



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



March 31, 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, Maharashtra, 400051, India

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

Subject: Intimation of Closure of Trading Window for the Half Year and Financial Year ended on 31st March, 2026 as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct on regulating, monitoring and reporting the trades in the shares of the M/s. **HOAC FOODS INDIA Limited** ("The Company"), The Trading window for dealing in the shares of the company shall remain closed for Designated Person and their immediate Relatives from April 06st, 2026 till 48 hours after conclusion of the Board Meeting wherein, interalia, the consideration and approval of Audited Financial Results for the half year and Financial Year ending on March 31st , 2026 ("Results") would be considered by the Board.

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

The schedule of Board Meeting of the company for consideration and adoption of Audited financial results for the Half Year and Financial Year ended on 31st March, 2026 would be informed separately.

The aforementioned designated persons, connected persons and their immediate relatives are directed not to trade in securities of the company during the closure of trading period.

You are requested to take the same on record.

Yours faithfully,
Thanking you,

For HOAC Foods India Limited
(Formerly Known As "HOAC Foods India Private Limited")

Rambabu Thakur
Managing Director
DIN: 08084215
Date: March 26, 2026
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

