



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: U15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



Date: September 30, 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India

Company Symbol : HOACFOODS
Company ISIN : INE0S6S01017

Subject: Intimation of Closure of Trading Window for Designated Persons of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct on regulating, monitoring and reporting the trades in the shares of the M/s HOAC Foods India Limited ("The Company"), The Trading window for dealing in the shares of the company shall remain closed for Designated Person and their immediate Relatives from October 01, 2024 till 48 hours after conclusion of the Board Meeting wherein, interalia, the consideration and approval of Unaudited Financial Results for the half year ending September 30, 2024 ("Results") would be considered by the Board.

The aforesaid information will also be hosted on the website of the Company at <https://www.hoacfoodsindia.com/>.

The date of Board Meeting of the Company for consideration and declaration of the Un-audited Financial Results for the half year ended on September 30, 2024, will be intimated separately in due course.

Accordingly, all the designated persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

We request you to kindly take it on your record and acknowledge.

Thanking You,

Yours faithfully,

For and on behalf of
HOAC Foods India Limited
(Formerly Known as HOAC Foods India Private Limited)

Rambabu Thakur

Rambabu Thakur
Managing Director
DIN: 08084215

Digitally signed by Rambabu Thakur
DN: cn=Rambabu Thakur,
2.5.4.20=6A6576A047083ac0d799c789400a5200
7726A437620a110155a0f0a0c,
postalCode=110077,
email=PRINCIPAL@HOACFOODSINDIA.COM,
serialNumber=6A7082B8ac0d56638A051435a5642
a0ac27a20200a0c0d56638A051435a5642
cn=Rambabu Thakur
Date: 2024.09.30 15:54:46 +05'30'

Place: New Delhi

Website: www.hariomatta.com, E-mail ID: info@attahariom.com, Contact No.: +91 97178 38568,
Registered Office Address: D-498, 1st Floor, Palam Extension, Sector-7, Dwarka, New Delhi -110077, India

