



# HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



April 16, 2026

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, Maharashtra, 400051, India

Company Symbol : **HOACFOODS**  
Company ISIN : **INE0S6S01017**

**Subject: NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD")**

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Dear Sir / Madam,

With reference to the captioned circular, the listed entities to whom the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are not applicable, are required to confirm the certified status of SDD by submitting the SDD Compliance Certificate in the prescribed format, duly certified by a Practicing Company Secretary, within 60 days from the end of the Financial Year.

Since **HOAC Foods India Limited (Formerly Known as "HOAC Foods India Private Limited")** is listed on the NSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company. Therefore, pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024, we hereby enclose the Compliance Certificate with respect to Structured Digital Database maintained by the Company, as per the aforesaid Regulations, issued by M/s. Anu Malhotra & Associates, Practicing Company Secretaries, for the year ended March 31, 2026.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

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

**Rambabu Thakur**  
**Managing Director**  
**DIN: 08084215**  
**Place: New Delhi**

**Encl.:** as stated above

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



# **ANU MALHOTRA & ASSOCIATES**

## **PRACTICING COMPANY SECRETARIES**

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### **Compliance Certificate for the Financial Year Ended March 31st 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)**

I, Anu Malhotra, Practicing Company Secretary, Proprietor of M/s Anu Malhotra & Associates (Company Secretaries) appointed by **HOAC Foods India Limited** (Formerly Known as “HOAC Foods India Private Limited”) (Company) and aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the reporting period have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 11 (Eleven) number of events during the financial year ended 2025-26 and has captured 11 (Eleven) number of the said required events.

I would like to report that the non-compliance(s) was observed in the reporting period and the remedial action(s) taken along with timelines in this regard: **NOT APPLICABLE**

For **Anu Malhotra & Associates**  
Practicing Company Secretaries  
(Peer Reviewed Unit)

**Anu Malhotra**  
Proprietor  
Membership No.: A39971  
COP No.: 16221  
Peer Review No.: 3819/2023  
UDIN : A039971H000116619  
Date : April 16, 2026  
Place : Ghaziabad

***UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -  
201010, INDIA***

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