



# HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



August 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: Corrigendum to the Outcome of Board Meeting – August 26<sup>th</sup>, 2025**

We refer to our letter dated August 26, 2025 with the subject 'Outcome of the Board Meeting – August 26, 2025'. In this regards, we would like to inform that there has been an inadvertent typographical error with regards to the Point No. (e) of the said outcome which should be as follows:

e) The cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is Tuesday, September 16th, 2025.

All other particulars and details remain unchanged. The Corrigendum shall be read with the Outcome of Board Meeting dated August 26, 2025. This corrigendum is also available on the website of the Company i.e. <https://www.hoacfoodsindia.com/>.

We request you to kindly take the above on record

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**

