



HMA AGRO INDUSTRIES LTD.

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

Date: February 02, 2026

To, Dept. of Corporate Services- Listing Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Mumbai – 400001, SCRIP CODE: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 SYMBOL: HMAAGRO
---	--

Sub: Intimation of Board Meeting to be held on Thursday, February 12, 2026.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026, at 03:30 P.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), inter alia to consider, approve and take note of the following matters:

1. Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2025, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report on the Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2025.
3. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the permission of the Chair.

Further, pursuant to the Company’s Code of Conduct for Prohibition of Insider Trading in dealing with securities of the Company and the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is informed that the 'Trading Window' for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from **January 1, 2026 till the end of 48 hours after the declaration of financial results for the Quarter and Nine Months ended December 31, 2025.**

The above information will also be available on the website of the Company at www.hmagroup.co.

You are requested to take the above intimation in your records and acknowledge the receipt.

For HMA Agro Industries Limited

Nikhil Sundrani
Company Secretary and Compliance Officer
FCS No. 13843