**Yours Faithfully,
For HMA Agro Industries Limited**

**Nikhil Sundrani
Company Secretary and Compliance Officer**

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