



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: March 30, 2024

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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Dear Sir/Madam,

Subject: Sub: Outcome of Independent Director's Meeting.

In Compliance with Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. 30th March, 2024 at the Registered Office of the Company situated at 18A-5/3, Tajview Crossing Fatehabad Road Agra Uttar Pradesh-282001 wherein, the following items of agenda were discussed and transacted:-

- Review of the performance of Non-Independent Directors and the Board as a Whole.
- Review of the performance of Chairman, considering the views of Executive and Non-Executive Directors of the Company.
- Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further, the meeting commenced at 1:00 P.M. and concluded at 1:40 P.M

You are requested to kindly take the above information in your records.

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

**Nikhil Sundrani
Company Secretary and Compliance Officer**