



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



November 03, 2025

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: Prior Intimation of Board Meeting to be held on Thursday, 06th November, 2025

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of HOAC Foods India Limited is scheduled to be held on Thursday, 06th November, 2025 at the Registered office of the Company situated at D-498, 1st Floor Palam Extension, Sector-7 Dwarka, Raj Nagar - II, South West Delhi, New Delhi, Delhi, India, 110077 inter-alia, to transact the following businesses:

1. To consider, approve, and take on record the Unaudited Standalone and consolidated Financial Results of the Company along with Limited Review Report thereon for the Half year ending on September 30, 2025;
2. To consider any other matter with the permission of the Chair as the Board may think fit.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide intimation dated September 29, 2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from October 01, 2025 upto 48 hours after conclusion of board meeting.

For **HOAC Foods India Limited**
(Formerly Known as **HOAC Foods India Private Limited**)

Rambabu Thakur
Managing Director
DIN: 08084215

Place: New Delhi

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Registered Office Address: D-498, 1st Floor, Palam Extension, Sector-7, Dwarka, New Delhi -110077, India

