



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: October 20, 2026

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited 25th Floor 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Waiver of fines by NSE

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that National Stock Exchange of India Limited (“NSE”), vide its letter dated October 19, 2026, has informed the Company that its application seeking waiver of fines levied for non-compliance with certain provisions of the SEBI LODR Regulations has been considered favourably by the relevant authority of NSE.

The details of the applicable regulations and the quarter concerned are set out below:

S.No	Regulation	Particulars	Quarter Ended
1.	Regulation 18(1)	Composition of the Audit Committee	June 30, 2026
2.	Regulation 20(2)/2A	Composition of the Stakeholders Relationship Committee	June 30, 2026

Accordingly, the Company has received confirmation from NSE regarding the favourable consideration of its waiver application in respect of the aforesaid non-compliances.

The said notice has also been made available on the Company’s website at www.hmagroup.co

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
F13843

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Date: 2026.10.20
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Encl: Letter Received from NSE Dated:19.10.2026



NSE/LIST/CD/2026/0043

October 19, 2026

To,
The Company Secretary,
Hma Agro Industries Limited
18A/5/3, Tajview Crossing Fatehabad Road,
Agra -282001, Uttar Pradesh

Dear Sir/Madam,

Subject: Request for waiver of fines

This is with reference to waiver application filed by your Company seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to various regulations of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, for the quarters mentioned hereinbelow:

Sr. No	Regulation(s)	Quarter Ended
1	Reg 18(1)	30-Jun-2026
2	Reg 20(2)	

The matter was placed before the Relevant Authority of the Exchange and your request for waiver of fines was considered favourably.

You are requested to ensure compliance with Listing Regulations and/or any other applicable Regulations in future.

Yours faithfully,
For **National Stock Exchange of India Limited**

Jeetendra Rangnani
Manager

This Document is Digitally Signed

