



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



September 08, 2026

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.

Company Symbol : HOACFOODS
Company ISIN : INE0S6S01017

Subject: Outcome of Meeting of the Board of Directors of HOAC Foods India Limited on September 08, 2026

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended from time to time, we wish to inform that the Board of Directors of HOAC Foods India Limited ("**the Company**"), at their meeting held today i.e., Tuesday, September 08, 2026, has inter alia, considered and approved the following businesses:

I. Directors' Report, Annual Report and Notice of 8th AGM

Approved the Directors' Report for FY 2025-26, along with the Annual Report and the Notice convening the 8th Annual General Meeting of the Company, to be held on **Wednesday, September 30, 2026, at 03:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The same is available for download on the Company's official website at <https://hoacfoodsindia.com/>.

II. Re-appointment of Director

Approved and recommended to the Members the re-appointment of **Mr. YASHWANT THAKUR (DIN: 10351322)**, who retires by rotation and, being eligible, has offered himself for re-appointment as Director.

Details of recommendation for Re-appointment as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as 'Annexure A'.

III. Recommendation of Material Related Party Transaction(s) with HOAC Exports Private Limited

Approved and recommended to the Members, the material related party transaction(s) proposed to be entered into with HOAC Exports Private Limited, a Subsidiary of the Company, for an aggregate value not exceeding ₹44 Crore (Rupees Forty-Four Crore Only) during the Financial Year 2026-27, in the ordinary course of business and on an arm's length basis, subject to the approval of the Members by way of an Ordinary Resolution at the ensuing 8th Annual General Meeting, as set out in the Notice convening the said Meeting.

Website: www.hariomatta.com, E-mail ID: info@attahariom.com; compliance@hoacfoodsindia.com

Contact No.: +91 97178 38568.

Registered Office Address: G-126, First Floor, Palam Extension, Dwarka Sector 07, New Delhi, Palam Village, South West Delhi, Delhi-110045





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IV. E-Voting Infrastructure & Scrutinizer:

- Appointed Central Depository Services (India) Limited (CDSL) as the remote e-voting agency for the 8th AGM.
- Appointed M/s. Anu Malhotra and Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the remote e-voting and voting process at the AGM.

The meeting of the Board of Directors commenced at 06:00 P.M. at the registered office and concluded at 9:30 P.M.

This is for your information and records. We request you to take the same on record.

You are requested to take the above information on record.

Thanking you,

HOAC FOODS INDIA LIMITED

Rambabu Thakur
Managing Director
DIN:- 08084215

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Annexure A

Details pertaining to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

S. No.	Particulars	Details
1.	Name of Director	Mr. Yashwant Thakur
2.	DIN	10351322
3.	Designation	Director
4.	Reason for Change	Liable to Retire by Rotation
5.	Date of Re-appointment & Term of Appointment	Proposal for Re-appointment in AGM dated 30 th September , 2026
6.	Brief Profile	He is having 3 year experience in FMCG Industry. In our company he is responsible for providing strategic direction to the Company in the competitive FMCG sector, with unique blend of theoretical knowledge and practical experience, he plays active role in marketing and branding and having visionary leader actively involved in the day-to-day operations of the business.
7.	Disclosure of Relationships between Directors	Relation as follows: Mr. Yashwant Thakur is the son of Mr. Rambabu Thakur, Managing Director, and Mrs. Gaytri Thakur, Director of the Company.
8.	Information under BSE Circular No. LIST/COMP/14/2018-19	Mr. Yashwant Thakur is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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