



HOAC FOODS INDIA LIMITED
CHOICE FOR QUALITY AND PURITY
(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)
CIN: U15120DL2018PLC330739 GST NO. 07AAECH4665B1ZS



To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai -400051.

26.08.2024

Symbol: HOACFOODS

Subject: Outcome of the Board Meeting dated August 26, 2024 under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday 26th August 2024 inter alia considered and approved the following:

Outcome of that Board Meeting is as below:

1. Considered and approved Draft Director's Report along with annexures to the said report for the Financial Year ended on March 31, 2024, to form part of Annual Report 23-24.
2. Considered and approved appointment of **M/s. Anu Malhotra & Associates.** Practicing Company Secretaries as Scrutinizer for E-Voting Process for 06th Annual General Meeting of the Company.
3. Convening of 06th Annual General Meeting (AGM)-

The 06th Annual General Meeting ("AGM") of the Company for the Financial Year 2023-24 will be held on Wednesday, 25th September, 2024 at 02:00 P.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The notice of the AGM along with Annual Report shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of 06th AGM.

Website: www.hariomatta.com, E-mail ID: info@attahariom.com, Contact No.: +91 9717838568

Registered office address: D-498, 1st Floor, Palam Extension, Sector-7, Dwarka,
New Delhi -110 077 India



The Board Meeting commenced at 05.00 P.M. (IST) and concluded at 06.00 P.M. (IST).

We request to take the above information on your records.

Thanking You,

Yours faithfully,
HOAC FOODS INDIA LIMITED
(Formally known as HOAC FOODS INDIA PRIVATE LIMITED)

Rambabu
Thakur

Digitally signed by Rambabu
Thakur
Date: 2024.08.26 18:03:36
+05'30'

RAMBABU THAKUR
MANAGING DIRECTOR
DIN :- 08084215

Website: www.hariomatta.com, E-mail ID: info@attahariom.com, Contact No.: +91 9717838568

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