



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: August 29, 2023

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 Book closure and record date for the purpose of Dividend for the Financial Year 2022-23 in pursuance to regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref.: The Annual General Meeting of the Company to be held on Friday, 22nd September 2023.

Dear Sir/Madam,

1. Book Closure and record Date for Dividend Distribution:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from September 16, 2023 to September 22, 2023 (both days inclusive) for the purpose of 15th AGM of the Company and payment of final dividend for the financial year 2022-23.

The Board of Directors has approved & recommended Final Dividend of Rs. 3/- per equity share of Rs.10/- each of the Company for the Financial Year 2022-2023. The Company has fixed Friday, September 15, 2023 as the "**Record Date**" for determining entitlement of members to receive final dividend for the financial year 2022-23.

The final dividend for the financial year 2022-23, if declared at the 15th AGM, will be paid within the stipulated time, to all those members whose names appear on the Company's Register of Members / Beneficial Owners as at the closure of business hours on Friday, September 15, 2023 as the "**Record Date**".

2. E-voting Cut-off date:

The Company has fixed Friday, September 15, 2023 as the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

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Further, the 15th Annual General Meeting of the Company is scheduled to be held on Friday, the 22nd Day of September, 2023 at 05:00 PM at “**Jaypee Palace Hotel & Convention Centre**” Fatehabad Road, Tajganj, Tora, Agra, Uttar Pradesh 282004.

Kindly treat communication in this letter in compliance of Regulation 30 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

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