



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1Z5



October 27, 2026

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 India

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

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of HOAC Foods India Limited is scheduled to be held on Monday, November 02, 2026, at 03:30 P.M. (IST), inter alia, to consider and approve the following:

- The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026, under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- Any other business with the permission of the Chair.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company has remained closed from October 01, 2026 for all Designated Persons and their immediate relatives, and shall continue to remain closed until 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

HOAC FOODS INDIA LIMITED

Rambabu
Thakur
Digitally signed
by Rambabu
Thakur
Date:
2026.10.27
16:53:24 +05'30'

Rambabu Thakur
Managing Director
DIN:- 08084215
Place:-New Delhi

Website: www.hariominatta.com, E-mail ID: compliance@hoacfoodsindia.com, Contact No.: +91 97178 38568,
Registered Office Address: - G-126, First Floor, Palam Extension, Dwarka Sector 7, New Delhi, Palam Village – 110045

