



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: August24, 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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Dear sir/ma'am,

Subject: Intimation of Board Meeting to be held on 28th August, 2023

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 **Monday the 28th 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 31st 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 **15th Annual General Meeting** of the company;
5. To consider and approve the Notice for **15th Annual general Meeting** of the financial year ended on March 31, 2023 and to fix the day, date, time and venue for the **15th Annual General Meeting** of the company.
6. To consider the closure of trading window upto 48 hours after the conclusion of 15th Annual General Meeting of the company.
7. To recommend the Final Dividend of Rs. 3/- Per Equity Share of the company.
8. To take note of appointment of NSDL as an agency to provide the remote e-voting facility in the upcoming **15th Annual General Meeting** of the company.

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

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9. To fix dates of Book Closure & Cut-off/Record date for the purpose of **15th 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 15th 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 15th 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