



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: Corporate Announcement pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding Intimation of Book Closure for the purpose of 07th Annual General Meeting of the Company

We are pleased to inform you that the pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from September 17 , 2025 to September 23 , 2025 (both days inclusive) for the purpose of 07th Annual General Meeting scheduled to be held on Tuesday , September 23 , 2025 at 4:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for which registered office of the Company shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made there at.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	17.09.2025 to 23.09.2025 (Both Days inclusive)	Annual Book Closure for the 07 th Annual General Meeting

We request you to kindly take the above information on your record and disseminate on the Website of NSE for the information of the Investors and do the further needful.

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
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Place: New Delhi

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