



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: November 01, 2025

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: Outcome of the Board Meeting held on November 1, 2025.

Pursuant to **Regulation 30** read with **Part A of Schedule III** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, we wish to inform you that the **Meeting of the Board of Directors of HMA Agro Industries Limited** was held today, i.e., **Saturday, November 1, 2025**, at **05:45 p.m.** and concluded at **06:05 p.m.** The following businesses, among others, were transacted at the said meeting:

- 1. Approval for availing Export Credit Limit / Working Capital Facilities:**
The Board of Directors approved the proposal for availing **Export Credit Limit / Working Capital Facilities** from **Canara Bank**, amounting to approximately **₹70.00 Crores (Rupees Seventy Crores only)**. The proposed facilities may include, *inter alia*, **Export Packing Credit (EPC), Foreign Bills Discounting (FBD), Credit Exposure Limit (CEL)**, and other related facilities as may be mutually agreed upon with the Bank.
- 2. Approval for availing Commercial Card Programme from HDFC Bank:**
The Board approved the proposal to avail a **Commercial Card Programme** from **HDFC Bank**, under which the Bank will provide a **credit facility with an overall limit of ₹1,00,00,000/- (Rupees One Crore only)** in the name of the Company.

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