



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: August 24, 2023

<b>To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929</b>	<b>To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO</b>
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Dear sir/ma'am,

**Subject: Revised Intimation of Board Meeting to be held on 29<sup>th</sup> August, 2023**

**Due to some unavoidable circumstances the management of the company has decided to reschedule the meeting to 29<sup>th</sup> Day of August. It is hereby requested to consider this intimation as final intimation and request you to ignore the previous intimation.**

With reference to the Captioned Subject cited above and Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, ("Listing Regulations"), you are hereby informed that the Meeting of the Board of Directors of the Company will be held on **Tuesday the 29<sup>th</sup> August, 2023** at 4:00 P.M. at the Registered Office of the Company to consider, inter alia, among the subject matters mentioned below:

1. To consider and approve the Annual Report along with Directors Report, for the Financial Year ended 31<sup>st</sup> march, 2023.
2. To Take Note of Audited Annual Accounts (**Standalone and Consolidated**) along with auditor's report on financial statements for the FY 2022-23.
3. To consider and approve Secretarial Audit Report and Internal Audit Report for the Financial Year 2022-23.
4. To consider and determine for re-appointment name of Director Retiring by rotation at the **15<sup>th</sup> Annual General Meeting** of the company;
5. To consider and approve the Notice for **15<sup>th</sup> Annual general Meeting** of the financial year ended on March 31, 2023 and to fix the day, date, time and venue for the **15<sup>th</sup> Annual General Meeting** of the company.
6. To consider the closure of trading window upto 48 hours after the conclusion of 15<sup>th</sup> Annual General Meeting of the company.
7. To recommend the Final Dividend of Rs. 3/- Per Equity Share of the company.

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

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8. To take note of appointment of NSDL as an agency to provide the remote e-voting facility in the upcoming **15<sup>th</sup>** Annual General Meeting of the company.
9. To fix dates of Book Closure & Cut-off/Record date for the purpose of **15<sup>th</sup>Annual General Meeting**, e-Voting and final Dividend for the Financial Year ended March 31, 2023.
10. To consider the appointment of M/s R. C Sharma & Associates, Practicing Company Secretary as secretarial auditor of the company for the financial year 2023-24 & 2024-25.
11. To appoint the scrutinizer to scrutinize the remote e-voting process and voting at 15<sup>th</sup> AGM of the company.
12. Any other matter with the permission of the Chair.

You are requested to please take on record the above Notice of 15<sup>th</sup>Annual General Meeting for your reference and further needful.

Thanking You

Yours Faithfully,  
For: **HMA Agro Industries Limited**

**Nikhil Sundrani**  
**Company Secretary and Compliance Officer**