



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



May 27, 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**

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of HOAC Foods India Limited (formerly known as HOAC Foods India Private Limited) is scheduled to be held on Thursday, May 29, 2025, at the Registered Office of the Company located at D-498, 1st Floor, Palam Extension, Sector-7, Dwarka, New Delhi, 110077, India, *inter alia*, to consider the following business matters:

1. To consider, approve, and take on record the Standalone & Consolidated Audited Financial Results of the Company along with Auditor Report for the Half year and Financial Year ending on March 31, 2025.
2. To consider and evaluate the raising of funds by way of preferential allotment including a qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate including determination of issue price, by way of issue of equity shares and / or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.
3. To consider any other matter, with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide intimation dated March 29, 2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters,

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





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designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from April 01, 2025 upto 48 hours after conclusion of board meeting.

You are requested to take note of the same.

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

