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/l, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai -400051.

Company Symbol : HOACFOODS
Company ISIN : INE0S6S01017

Subject: Submission of Notice of 8th (Eighth) Annual General Meeting to be held on 30th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of the Notice of 08th Annual General Meeting of the Company to be held on Wednesday, 30th September 2026 at 03:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

The Notice of AGM and Annual Report are being dispatched through electronic mode to all Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA"), or Depository Participant(s).

The Notice of the 8th AGM and Annual Report FY 2025-26 are also available on the Company's official website at https://hoacfoodsindia.com/ .

The relevant particulars pertaining to voting are as under:

- Cut-off date for determining eligibility to vote: Wednesday, September 23, 2026
- Remote e-voting period: 9:00 A.M. (IST) on September 27, 2026 to 5:00 P.M. (IST) on September 29, 2026
- E-voting agency: Central Depository Services (India) Limited (CDSL).
- AGM Date : Wednesday , September 30, 2026

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 Digitally signed by RAMBABU THAKUR Date: 2026.09.08 23:51:49 +05'30'

Rambabu Thakur
Managing Director
DIN:- 08084215

NOTICE OF 8TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 08TH ANNUAL GENERAL MEETING ("MEETING") OF THE MEMBER(S) OF THE HOAC FOODS INDIA LIMITED ("COMPANY") WILL BE HELD ON WEDNESDAY 30TH SEPTEMBER, 2026 AT 03:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO- VISUAL MEANS ("OAVM"), TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1.TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

To pass with or without modification(s) the following resolution as an Ordinary Resolution:
"RESOLVED THAT the Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2026, together with the Statutory Auditors' Report(s) and Board's Report thereon, as circulated, be and are hereby received, considered and adopted pursuant to Section 129,134 and 137 and other applicable provisions, if any of the Companies Act, 2013."

2.RE-APPOINTMENT OF MR. YASHWANT THAKUR (DIN: 10351322), WHO IS LIABLE TO RETIRE BY ROTATION AND IF THOUGHT FIT,

To pass with or without modification(s) the following resolution as an Ordinary Resolution:
To re-appoint Mr. Yashwant Thakur (DIN: 10351322), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment:
"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Yashwant Thakur (DIN: 10351322), who retires by rotation, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

3. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH HOAC EXPORTS PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY

TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 188 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ('ACT') READ WITH THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014, AND REGULATION 23 AND OTHER APPLICABLE REGULATIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS'), EACH AS AMENDED FROM TIME TO TIME, AND THE COMPANY'S POLICY ON RELATED PARTY TRANSACTIONS, THE APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE 'BOARD', WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE CONSTITUTED/EMPOWERED/TO BE CONSTITUTED BY THE BOARD FROM TIME TO TIME TO EXERCISE THE POWERS CONFERRED BY THIS RESOLUTION) TO ENTER INTO CONTRACT(S)/ARRANGEMENT(S)/TRANSACTION(S) (WHETHER BY WAY OF AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR A SERIES OF TRANSACTIONS OR OTHERWISE), AS MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY STATEMENT ANNEXED TO THIS NOTICE, WITH HOAC EXPORTS PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY WITHIN THE MEANING OF SECTION 2(87) OF THE COMPANIES ACT 2013 AND REGULATION 2(1)(ZB) OF THE SEBI LISTING REGULATIONS, ON SUCH TERMS AND CONDITIONS AS MAY BE MUTUALLY AGREED BETWEEN THE COMPANY AND HOAC EXPORTS PRIVATE LIMITED, FOR AN AGGREGATE VALUE NOT EXCEEDING ₹ 44 CRORE (FORTY FOUR CRORES) TO BE ENTERED INTO DURING FY 2026-27, SUBJECT TO SUCH CONTRACT(S)/ARRANGEMENT(S)/TRANSACTION(S) BEING CARRIED OUT AT ARM'S LENGTH AND IN THE ORDINARY COURSE OF BUSINESS OF THE COMPANY.

RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE NECESSARY, INCLUDING TO FINALISE THE TERMS AND CONDITIONS, METHODS AND MODES IN RESPECT THEREOF, TO FINALISE AND EXECUTE THE NECESSARY DOCUMENTS, INCLUDING CONTRACT(S), SCHEME(S), AGREEMENT(S) AND SUCH OTHER DOCUMENTS, TO FILE APPLICATIONS AND MAKE REPRESENTATIONS IN RESPECT THEREOF, TO SEEK APPROVALS FROM RELEVANT AUTHORITIES, INCLUDING GOVERNMENTAL/REGULATORY AUTHORITIES, AS APPLICABLE, AND TO DEAL WITH ANY MATTER AND TAKE ALL NECESSARY STEPS AS THE BOARD MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION OR DIFFICULTY THAT MAY ARISE IN THIS REGARD, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS, TO THE END AND INTENT THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION."

BY ORDER OF THE BOARD
FOR HOAC FOODS INDIA LIMITED

SD/-

RAMBABU THAKUR	GAYTRI THAKUR
MANAGING DIRECTOR	DIRECTOR
DIN: 08084215	DIN: 08084214

DATE : SEPTEMBER 08, 2026
PLACE : DELHI

NOTES:-

1. Ministry of Corporate Affairs (MCA) vide its General Circular No. 03/2023 dated 25 September 2023 read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and SEBI vide its Circular No SEBI/HO/DDHS/P/CIR/2023/0164 dated 06 October 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), have permitted holding Annual General Meeting ("AGM") through VC/ OAVM, without physical presence of the Members at a common venue.

In compliance with the MCA Circulars and SEBI Circulars, the provisions of the Act and the SEBI Listing Regulations, the 8th AGM is being conducted through VC/OAVM herein after called as "e-AGM". In view of the same, the registered office of the Company shall be deemed to be the venue of the AGM.
The Company has appointed CDSL Depository to provide Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility for the 8th Annual General Meeting and the attendant enablers for conducting of the e-AGM.
The Notice of AGM along with the Annual Report for FY 2025-26 is being sent by electronic mode to those members whose e-mail address is registered with the Company/Depositories, unless a member has requested a physical copy of the same. Members may note that the Notice of AGM and Annual Report for FY 2025-26 will also be available on the Company's website https://hoacfoodsindia.com/ websites of the Stock Exchanges i.e. NSE emerge platform at https://www.nseindia.com/ and of CDSL www.evotingindia.com

2. Since the AGM is being held through VC/OAVM, a route map to the venue is not required and therefore, the same is not annexed to this Notice.

3. Members attending the meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

5. Members are informed that in case of joint holders attending the Meeting, only such joint holder who is higher in the order of the names will be entitled to vote at the meeting.

6. Appointment of Proxy and Attendance Slip: Section 105 of the Act read with Rule 19 of the Companies (Management and Administration) Rules, 2014 provides for appointment of proxy to attend and vote at a general meeting on behalf of the member who is not able to physically attend the AGM. Since the 8th AGM is being held through VC/OAVM and in accordance with the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxy would not be available to the Members for attending the 08th AGM and therefore proxy form and attendance slip are not annexed to this Notice.

7. Members who have not yet registered their e-mail addresses, bank account details and mobile number are requested to register the same with their Depository Participants (“DP”) since the shares are held by them in electronic Form.

8. The relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as applicable provisions of the Companies Act, 2013 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment/ re-appointment at this AGM are also annexed to this Notice.

9. Pursuant to the provisions of Section 124 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, there are no unclaimed dividend amounts pending for transfer.

10. Investor Grievance Portal maintained by Registrar and Transfer Agent (RTA).
11. Corporate shareholders/institutional shareholders intending to send their authorised representative(s) to attend and vote at the 8th AGM are requested to send from their registered e-mail address, scan copy of the relevant Board Resolution/ Authority Letter, etc. authorizing their representative(s) to vote, to the Scrutinizer on her e-mail ID at csanumalhotra0403@gmail.com

Members are hereby notified that our RTA, KFin Technologies Limited based on the SEBI Circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72) dated June 08, 2023, have created an online application which can be accessed at https://kprism.kfintech.com/

Investor Services – Investor Support

Members are required to register / signup, using the Name, PAN, Mobile and email ID. Post registration, user can login via OTP and execute activities like, raising Service Request, Query, Complaints, check for status, KYC details, Dividend, Interest, Redemptions, e Meeting and e Voting Details.

- **CDSL e-Voting System – For e-voting and Joining Virtual meeting**

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://hoacfoodsindia.com/. The Notice can also be accessed from the websites of the Stock Exchanges i.e. NSE Limited https://www.nseindia.com/ . The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020 and subsequent circulars, including General Circular No. 03/2025 dated 22.09.2025, it has been decided to allow companies to conduct their AGMs through VC or OAVM until further orders, in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

- **THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

1. **T**he voting period begins on 27th September, 2026 and ends on 29th September, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2026 and from 27th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

4. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

	4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

5. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID
- For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) · Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. · If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

6. After entering these details appropriately, click on “SUBMIT” tab.

7. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

8. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

9. Click on the EVSN for the relevant HOAC Foods India Limited on which you choose to vote.
10. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

11. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
12. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

13. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

14. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
15. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

16. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

17. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; compliance@hoacfoodsindia.com , (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

- **INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. the procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. .Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 03 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at compliance@hoacfoodsindia.com The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 03 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at compliance@hoacfoodsindia.com These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

- **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

GENERAL INFORMATION:

The Company's equity shares are listed at National Stock Exchange of India Limited, Exchange Plaza, Floor 5, Plot No. C/1, Bandra (East), Mumbai – 400051, Maharashtra, India and the Company has paid the Annual Listing Fees to the said Stock Exchanges for the year 2025-26.

Members are requested to send all communication relating to shares to the Company's Registrar and Share Transfer Agent at KFIN Technologies Limited (Unit: HOAC Foods India Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana State, India.

Register of Directors and Key Managerial Personnel (KMP) and their shareholding under Section 170 of the Companies Act, 2013 and the rules made thereunder and Register of Contracts maintained under Section 189 of Companies Act, 2013 and the rules made thereunder are available for inspection at the registered office of the Company.

As required under Listing Regulations and Secretarial Standard - 2 on General Meetings details in respect of Directors seeking appointment/ re-appointment at the Annual General Meeting, is separately annexed hereto. Directors seeking appointment/ re-appointment have furnished requisite declarations under Section 164(2) and other applicable provisions of the Companies Act, 2013 including rules framed thereunder.

- **OTHER GUIDELINES FOR MEMBERS**

- The voting rights of a member shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., 23rd September, 2026
- A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the 8th AGM.

- The remote e-voting period commences at 9:00 A.M. (IST) on 27th September, 2026 and ends on 29th September, 2026 at 05:00 PM IST During this period, eligible members may cast their vote electronically. Once a vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

- The Chairman shall, after responding to queries raised by members in advance, formally invite members attending the meeting through VC/OAVM to vote on the proposed resolutions and announce the commencement of e-voting at the AGM.

- Ms. Anu Malhotra, Practicing Company Secretary and Proprietor of M/s Anu Malhotra & Associates (Membership No. 39971, CP No. 16221), has been appointed as the Scrutinizer to conduct the remote e-voting process and AGM e-voting in a fair and transparent manner.

- The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer shall submit a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, not later than 48 hours from the conclusion of the AGM.

- The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at https://hoacfoodsindia.com/ , communicated to NSE Limited, and displayed on the website of the e-voting agency within 2 working days of the conclusion of the AGM.

By Order of the Board
For HOAC Foods India Limited

Sd/-

Rambabu Thakur	**Gaytri Thakur**
Managing Director	**Director**
DIN: 08084215	**DIN: 08084214**

Date : September 08, 2026
Place : Delhi

ORDINARY BUSINESS – EXPLANATORY STATEMENT FOR ITEM NO. 2
ANNEXURE TO THE NOTICE

Details of Directors seeking re-appointment at the Annual General Meeting
[In pursuance of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard-2 on General Meetings

Particulars	**Name of the Director**
	Yashwant Thakur
DIN	DIN: 10351322
Date of birth and Age	29/01/2001, 25 Years
Qualification	Business Administration in Retailing
Experience	He is having 3 year experience in FMCG Industry. In our company he is responsible for providing strategic direction to
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	**Relation as follows:** Mr. Yashwant Thakur is the son of Mr. Rambabu Thakur, Managing Director, and Mrs. Gaytri Thakur, Director of the Company.

Nature of appointment (appointment / re-appointment)	Retire by rotation
Terms and Conditions of appointment / re-appointment	As per decided by board
Remuneration last drawn by such Person, if applicable and remuneration sought to be paid	Rs. 40,000(sitting)
Date of first appointment on the Board	12/10/2023
Shareholding in the company	100 Equity shares
The number of Meetings of the Board attended during the year	All meeting Attended in FY 2025-26
Other Directorships	1) HOAC EXPORTS PRIVATE LIMITED 2)RAJDHARA FOODS PRIVATE LIMITED
Name of listed entities in which person also holds the directorship and membership/ chairmanship of Committees of other Boards	None

By Order of the Board
For HOAC Foods India Limited

Sd/-

Rambabu Thakur	Gaytri Thakur
Managing Director	Director
DIN: 08084215	DIN: 08084214

Date : September 08, 2026
Place : Delhi

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. -3 TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH HOAC EXPORTS PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY

HOAC Foods India Limited ("the Company") is the holding company of Hoac Exports Private Limited ("Hoac Exports"), its subsidiary. The Company enters into various transactions with Hoac Exports, including sale and purchase of goods and grant of loans/inter-corporate deposits in the ordinary course of business. These transactions not only help smoothen business operations for both the entities, but also ensure consistent flow of goods and working capital support without interruption. These transactions also help in generating revenue and enhancing business operations for each other. These transactions are on an arm's length basis and in the ordinary course of business of the Company.

The management has provided the Audit Committee with the relevant details, as required under law, of the various proposed RPTs, including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has granted approval for entering into RPTs with Hoac Exports for an aggregate value of up to ₹44 crore to be entered into during FY 2026-27. The Committee has noted that the said transactions will be on an arm's length basis and in the ordinary course of business of the Company.

Accordingly, basis the review and approval of the Audit Committee, the Board of Directors commends the resolution contained in Item No. 3 of the accompanying Notice to the shareholders for approval.

Details of the proposed transactions with Hoac Exports Private Limited, being a related party of the Company, are as follows:

The relevant minimum disclosures as per "RPT Industry Standards" and information required under Regulation 23 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025, and the Companies Act, 2013, is provided hereunder, for the consideration of members:

A(1). Basic details of the related party

Sr. No.	Particulars	Information provided by the management
1	Name of the related party	Hoac Exports Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Food Manufacturing and Exporting the food items

A(2). Relationship and ownership of the related party

Sr. No.	Particulars	Information provided by the management
1	Relationship between the listed entity and the related party, including shareholding, whether direct or indirect	Subsidiary; **75%** shareholding- Direct

A(3). Details of previous transactions with the related party

Sr. No.	Nature of Transactions	FY 2025-26 (₹)
1	Sale of goods	22,788,281.00
2	Purchase of goods	0
3	Loan to Be given to HOAC Exports Private Limited (incl. Int)	17,693,297.00
4	Loan Repaid from HOAC Exports Private Limited	0
	TOTAL	**40,481,578.00**

Sr. No.	Particulars	Information provided by the management
5	Total as on June 30, 2026	5,452,912.00
6	Any default by the related party concerning any obligation during the last FY	**No**

A(4). Amount of the proposed transaction(s)

Sr. No.	Particulars	Information provided by the management
1	Amount of the proposed transactions being placed for approval	₹**44** Crore
2	Would the proposed transactions, taken with current-FY transactions, render this a material RPT?	Yes
3	Value of proposed transactions as % of Company's annual consolidated turnover for FY 2025-26 (Total Consolidate T/o – 50.49 Cr)	87.14%
4	Value as % of subsidiary's standalone turnover (where listed entity is not a party)	NA

Sr. No.	Particulars	Information provided by the management
5	Value of proposed transactions as % of related party's annual turnover for FY 2025-26	1209.96%
6	Financial performance of the related party for FY 2025-26 Ø Turnover - 3,63,64,970 Ø PAT - 1,00,647 Ø Net worth - 58,058	

A(5). Basic details of the proposed transaction

Sr. No.	Particulars	Information provided by the management
1	Specific type of proposed transaction	Sale of goods, purchase of goods, inter-corporate Loans
2	Details of each type of proposed transaction	Repetitiveness of sale/purchase transactions; loan/ICD extended ba
3	Tenure of the proposed transaction	1 year (FY 2026-27)
4	Whether omnibus approval is being sought	Yes
5	Value of the proposed transaction during the financ	Sale to Hoac Exports Pvt. Ltd. : ₹12,00,00,000 Purchase from Hoac Exports Pvt. Ltd. : ₹4,00,00,000 Loan given to Hoac Exports Pvt. Ltd. : ₹15,00,00,000 Loan repaid by Hoac Exports Pvt. Ltd. : ₹13,00,00,000 **Total: ₹44,00,00,000 (approx.)**
6	Justification as to why the RPTs are in the interest o	The Company enters into transactions with Hoac Exports involving s

6	Justification as to why the RPTs are in the interest of the listed entity	sale and purchase of goods and extension of financial support by way of inter-corporate Loan. These transactions help smoothen business operations for both entities, ensure consistent flow of goods and working capital, and generate revenue for each other. These transactions are on an arm's length basis and in the ordinary course of business of the Company.
7	Director/KMP interest, direct or indirect	HOAC Foods India Limited - Yashwant Thakur , Rambabu Thakur , Gaytri Thakur, HOAC Exports Private Limited - Yashwant Thakur, Urvashi Thakur and Rupesh Thakur
8	Valuation or other external party report placed before Audit Committee	Not Applicable
9	Other information relevant for decision making	No

In the financial year 2026-27, the aforesaid proposed transactions, individually or in aggregate, may cross the applicable materiality threshold under Regulation 23 of the SEBI Listing Regulations. Accordingly, prior approval of the shareholders is being sought for grant of authority to the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) for all these RPTs to be undertaken (whether individual transaction or transactions taken together or series of transactions or otherwise) with Hoac Exports Private Limited, as fresh and independent transaction(s) or otherwise, in the financial year 2026-27.

Any subsequent 'material modification' in the proposed transactions, as defined by the Audit Committee as a part of the Company's 'Policy on Related Party Transactions', will be placed before the Shareholders for approval, in terms of Regulation 23(4) of the SEBI Listing Regulations, 2015.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the said resolution, except Rambabu Thakur, Yashwant Thakur and Gaytri Thakur.

The Audit Committee of the Board has accorded approval to the aforesaid Material Related Party Transactions.

The Board has also recommended that the proposed material related party transactions placed at Item No. 3 be placed before the shareholders as an Ordinary Resolution at the AGM for seeking their approval.

The Shareholders may please note that, in terms of the provisions of the SEBI Listing Regulations, no related party(ies) shall vote to approve the Ordinary Resolution for Item No. 3 of the Notice.

By Order of the Board
For HOAC Foods India Limited

Sd/-

Rambabu Thakur	**Gaytri Thakur**
Managing Director	**Director**
DIN: 08084215	**DIN: 08084214**

Date : September 08, 2026
Place : Delhi