



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: August 04, 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: Outcome of Board Meeting of the Company held on Monday, August 04, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements Regulations), 2015, we would like to inform that the Board of Directors at their meeting held on today i.e. Monday, August 04, 2025 have considered and approved the following:-

1. Annual Report for the Financial Year 2024-25 including:

- The Board's Report along with its annexures, in accordance with the Companies Act, 2013;
- The Business Responsibility and Sustainability Report (BRSR) as mandated under Regulation 34(2)(f) of the SEBI (LODR) Regulations, 2015;
- Other mandatory disclosures and certifications forming part of the Annual Report.

2. Notice convening the 17th Annual General Meeting (AGM):

- Finalized and approved the Notice for convening the 17th AGM of the Company for the financial year ended March 31, 2025;
- Fixed date, time, mode and venue of the AGM i.e. Friday, August 29, 2025 at 03:30 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM).
- Fixed Friday, August 22, 2025 as Record Date/Cut-off Date for determining the eligibility of shareholders to participate in remote e-voting.

3. Final Dividend for the Financial Year 2024-25:

- Considered and recommend the Final Dividend of Rs. 0.30/- Per Equity Share (30%) for the financial year 2024-25.
- Fixed Friday, August 22, 2025 as Record Date/Cut-off Date for determining the eligibility of shareholders to receive the final dividend subject to shareholders' approval at the AGM.

4. Secretarial Auditor for a term of five consecutive years:

- Considered and approved the appointment of **M/s R.C. Sharma & Associates**, Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from FY 2025-26. **(Information attached as Annexure A)**

5. Material Related Party Transactions (RPTs):

Reviewed and approved material related party transactions proposed to be entered into by the Company during the financial year 2025-26, in compliance with Regulation 23(4) of the SEBI (LODR) Regulations, 2015 and the Company's RPT Policy subject to shareholders' approval at the AGM.

6. Appointment of Ms. Bhawna Jain as Non-Executive Independent Director

Approved the appointment of Ms. Bhawna Jain as a Non-Executive Independent Director, for a term of five (5) consecutive years, subject to the approval of shareholders at the ensuing AGM.

(Information attached as Annexure B)

7. Appointment of Scrutinizer for 17th AGM

Appointed M/s R.C. Sharma & Associates, Practicing Company Secretaries, as Scrutinizer to oversee and scrutinize the remote e-voting process and voting at the AGM, and to submit the consolidated voting results in accordance with applicable laws.

The meeting of the Board of Directors commenced at 3:00 P.M and concluded at 3:38 P.M.

You are requested to kindly take this information on record.

For HMA Agro Industries Limited

Nikhil Sundrani

Company Secretary and Compliance Officer

ANNEXURE-A

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	
1	Name	M/s. R.C. Sharma & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. R.C. Sharma & Associates was appointed as a Secretarial Auditor of the Company in the Board Meeting held on May 29, 2025 and subject to the approval of the members in the ensuing 17 th Annual General Meeting of the Company to be held on August 29, 2025 shall be appointed for a term of five Financial Year commencing form April 1, 2025 to March 31, 2030.
3	Effective Date of Appointment	April 01, 2025.
4	Qualification	Company Secretary
5	Brief Profile (in case of appointment)	<ul style="list-style-type: none">• M/s. R.C. Sharma & Associates is a peer revied sole proprietary Firm of Practicing Company Secretary having a Unique Identification No: S2008UP106500, Certificate No: 6899/2025 and registered with the Institute of Company Secretaries of India (ICSI), New Delhi• Registered Office: Mumba Dhaam, Block No. 30, Shop No. 218, Opposite Vikas Bhawan Sanjay Place, Agra, Uttar Pradesh-282002• Mobile No:9319104242• Mail ID: rcsharmacs@yahoo.com• Field of Experience: engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services from Agra. The firm having more than 2 decades of experience in the field of Company Secretary which includes Secretarial functions, SEBI and Listing Compliances, Secretarial Audit. The firm have proficiency in all matters related to Company Law, SEBI and various other business laws.
6	Term of appointment	Secretarial Auditor of the Company for a period of five years with effect from 1 st April 2025, till the end of financial year 2029-30.
7	Disclosure of Relationships between directors (in case of appointment of director)	N.A.
8	Shareholding (if any)	No holdings
9	Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	N.A.

ANNEXURE-B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosures
1	Name	Bhawna Jain
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Bhawna Jain was appointed as an Additional Non-Executive Independent Director of the Company in the Board Meeting held on May 29, 2025 and subject to the approval of the members in the ensuing 17 th Annual General Meeting of the Company to be held on August 29, 2025 shall be appointed for a period of five consecutive years from May 29, 2025 up to May 28, 2030 and shall not liable to retire by rotation.
3	Date of appointment	29 th Day of May, 2025
4	Term of appointment	Appointment of Ms. Bhawna Jain for five consecutive years commencing from 29th day of May, 2025 to 28th Day of May 2030 (both days inclusive)
4	Brief profile (in case of appointment)	Ms. Bhawna Jain, aged 30, is a highly qualified professional with a Postgraduate degree and a Postgraduate Diploma in Business Administration. She brings over three years of specialized experience in secretarial work, with a strong focus on compliance under the Companies Act, 2013, and associated regulatory frameworks. Her expertise includes managing corporate filings, maintaining statutory registers, and ensuring timely compliance with ROC-related requirements. Mrs. Jain's excellent interpersonal and communication skills, combined with her meticulous attention to detail, make her well-suited to effectively undertake the responsibilities of an Independent Director.
5	Disclosure of Relationships between directors (in case of appointment of a director)	Ms. Bhawna Jain is not related to any Director/Promoter and Promoters Group of the Company
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Bhawna Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
7	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Yes , Ms. Bhawna Jain is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.