

HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India
CIN No.: L74110UP2008PLC034977

Date: November 06, 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

<u>Subject: Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 – Withdrawal / Non-implementation of Facilities Agreement

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company had earlier, vide its intimation dated **March 04**, 2025, informed the Stock Exchanges regarding the execution of a Facilities Agreement with *Marya Frozen Agro Food Products Private Limited* ("Marya") for availing facilities for slaughtering, chilling, processing, freezing, and packing of frozen Halal boneless buffalo meat.

We would like to inform you that the said agreement was not implemented and has not come into effect due to non-agreement of proposed terms and conditions by Marya Frozen Agro Food Products Private Limited. The Company has now decided to withdraw and discontinue the said proposed arrangement with Marya Frozen Agro Food Products Private Limited.

Accordingly, the earlier intimation regarding the said Facilities Agreement now stands withdrawn, as the agreement was never acted upon nor operationalized.

At present, the Company is engaged only in purchase transactions of packed frozen buffalo meat, and no slaughtering, chilling, processing, or facility-based activities are being carried out.

There is **no impact on the existing business operations** of the Company due to the withdrawal of the said agreement, as the Company continues its regular **purchase activities from the** *Marya Frozen Agro Food Products Private Limited*, as mutually decided between both parties.

This disclosure is being made in the interest of transparency and in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

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