



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: November 07, 2025

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited 25 th Floor 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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Subject: Intimation for Investor Education and Protection Fund Authority 100 Days Campaign – “Saksham Niveshak”

Dear Sir/Madam,

Pursuant to the directive of the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, vide Circular dated July 16, 2025, we wish to inform you that HMA Agro Industries Limited has initiated the **100-Day Campaign – “Saksham Niveshak” from July 28, 2025 to November 6, 2025.**

The objective of this campaign is to reach out to shareholders whose dividends remain unpaid or unclaimed and to facilitate them in updating their KYC details, including bank account mandates, nominee registration, and contact information (email, mobile number, address). This initiative is intended to help shareholders claim their unpaid/unclaimed dividends and prevent the transfer of such dividends and underlying shares to the IEPF, in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder.

In compliance with the above-referred circular, please find enclosed the **Notice for creating awareness among shareholders regarding the 100 Days Campaign – “Saksham Niveshak”**.

The said notice has also been made available on the Company’s website at www.hmagroup.co
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

“SAKSHAM NIVESHAK” – 100-DAY SPECIAL OUTREACH CAMPAIGN

July 28, 2025 – November 06, 2025

Update KYC Details and Claim Unpaid/Unclaimed Dividends

*(An initiative under the guidance of Investor Education and Protection Fund Authority,
Ministry of Corporate Affairs)*

Notice to Shareholders

Pursuant to the letter dated **July 16, 2025**, issued by the **Investor Education and Protection Fund Authority (IEPFA)**, **Ministry of Corporate Affairs (MCA)**, **HMA Agro Industries Limited** (“the Company”) has initiated the **100-Day Special Outreach Campaign – “Saksham Niveshak”**, being conducted from **July 28, 2025 to November 06, 2025**.

The objective of this campaign is to create awareness among shareholders regarding timely updating of their KYC details and claiming unpaid or unclaimed dividends to avoid transfer of such amounts and the corresponding shares to the **Investor Education and Protection Fund (IEPF)** in accordance with the provisions of the **Companies Act, 2013** and applicable rules.

These efforts will now be continuing under the umbrella of the 100 days Campaign - **“Saksham Niveshak”**. Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

Purpose of the Campaign

The “Saksham Niveshak” campaign seeks to:

- Promote awareness among investors to update their KYC and nominee details;
- Assist shareholders in claiming unclaimed or unpaid dividends; and
- Prevent transfer of dividends and underlying shares to the IEPF due to outdated or incomplete records.

Benefit to Shareholders and Public Awareness

This notice is being issued to create awareness among shareholders and to highlight the importance of timely updating of KYC details to ensure smooth processing of dividends and communication. Shareholders are advised to verify and update the following details with their respective Depository Participants (DPs) or the Registrar & Transfer Agent, Bigshare Services Private Limited (“RTA”):

- Permanent Account Number (PAN)
- Nominee registration
- Bank account mandates for electronic credit of dividends
- Updated contact information (postal address, mobile number, and email ID)
- Specimen signature, wherever applicable

Updating the above details will help shareholders receive their dividends directly into their registered bank accounts and prevent transfer of unclaimed dividends and underlying shares to the Investor Education and Protection Fund (IEPF).

Company's Initiatives

As part of this campaign, the Company has undertaken several proactive measures to ensure that shareholders remain informed and are able to claim their entitlements in a timely manner:

1. Email Communication through NSDL:

The Company, in coordination with its Registrar and Transfer Agent, **Bigshare Services Private Limited**, has sent **emails to 1,149 shareholders** through **NSDL** on **November 3, 2025**, informing them about the campaign and advising them to verify and update their KYC and bank account details for dividend claims.

2. 100% Dematerialised Shareholding:

The Company confirms that **100% of its shareholding is in dematerialised form**. Accordingly, there are **no physical share certificates or shareholders holding shares in physical form**.

Shareholders holding shares in **demat form** are requested to ensure that their KYC and bank details are updated with their respective **Depository Participants (DPs)** to facilitate smooth credit of dividends and other communications.

3. Unclaimed Dividend Information:

Details of **unpaid or unclaimed dividends** have been uploaded on the Company's website at **www.hmagroup.co**

Proactive Steps by the Company

As part of its proactive investor outreach efforts, the Company has already sent email communications to shareholders through **NSDL** informing them about their unclaimed dividends and guiding them on the process for claiming the same. Further, the Company shall continue to send follow-up communications through letters and emails, as applicable, containing details of unpaid dividends and the procedure for claiming them.

Shareholders are requested to approach the **Company** or its **Registrar and Transfer Agent, Bigshare Services Private Limited**, to claim their unpaid dividends at the earliest and to ensure that such amounts are not transferred to the **Investor Education and Protection Fund (IEPF)** in accordance with statutory requirements.

Contact for Assistance

For any queries or assistance regarding updating KYC details or claiming unpaid/unclaimed dividends, shareholders may contact:

Company:

HMA AGRO INDUSTRIES LIMITED

Email: cs@hmaagro.com

Phone: +91 7217018161

Registrar and Transfer Agent:
Bigshare Services Private Limited
Email: investor@bigshareonline.com
Website: www.bigshareonline.com

Important Note

This initiative reflects the Company's continued commitment to investor protection, transparency, and proactive communication. Shareholders are encouraged to act promptly and update their details to ensure uninterrupted receipt of dividends and other benefits.

This notice is also available on the Company's website at www.hmagroup.co and on the websites of the stock exchanges where the Company's shares are listed: BSE Limited – www.bseindia.com & National Stock Exchange of India Limited (NSE) – www.nseindia.com

For HMA Agro Industries Limited

Nikhil Sundrani
Company Secretary and Compliance Officer