



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: July 07, 2026

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
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Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2026.

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 **30th June, 2026**, 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
Membership No.: FCS 13843

Encl:

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



Ref No. : BSS/SE-AU.

Date: 01/07/2026

HMA AGRO INDUSTRIES LIMITED_NEW FV RE 1 INE0ECP01024
 18A/5/3, TAJVIEW CROSSING
 FATEHABAD ROAD
 Agra
 Uttar Pradesh 282001

Kind Attn : **MR. GULZAR AHMAD**

Dear
 Sir/Madam,

This is to certify that, the shareholding as on **30/06/2026** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2026	Shareholding as on 30/06/2026
Shares in Demat mode with NSDL	49301843	66628685
Shares in Demat mode with CDSL	451467927	434141085
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 **30/06/2026**.
- 4] Total number of Share holders as on end of the quarter are **64282**

Yours faithfully,
 For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
 Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com

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: rcsharmacs@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30TH JUNE, 2026
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

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) :

Number of shares	% of Total Issued Cap.
500769770	
500769770	
500769770	100%
No. of Shares	In %
434141085	86.69
66628685	13.31
0	0.00
500769770	100.00

N.A.

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.

N.A.

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

N.A.



- 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. : FCS 13843

- 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: resharmacs@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 change its name

N.A.

FOR R.C. SHARMA & ASSOCIATES
Company Secretary
C.P. No.: 7957



R.C. Sharma
Proprietor
Date: 07-07-2026
Place: Agra

UDIN: F005524H000763655