



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No: L74110UP2008PLC034977

Date: May 30, 2026

To, Dept. of Corporate Services- Listing Department Bombay Stock Exchange Limited 25th Floor, PJ Towers Dalal Street, Mumbai – 400001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 SYMBOL: HMAAGRO
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Dear Sirs,

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Alteration of Memorandum of Association (MOA) and Article of Association of the Company

Ref: Earlier Intimation on April 25, 2026 - Notice of Postal Ballot

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the shareholders of the Company have, through Postal Ballot conducted by remote e-voting, approved the following Special Resolutions, the results of which were declared on May 29, 2026:

- i) **Approval for shifting of the Registered Office of the Company from the State of Uttar Pradesh to the National Capital Territory (NCT) of Delhi and consequent alteration of Clause II of the Memorandum of Association of the Company.**

Sr. No	Particulars	Details
1	Alteration in the Memorandum of Association ("MOA") of the Company for shifting of Registered office from one state to another state	In existing Memorandum of Association ('MOA') Clause II read as "The Registered office of the Company will be situated in the state of National Capital Territory (NCT) of Delhi". The shareholders of the Company have approved the proposal for shifting of the Registered Office from the State of Uttar Pradesh to the National Capital Territory (NCT) of Delhi, subject to approval of the Regional Director, Northern Region, Directorate I New Delhi. Accordingly, Clause II of the Memorandum of Association shall stand altered upon receipt of such approval and completion of statutory filings.

The aforesaid shifting of the Registered Office and alteration of Clause II of the Memorandum of Association shall be subject to the approval of the Regional Director, Northern Region, Directorate I, New Delhi, Ministry of Corporate Affairs, and shall become effective upon receipt of such approval and completion of the requisite statutory filings.

ii) **Approval of Alteration in Article of Association (AOA) of the Company**

Alteration Article of Association of the Company by:

- Insertion of New Article 75A in Articles of Association relating to Appointment of Key Managerial Personnel (KMP).
- Deletion of Article 2(1)(d) and 103 from Articles of Association relating to Common Seal of the Company.

The alteration in the Articles of Association shall become effective from the date of shareholders' approval, unless otherwise required under applicable laws.

The above information will also be available on the website of the Company at www.hmagroup.co

You are requested to take the above intimation in your records and acknowledge the receipt.

For HMA Agro Industries Limited

Nikhil Sundrani
Company Secretary and Compliance Officer
FCS No. 13843