



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: Declaration on Non-Applicability of Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2026

Dear Sir / Madam,

With reference to the above cited subject, this is to inform you that in terms of Regulation 15 (2) of the Listing Regulations, the provisions of Regulation 27 (2) of the Listing Regulations pertaining to submission of quarterly compliance report on corporate governance norms are not applicable to our company as securities of our company are listed on the SME platform of NSE Limited (NSE Emerge). Hence, our Company is not required to submit a Report on Corporate Governance to the exchange for the quarter ended on March 31, 2026.

In compliance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, a certificate from the Practicing Company Secretary (PCS) is attached herewith.

You are requested to take note of the same.

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

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



ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

April 16, 2026

To,
The Board of Directors,
HOAC FOODS INDIA LIMITED
(FORMERLY KNOWN AS "HOAC FOODS INDIA PRIVATE LIMITED")
D-498, 1st Floor, Palam Extension , Sector-7,
Dwarka , New Delhi -110077, India

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/year ended March 31, 2026

This is to certify that in terms of Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 are not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, HOAC Foods India Limited (Formerly Known As "Hoac Foods India Private Limited") ("the company") has listed its equity shares on the NES Emerge SME platform of National Stock Exchange Limited ("NSE").

Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein except Regulation 23 (LODR) as the company has Related Party Transactions.

Further the said Company undertakes that whenever the above said Exempted Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within the time specified as per SEBI (LODR) Regulations, 2015.

Kindly take the said information on your records.

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 : A039971H000116432
Date : April 16, 2026
Place : Ghaziabad

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

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