June 26, 2025

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 - 400051, Maharashtra, India.

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

Dear Sir / Madam,

Subject: Proceedings of the Extra-Ordinary General Meeting held on Thursday, June 26, 2025.

In reference to the above-mentioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the Extra-Ordinary General Meeting of the members held today, i.e., Thursday, June 26, 2025, from 12:00 PM to 12:31 PM through VC/OAVM (Other Audio-Visual Means).

Kindly take the same on record.

Yours faithfully,

For **HOAC Foods India Limited**
(Formerly Known as "HOAC Foods India Private Limited")

Rambabu Thakur
Digitally signed by Rambabu Thakur
Date: 2025.06.26 14:40:57 +05'30'

Rambabu Thakur
Managing Director
DIN: 08084215

Place: New Delhi

Proceedings of Extra Ordinary General Meeting held on Thursday, June 26, 2025

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, June 26, 2025 at 12:00 PM Through VC/OAVM (Other Audio Visual Means).

Mr. Yashwant Thakur, Non-Executive Director & Chairman of the Company, occupied the chair. After confirming that the requisite quorum was present, he called the meeting to order and introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members.

Following resolutions as set out in the notice conveying the Extra Ordinary General Meeting were read thereafter:

Special Business:

1. TO CONSIDER INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY; and

2. TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING, IN ONE OR MORE TRANCHES, BY WAY OF ISSUANCE OF EQUITY SHARES AND/OR EQUITY LINKED SECURITIES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT (“QIP”).

The Chairman informed that Ms. Anu Malhotra of M/s. Anu Malhotra & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

The Chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. https://www.hoacfoodsindia.com/ and also be available on website of NSE Limited.

The meeting stands concluded at 12:31 PM with the vote of thanks.

For **HOAC Foods India Limited**
(Formerly Known as HOAC Foods India Private Limited)

Rambabu Thakur

Digitally signed by Rambabu Thakur
Date: 2025.06.26 14:41:11 +05'30'

Rambabu Thakur
Managing Director
DIN: 08084215

Place: New Delhi