



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1Z5



September 30, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C-1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai -400051.

Company Symbol : HOACFOODS
Company ISIN : INE0S6S01017

Subject: Proceedings of the 08th Annual General Meeting (AGM) of the Company for F.Y. 2025-26 held on Wednesday, September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 08th Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26 held on Wednesday, September 30, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Proceedings are also being uploaded on the Company's website at www.hoacfoodsindia.com.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,

HOAC FOODS INDIA LIMITED

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by RAMBABU
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Date: 2026.09.30
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Rambabu Thakur
Managing Director
DIN :- 08084215
Place :- New Delhi



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PROCEEDINGS OF THE 08TH ANNUAL GENERAL MEETING FOR F.Y. 2025-26 OF

HOAC FOODS INDIA LIMITED

CIN: L15120DL2018PLC330739

Mail id - compliance@hoacfoodsindia.com

Registered Office: G-126, First Floor, Palam Extension, Dwarka Sector-07, New Delhi, Palam Village, South West Delhi, India, 110045

The Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') had, vide their circulars, allowed companies to hold the Annual General Meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') without the physical presence of members at a common venue. The AGM was held in compliance with the relevant circulars issued by the MCA and SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors & KMP of the Company were present in the meeting through VC/OAVM:

- 1) Mr. Yashwant Thakur : Non-Executive Director and Chairman
- 2) Mr. Rambabu Thakur : Managing Director
- 3) Mrs. Gaytri Thakur : Executive Director
- 4) Mrs. Mamta : Independent Director
- 5) Mr. Mukesh Garg : Independent Director
- 6) Ms. Varsha Bansal : Company Secretary & Compliance Officer
- 7) Mr. Manish Sharma : Chief Financial Officer

The following invitees were also present in the meeting through VC/OAVM:

- 1) CA K. K. Gupta: Krishan Rakesh & Co. – Statutory Auditor
- 2) Mrs. Anu Malhotra: Practicing Company Secretary – Scrutinizer
- 3) Mrs. Divya Rani : M/s Divya Rani & Associates – Secretarial Auditor
- 4) Representative of CDSL: Moderator

PROCEEDINGS IN BRIEF:

1. Welcome & Introductory Remarks:

Ms. Varsha Bansal, Company Secretary & Compliance Officer, welcomed the members, directors, auditors, and participants. She outlined the operational and technical guidelines for attending the AGM via VC/OAVM, remote e-voting, and e-voting during the AGM. She informed that Mrs. Anu Malhotra, Practicing Company Secretary, was appointed as the Scrutinizer for the voting process.

2. Quorum & Call to Order:

The Company Secretary confirmed the presence of the requisite quorum. Mr. Yashwant Thakur, Non-Executive Director and Chairman, took the Chair and called the meeting to order.

3. Chairman & Management Address:

- The Chairman introduced the Board members and key management personnel present.
- The Chairman briefly addressed the members on the business operations of the Company, which is engaged in the procurement and sourcing of spices, wheat and other healthy food products, managing their transportation and distribution, and undertaking direct sales of such products to customers through its retail and online channels. The Chairman also briefed the members on the Company's focus on quality sourcing, efficient supply-chain management and customer-oriented distribution.

Website: www.hariominatta.com, E-mail ID: info@attahariom.com, Contact No.: +91 97178 38568,

Registered Office Address: - G-126, First Floor, Palam Extension, Dwarka Sector 7, New Delhi, Palam Village – 110045





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- The Chief Financial Officer, Mr. Manish Sharma, shared a brief update on the Company's performance for FY 2025-26.

4. Notice & Agenda Items:

With the permission of the members, the Notice convening the AGM was taken as read. The Company Secretary then briefed the members on the items of business set forth in the AGM Notice:

Item No.	Business	Resolution
I.	To Receive, Consider and Adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
II.	Re-appointment of Mr. Yashwant Thakur (DIN: 10351322), who is liable to retire by rotation and, if thought fit,	Ordinary Resolution
III.	To Approve The Material Related Party Transaction(s) with HOAC Exports Private Limited, Subsidiary of the Company	Ordinary Resolution

5. E-Voting & Conclusion:

- Meeting Timings: The meeting commenced at 03:00 P.M. (IST) and concluded at 03:27 P.M. (IST).
- Declaration of Results: Members were informed that the combined voting results along with the Scrutinizer's Report would be declared within two working days of the AGM, and submitted to the Stock Exchange as well as uploaded on the website of the Company and CDSL.
- Vote of Thanks: The Chairman delivered the concluding remarks, expressed gratitude to all participants, and declared the meeting officially closed.

HOAC FOODS INDIA LIMITED

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by RAMBABU
THAKUR
Date: 2026.09.30
17:42:56 +05'30'

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