Date: August 25, 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

Sub: Intimation of Cut Off Date for E-voting and Voting at the 18th AGM and Book Closure for the purpose of 18th AGM scheduled to be held on 18th September 2026

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from ***September 12, 2026 to September 18, 2026 (both days inclusive)*** for the purpose of **18th AGM** of the Company, e-voting for the financial year 2025-26.

Symbol/ Security Code	Type of Security	Cut-Off Date for remote e-Voting	Remote e-Voting		Book Closure Date (both days inclusive)		Purpose
			Commencement of Remote e-Voting	End of Remote e-Voting	From	To	
BSE: 543929 NSE: HMAAGRO	Equity Shares	11th September, 2026 (Friday)	15th September, 2026 at 09:00 A.M. (Tuesday)	17th September, 2026 at 05:00 P.M. (Thursday)	12th September, 2026 (Saturday)	18th September, 2026 (Friday)	1. E-Voting and Participation at 18th Annual General Meeting.

Further, the **18th** Annual General Meeting of the Company is scheduled to be held on **Friday, 18th Day of September, 2026 at 03:30 PM** through Video Conferencing or Other Audio-Visual Means (OAVM).

The Notice of 18th AGM and Annual Report 2025-26, shall be provided to the shareholders in due course of timeline.

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

For **HMA Agro Industries Limited**

NIKHIL SUNDRANI

Digitally signed by NIKHIL SUNDRANI
Date: 2026.08.25 16:52:58 +05'30'

Nikhil Sundrani
Company Secretary and Compliance Officer
FCS No. 13843