



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



To ,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai -400051.

21.08.2026

Company Symbol : HOACFOODS
Company ISIN : INE0S6S01017

Subject: Intimation regarding relocation and expansion of the Registered Office of the Company.

Re:- Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Master Circular')

Dear Sir/Madam,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that **HOAC Foods India Limited has relocated its Registered Office to a larger premises.**

The details of the previous and new Corporate Office are as follows:

Previous Corporate Office:

D-498, Palam Extension, Sector 7, Dwarka, New Delhi – 110045

New Corporate Office:

G-126, First Floor, Palam Extension Sector 7, Dwarka, New Delhi – 110045

The relocation to a larger corporate facility has been undertaken to accommodate the Company's expanding team and evolving operational requirements. The new office provides enhanced infrastructure and additional capacity to support the Company's growing business activities.

As part of its growth strategy, the Company also intends to further strengthen its management and professional capabilities by attracting experienced and high-quality talent across key business functions. The expanded Corporate Office will serve as an important platform for improving cross-functional collaboration, strengthening management capabilities, supporting strategic initiatives, and building a scalable organizational structure.

This development reflects the Company's continued focus on institutional strengthening and creating an efficient corporate foundation capable of supporting its long-term growth plans.

Website: www.hariomatta.com, E-mail ID: info@attahariom.com, Contact No.: +91 97178 38568,
Registered Office Address: D-498, Palam Extension, Sector 7, Dwarka, New Delhi – 110045, India





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You are requested to take the above information on record.

Thanking you,

HOAC FOODS INDIA LIMITED

(Formerly known as HOAC FOODS INDIA PRIVATE LIMITED)

Rambabu Thakur
Managing Director

DIN:- 08084215

Disclaimer: Certain statements in this document that are not historical facts are forward looking statements. Such forward-looking statements are subject to certain risks and uncertainties like government actions, local, political or economic developments, technological risks, and many other factors that could cause actual results to differ materially from those contemplated by the relevant forward-looking statements. HOAC Foods India Ltd. will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.



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Annexure-A

Details required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	Reason for Change	Shifting of Registered Office within the local limits of the same city (NCT of Delhi) for expansion of the business.
2.	Effective Date of Change	After the approval of ROC
3.	Existing Registered Office Address	D-498, 1st Floor, Palam Extension, Sector-7, Dwarka, Raj Nagar-II, South West Delhi, New Delhi – 110077
4.	New Registered Office Address	G-126, First Floor, Palam Extension Sector 7, Dwarka, New Delhi – 110045
5.	Brief Profile / Director Relationships	Not Applicable

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