



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: May 21, 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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Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29th Day of May, 2025 at 12:00 Noon** through video conferencing/other audiovisual means, inter alia to consider and approve the following matters:

1. To consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the company under Indian Accounting Standards (Ind AS) for the Quarter and Year ended 31st March, 2025.
2. To consider and take note of the Audit Report obtained from the Statutory Auditor for the quarter and Year ended on March 31, 2025.
3. To consider and approve the re-appointment of **S.N. Gupta & Co.**, Chartered Accountant, (FRN: **001057C**) as Internal Auditor of the Company for the Financial Year 2025-26.
4. To consider and approve the appointment of **M/s. R.C. Sharma & Associates**, Practicing Company Secretaries, Agra, as Secretarial Auditor of the Company for a period of 5 years (i.e. from Financial Year 2025-26 to 2029-30) subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
5. To consider and approve the proposal for availing **Export Packing Credit (EPC)** facilities from Punjab National Bank as an additional exposure of Rs. 100 Crores.
6. To Consider and approve the Annual Action Plan of Corporate Social Responsibility (CSR) for the Financial Year 2025-26 as recommended by CSR Committee.
7. To transact other incidental and ancillary matters as may be decided by the board.

As already intimated to the Stock Exchanges vide our letter dated **March 24, 2025**, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For: **HMA Agro Industries Limited**

Nikhil Sundrani

Company Secretary and Compliance Officer