



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: July 08, 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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Subject: SDD Compliance Certificate for the Quarter Ended on 30th June, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended **June 30, 2026**.

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
Mem No: FCS 13843



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CIN No. : L74110UP2008PLC034977

Ref. No. HAIL/.....

Date: July 08, 2026

Date 08/07/2026

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.06.2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nikhil Sundrani, Compliance Officer of HMA Agro Industries Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and NSE Circular Ref. No: NSE/CML/31 dated October 18, 2024, I certify that:


1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 (Three) numbers of event(s) during the quarter ended on 30th June, 2026 and has captured 3 (Three) numbers of the said required event(s).

I would like to report that the no non-compliance(s) was observed in the previous quarter and hence no remedial action(s) was required to be taken in this regard.

Note: We would like to state that Regulation 24A is applicable on our Company so the Company is exempted from submitting quarterly disclosures i.e. within 21 days of end of the quarter.

For HMA Agro Industries Limited


Nikhil Sundrani
Company Secretary and Compliance Officer.
Mem No: FCS 13843



Place: Agra

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

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