

CIN No. : L74110UP2008PLC034977

Date: January 30, 2025

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Sub: Intimation of Board Meeting to be held on Friday, 07th Day of February, 2025 as Per Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 07th Day of February, 2025, at 03:30 P.M.** through video conferencing or other audio visual means (OAVM):

1. To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the 03rd Quarter and Nine months ended on December 31, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the permission of chair.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from **January 1, 2025 till 48 hours** after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the said Code.

Therefore, the Trading Window remains closed till Sunday, February 09, 2025.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For **HMA Agro Industries Limited**

Nikhil Sundrani
Company Secretary and Compliance Officer