



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT. LTD.)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



May 30, 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: Intimation of Book Closure for Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, June 26, 2025.

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Friday, June 20, 2025 to Thursday, June 26, 2025 (both days inclusive) for the Extra-Ordinary General Meeting of the company scheduled to be held on Thursday, June 26, 2025 at 12:00 PM (IST).

Further, the members who hold shares as on the record date (cut-off date) i.e. Thursday, June 19, 2025 shall be entitled for voting for the Extra-Ordinary General Meeting.

The above statement will also be made available on the website of the Company at <https://www.hoacfoodsindia.com/>

We request you to kindly take note of the above.

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

