

HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY (FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: U15120DL2018PLC330739 GST NO. 07AAECH4665B1ZS



September 29, 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, India

Company Symbol : HOACFOODS Company ISIN : INEOS6S01017

Subject: Intimation of Closure of Trading Window.

Dear Sir / Madam,

We wish to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from Wednesday, October 1, 2025, until 48 hours after the conclusion of the Board Meeting in which the unaudited financial results for the half-year ended September 30, 2025, will be considered and approved. This closure is applicable to Promoters, Directors, Key Managerial Personnel, and Designated Persons as covered under the said Code.

The date of the Board meeting for consideration of the said unaudited financial results for the half year ended on September 30, 2025, will be intimated to the stock exchanges in due course of time.

The aforesaid information will be hosted on the website of the Company at https://www.hoacfoodsindia.com/

You are requested to take on record the above information.

Thanking You,

Yours faithfully,

For and on behalf of HOAC Foods India Limited (Formerly Known as HOAC Foods India Private Limited)

Rambabu Thakur Managing Director DIN: 08084215

Place: New Delhi

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