



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



August 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, Maharashtra, 400051, India

Company Symbol : HOACFOODS
Company ISIN : INE0S6S01017

Dear Sir / Madam,

Subject: Outcome of Board Meeting -Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

With reference to above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of HOAC Foods India Limited at their meeting held on Tuesday, August 26, 2025 at its registered office address at D-498, 1st Floor Palam Extension, Sector-7 Dwarka, New Delhi - 110077, India physically, which commenced at 4:00 p.m. (IST) and concluded at 5:10 p.m. (IST) inter alia, amongst other items of Agenda;

- Approved the Notice for convening 07th Annual General Meeting of the Company for the financial year 2024-25;
- Approved the Directors' Report along with the annexures for the financial year ended on March 31, 2025;
- Decided to hold the Annual General Meeting (AGM) of the Company on Tuesday, September 23, 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Notice convening the said AGM shall be submitted to the Stock Exchanges in due course in compliance with provisions of SEBI Listing Regulations.
- Approved Appointment of Mrs. Anu Malhotra (Membership No. A39971), Practicing Company Secretary, proprietor of M/s. Anu Malhotra and Associates Company Secretaries, as the Scrutinizer to scrutinize the e-voting at the ensuing 07th AGM;
- The cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is Wednesday, September 17th, 2025.
- Considered and approved the Closure of Register of Members/Share Transfer Books from September 17th, 2025 to September 23rd, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
For HOAC Foods India Limited
(Formerly Known as "HOAC Foods India Private Limited")

Rambabu Thakur
Managing Director
DIN: 08084215
Place: New Delhi

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

