

General information about company		
Scrip code	543929	
NSE Symbol	HMAAGRO	
MSEI Symbol	NOTLISTED	
ISIN	INE0ECP01024	
Name of the entity	HMA AGRO INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no acquisition of Shares or Voting Rights in Unlisted Companies during the reportingt period i.e. from 01st October 2025 to 31st December, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no Fine or Penalty imposed on the Company during the Reporting period i.e.01st October, 2025 to 31st December, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMH00412	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GULZAR AHMAD	ADFPA7361N	01312305	Executive Director	Chairperson related to Promoter		15-07-1966
2	Mr	MOHAMMAD MEHMOOD QURESHI	AABPQ6562G	02839611	Executive Director	Not Applicable	MD	13-08-1978
3	Mr	GULZEB AHMAD	AIIPA0593N	06546660	Executive Director	Not Applicable	CEO	10-12-1988
4	Mr	GAURAV R LUTHRA	ABTPL1384L	08023492	Non-Executive - Independent Director	Not Applicable		01-08-1982
5	Mr	ABHISHEK SHARMA	AQOPS5973Q	06387076	Non-Executive - Independent Director	Not Applicable		14-05-1975
6	Mrs	BHAWNA JAIN	BGFPJ9549F	10344683	Non-Executive - Independent Director	Not Applicable		23-06-1994

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-04-2008	03-06-2021		60	1	0	1	0			
2	NA		08-02-2024	03-05-2024		60	1	0	2	0			
3	NA		03-06-2021	03-06-2021		60	1	0	0	0			
4	NA		03-06-2021	03-06-2021		60	2	2	0	2			
5	NA		24-10-2023	24-10-2023		60	2	2	0	2			
6	NA		29-05-2025	29-05-2025		60	1	1	1	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08023492	GAURAV R LUTHRA	Non-Executive - Independent Director	Chairperson	13-10-2022		
2	02839611	MOHAMMAD MEHMOOD QURESHI	Executive Director	Member	08-02-2024		
3	10344683	BHAWNA JAIN	Non-Executive - Independent Director	Member	29-05-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08023492	GAURAV R LUTHRA	Non-Executive - Independent Director	Chairperson	13-10-2022		
2	06387076	ABHISHEK SHARMA	Non-Executive - Independent Director	Member	24-10-2023		
3	10344683	BHAWNA JAIN	Non-Executive - Independent Director	Member	29-05-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10344683	BHAWNA JAIN	Non-Executive - Independent Director	Chairperson	29-05-2025		
2	02839611	MOHAMMAD MEHMOOD QURESHI	Executive Director	Member	08-02-2024		
3	01312305	GULZAR AHMAD	Executive Director	Member	13-10-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01312305	GULZAR AHMAD	Executive Director	Chairperson	13-10-2022		
2	02839611	MOHAMMAD MEHMOOD QURESHI	Executive Director	Member	08-02-2024		
3	10344683	BHAWNA JAIN	Non-Executive - Independent Director	Member	29-05-2025		



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01312305	GULZAR AHMAD	Executive Director	Chairperson	18-04-2019		
2	06387076	ABHISHEK SHARMA	Non-Executive - Independent Director	Member	24-10-2023		
3	10344683	BHAWNA JAIN	Non-Executive - Independent Director	Member	29-05-2025	30-12-2025	
4	02839611	MOHAMMAD MEHMOOD QURESHI	Executive Director	Member	30-12-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2025				Yes	6	6	3
2	12-08-2025		7		Yes	6	6	3
3		01-11-2025	80		Yes	5	5	2
4		14-11-2025	12		Yes	6	6	3
5		30-12-2025	45		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-08-2025				Yes	3	3	2	0
2	Audit Committee	11-08-2025	9			Yes	3	3	2	0
3	Audit Committee	13-11-2025	93			Yes	3	3	2	0
4	Nomination and remuneration committee	25-07-2025				Yes	3	3	3	0
5	Stakeholders Relationship Committee	19-12-2025	146			Yes	3	3	1	0
6	Risk Management Committee	22-07-2025				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NIKHIL SUNDRANI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Signatory Details
Designation of person	Company Secretary and Compliance Officer
Place	AGRA
Date	09-01-2026



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner Appeals, Customs & GST, Lucknow	22-04-2021	M/s HMA Agro Industries Ltd. was served with Demand-cum-Show Cause Notice No. 01/2021 dated 22nd April 2021 by the CGST & Central Excise Department, Agra. Despite the implementation of GST from 1st July 2017, the proceedings were initiated under Section 174 of the CGST Act. The Company submitted its response on 4th October 2021, requested a personal hearing, and sought withdrawal of the notice. The matter is presently pending before the Commissioner (Appeals), CGST, Lucknow.	The matter is currently pending in appeal at the Commissioner Appeals, Customs & GST, Lucknow.
2	CGST and Central Excise Commissionerate(Appeals) Lucknow	16-09-2019	HMA food Export Pvt Ltd(Wholly Owned Subsidiary (FY 2014-2015): Demand cum show cause notice received dated 16.09.2019 under section 174 of CGST Act, 2017	The order from the Commissioner (Appeals), Lucknow, has been received, and the company has filed an appeal before CESTAT, Allahabad. The proceedings are currently pending.
3	Customs Excise & Service Tax Appellate Tribunal(CESTAT) Allahabad	17-03-2021	HMA Food Export Pvt. Ltd (Wholly owned Subsidiary) F.Y 2015-2016 Demand cum Show Cause Notice Received Dated 27.04.2021. Reply filed dated 12.10.2021 under proviso to Section 73(1) of Finance Act, 1994 and now section 174 of CGST Act, 2017	Order Received by the Commissionerate Agra and the case is under appeal CESTAT Allahabad. The proceedings are currently pending.
4	Customs Excise & Service Tax Appellate Tribunal(CESTAT) Allahabad	28-04-2021	HMA food Export Pvt Ltd(Wholly owned subsidiary (FY 2016-2017) Demand cum Show Cause Notice Received Dated 25.04.2022. Reply Filed Dated 29.06.2022. Currently Order is passed by Commissioner CGST & Central Excise Agra Dated 17.01.2025	Order Received by the Commissionerate Agra dated 17.01.2025 and the case is under appeal before CESTAT Allahabad.
5	Department of Goods and Service Tax Parbhani	06-09-2023	Reliable Agro Foods (Partnership Firm with Substantial Interest) – FY 2020-21: Show Cause Notice under Section 73(1) of the GST Act, 2017, issued on 25.11.2024.	An appeal has been filed before the Commissioner of SGST, Parbhani, and the matter is currently pending adjudication.
6	Commissioner of Income Tax(Appeals) Kanpur	31-03-2021	Mohammad Ashraf Qureshi(Promoter) (AY 2015-16): Notice under Section 148 was issued on 31.03.2021. After proceedings, the assessment order was passed on 30.03.2022 by NFAC, Delhi. (Notices under Section 142(1) issued on 24.01.2022 and 10.03.2022).	Subsequently, against the assessment order issued through National Faceless Assessment Centre, Delhi assessee filed a appeal in CIT (Appeals) Kanpur. Hearing is in progress.
7	Commissioner of Income Tax(Appeals) Kanpur	31-03-2021	Mohammad Mehmood Qureshi(Promoter) (AY 2015-16): Notice under Section 148 was issued on 31.03.2021. After proceedings, the assessment order was passed on 29.03.2022 by NFAC, Delhi. (Notices under Section 142(1) issued on 19.01.2022 and 09.02.2022).	Subsequently, against the assessment order issued through National Faceless Assessment Centre, Delhi assessee filed a appeal in CIT (Appeals) Kanpur. Hearing is in progress.
8	Commissioner of Income Tax(Appeals) Kanpur	31-03-2021	Mohammad Kamil Qureshi(Relative of Promoter) (AY 2015-16): Demand notice under Section 156 was issued on 29.03.2022. After proceedings, the assessment order was passed the same day by NFAC, Delhi. (Notices under Section 142(1) issued on 15.12.2021, 06.02.2022, and 10.03.2022).	Subsequently, against the assessment order issued through National Faceless Assessment Centre, Delhi assessee filed a appeal in CIT (Appeals) Kanpur. Hearing is in progress.
9	Deputy Excise and Taxation Commissioner Appeal Patiala	11-02-2021	Federal Agro (Subsidiary Company) – AY 2014-15: The Excise and Taxation Officer, Dera Bassi, passed an assessment order under Section 29(2) of the Punjab VAT Act, 2005, on 11.02.2021.	Appeal Filed before Deputy Excise and Taxation Commissioner Appeal Patiala Under section 62(1)(a) of PVAT Act. In this regard an order of settlement received from Excise and Taxation Department (Government of Punjab) dated 04-12-2025 and now the dispute is disposed off.

10	Deputy Excise and Taxation Commissioner Appeal Patiala	25-02- 2022	Federal Agro (Subsidiary Company) – AY 2015-16: The Excise and Taxation Officer, Dera Bassi, passed an assessment order under Section 29(2) of the Punjab VAT Act, 2005, on 25.02.2022.	Appeal Filed before Deputy Excise and Taxation Commissioner Appeal Patiala Under section 62(1)(a) of PVAT Act. In this regard an order of settlement received from Excise and Taxation Department (Government of Punjab) dated 04-12-2025 and now the dispute is disposed off.
11	Deputy Excise and Taxation Commissioner Appeal Patiala	25-02- 2022	Federal Agro (Subsidiary) – AY 2016-17: The Excise and Taxation Officer, Dera Bassi, passed an assessment order under Section 29(2) of the Punjab VAT Act, 2005, on 25.02.2022.	Appeal Filed before Deputy Excise and Taxation Commissioner Appeal Patiala Under section 62(1)(a) of PVAT Act. In this regard an order of settlement received from Excise and Taxation Department (Government of Punjab) dated 04-12-2025 and now the dispute is disposed off.
12	Deputy Excise and Taxation Commissioner Appeal Patiala	20-11- 2024	Federal Agro (Subsidiary Company) – AY 2017-18: The Excise and Taxation Officer, SAS Nagar, passed an assessment order on 20.11.2024.	Appeal Filed before Deputy Excise and Taxation Commissioner Appeal Patiala Under section 62(1)(a) of PVAT Act. In this regard an order of settlement received from Excise and Taxation Department (Government of Punjab) dated 04-12-2025 and now the dispute is disposed off.

