



HMA AGRO INDUSTRIES LTD.

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

Date: April 20, 2026

To, Dept. of Corporate Services- Listing Department Bombay Stock Exchange Limited 25th 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
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Sub: Intimation of Board Meeting to be held on Saturday, April 25, 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 a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, April 25, 2026 at 03:30 P.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), inter alia, to consider and approve the following matters:

1. **Appointment and Re-designation** of Mr. Gulzar Ahmad (DIN: 01312305) as **Chairperson and Managing Director (CMD)** of the Company.
2. **Appointment** of Mr. Viswambharan Parameswaran (DIN: 09822921) as an **Additional Director (Executive Category)** and **Whole-time Director**, subject to approval of the shareholders.
3. **Appointment** of Mr. Bhabani Sankar Acharya (DIN: 08895885) as an **Additional Director (Executive Category)** and **Whole-time Director**, subject to approval of the shareholders.
4. **Re-appointment** of Mr. Gaurav Rajendra Luthra (DIN: 08023492) as a **Non-Executive Independent Director**, subject to approval of the shareholders.
5. To consider and approve the divestment/disposal of the entire equity shareholding (100%) held by the Company in FNS Agro Foods Limited and Laal Agro Foods Private Limited, both being Wholly Owned Subsidiaries of the Company.
6. To consider and approve the **shifting of Registered Office of the Company from one State to another**, subject to necessary approvals.
7. To **fix the Cut-off Date** for determining the eligibility of Members for the purpose of **Postal Ballot and remote e-voting**.
8. To **appoint a Scrutinizer** for conducting the Postal Ballot process in a fair and transparent manner.
9. To **appoint an agency** for providing **remote e-voting facility** for the Postal Ballot.
10. To consider and approve the **Notice of Postal Ballot** for seeking approval of the Members for the aforesaid matters.
11. To consider any other matter with the permission of the Chair.

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