



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: January 10, 2026

<p>To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929</p>	<p>To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO</p>
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**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended
on 31st December, 2025.**

Dear Sir/Madam,

This is for your reference we herein provide Reconciliation of Share Capital Audit Report as per Regulation-76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended on **31st December, 2025**, for the purpose of making disclosure to the Stock Exchange.

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

Encl:

1. Annexure-I (RTA Certificate)
2. Annexure-II (PCS Certificate)



Ref No. : BSS/SE-AU.

Date: 03/01/2026

HMA AGRO INDUSTRIES LIMITED
18A/5/3, TAJVIEW CROSSING
FATEHABAD ROAD
Agra
Uttar Pradesh 282001

Kind Attn :

Dear Sir/Madam,

This is to certify that, the shareholding as on **31/12/2025** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2025	Shareholding as on 31/12/2025
Shares in Demat mode with NSDL	52236460	49653925
Shares in Demat mode with CDSL	448533310	451115845
Shares in Physical mode	0	0
TOTAL	500769770	500769770

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **500769770** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **31/12/2025**.
- 4] Total number of Share holders as on end of the quarter are **65663**

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

A handwritten signature in blue ink, appearing to read 'V. Srinivas'.

Authorised Signatory

CIN : U99999MH1994PTC076534

Annexure - II

CS R.C. SHARMA & ASSOCIATES
Company secretary in practice

Mumba Dhaam, Block No. 30, Shop No. 218
Opposite Vikas Bhawan Sanjay Place
Agra, Uttar Pradesh-282002
Mobile : 09319104242
e-mail: rcscharmae@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**1 For Quarter Ended****31ST DECEMBER, 2025****2 ISIN :**

INE0ECP01024

3 Face Value :

Rs. 1/- each

4 Name of the Company**HMA AGRO INDUSTRIES LIMITED****5 Registered Office Address**

18A/5/3, TAJVIEW CROSSING, FATEHABAD

ROAD, AGRA, UTTAR PRADESH-282001

6 Correspondence Address

18A/5/3, TAJVIEW CROSSING, FATEHABAD

ROAD, AGRA, UTTAR PRADESH-282001

7 Telephone & Fax Nos.

Tel : +91-7217018161

8 Email address

cs@hmaagro.com

9 Names of the Stock Exchanges where the company's securities are listed :

BSE Limited

NSE Limited

10 Issued Capital**11 Listed Capital (Exchange-wise)** BSE
(as per company records) NSE

Number of shares	% of Total Issued Cap.
500769770	
500769770	
500769770	100%
No. of Shares	In %
451115845	90.08
49653925	9.92
0	0.00
500769770	100.00

12 Held in dematerialised form in CDSL**13 Held in dematerialised form in NSDL****14 Physical****15 Total No.of shares (12+13+14)****16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :**

NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

Not Applicable

**20 Has the company resolved the matter mentioned in point no.19 above in the
current quarter ? If not, reason why ?**

Not Applicable

**21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending
beyond 21 days with the reasons for delay :**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS NIKHIL SUNDRANI
28/437 Gudri Mansoor Khan
Agra, Uttar Pradesh-282003
Mobile: 9548794829
Email ID: nikhilsundrani71@gmail.com
Membership No. : ACS 53307

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

CS R.C. SHARMA & ASSOCIATES
Mumba Dhaam, Block No. 30, Shop No. 218
Opposite Vikas Bhawan Sanjay Place
Agra, Uttar Pradesh-282002
Mobile : 09319104242
e-mail: rcscharmaacs@yahoo.com
C.P. NO 7957

24 Appointment of common agency for share registry work
if yes (name & address)

BIGSHARE SERVICES PRIVATE LIMITED
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai, Maharashtra- 400093
Tel No. 022-62638200
Fax No.: 022-62638299
Email: info@bigshareonline.com

25 Any other details that the Auditor may like to provide
(e.g. BIFR Company, delisting from SE, company changed
its name etc.)

NIL

FOR R.C. SHARMA & ASSOCIATES
COMPANY SECRETARIES

RCS
R C SHARMA



PROPRIETOR
FCS NO. 5524
CP NO. 7957
(Peer Review Certificate Number 6899/2025)
Date: 08-01-2026
Place: Agra
UDIN: F005524G003191069