



HMA AGRO INDUSTRIES LTD.

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

Date: September 03, 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: Intimation of Board Meeting to be held on Tuesday September 8, 2026 as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 8, 2026 at 03:30 p.m.** through **Video Conferencing or Other Audio Visual Means (OAVM)**, inter alia, to consider and approve the following matters:

- To consider and approve the divestment/disposal of the entire equity shareholding (100%) held by the Company in FNS Agro Foods Limited, being Subsidiary of the Company.**
- To consider any other matter with the permission of the Chair**

To take up such incidental or ancillary matters as may be permitted by the Chairperson during the course of the meeting.

You are requested to take the above intimation on record and acknowledge the receipt.

For HMA Agro Industries Limited

Nikhil Sundrani
Company Secretary and Compliance Officer
Membership No: F13843