



HMA AGRO INDUSTRIES LTD.

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

Date: July 29, 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: Intimation of Board Meeting to be held on August 04, 2025 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 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 **Monday, August 04, 2025 at 03:00 p.m.** through **Video Conferencing**, inter alia, to consider and approve the following matters:

1. To consider and approve the Annual Report for the Financial Year 2024-25 including:

- The **Board's Report** along with its annexures, in accordance with the Companies Act, 2013;
- The **Business Responsibility and Sustainability Report (BRSR)** as mandated under Regulation 34(2)(f) of the SEBI (LODR) Regulations, 2015;
- Other mandatory disclosures and certifications forming part of the Annual Report.

2. To consider and approve the Notice convening the 17th Annual General Meeting (AGM):

- To finalize and approve the draft Notice for convening the 17th AGM of the Company for the financial year ended March 31, 2025;
- To fix the **date, time, mode (physical/hybrid/VC), and venue** of the AGM;
- To approve the calendar of events and authorize directors/officials for dispatch of Notice, Annual Report, and related documents to shareholders.

3. To consider and recommend Final Dividend for the Financial Year 2024-25

- To consider declaration of Final Dividend, if any, for the financial year ended March 31, 2025;
- To fix the Record Date for determining the entitlement of eligible shareholders to receive such dividend, subject to shareholders' approval at the AGM.

4. To appoint Secretarial Auditor for a term of five consecutive years

To consider and approve the appointment of M/s R.C. Sharma & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from FY 2025-26.

5. To consider and approve Material Related Party Transactions (RPTs)

To review and approve material related party transactions, if any, proposed to be entered into by the Company during the financial year, in compliance with Regulation 23(4) of the SEBI (LODR) Regulations, 2015 and the Company's RPT Policy.

6. To consider appointment of Ms. Bhawna Jain as Non-Executive Independent Director

- To approve the appointment of Ms. Bhawna Jain as a Non-Executive Independent Director, for a term of five (5) consecutive years, subject to the approval of shareholders at the ensuing AGM;
- To take note of her declarations under Section 149(6) of the Companies Act, 2013 and compliance with applicable provisions of SEBI Regulations.

7. To appoint Scrutinizer for 17th AGM

To appoint a Practicing Company Secretary as Scrutinizer to oversee and scrutinize the remote e-voting process and voting at the AGM, and to submit the consolidated voting results in accordance with applicable laws.

8. 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