



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: March 04, 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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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that **HMA Agro Industries Limited (“the Company”)** has entered into Facilities Agreements with **MARYA FROZEN AGRO FOOD PRODUCTS PRIVATE LIMITED** for availing facilities for slaughtering, chilling, processing, freezing and packing of frozen Halal boneless buffalo meat.

Further, the details required to be furnished in compliance with Regulation 30, in terms of Para B of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July 2023 is enclosed herewith as **Annexure-I.**

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

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

NIKHIL
SUNDRANI

Digitally signed by
NIKHIL SUNDRANI
Date: 2025.03.05
12:03:05 +05'30'

**Nikhil Sundrani
Company Secretary and Compliance Officer**

Encl: Annexure-I.

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)
E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafrozen@rediffmail.com
Website : www.hmagroup.co
Mob. : +91-8979624081, +91-7895622222

Annexure-I

Details as required under Regulation 30 read with Schedule III – Para B of Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Details
a)	Names of the entity(ies) with whom agreement/ IF is entered	MARYA FROZEN AGRO FOOD PRODUCTS PRIVATE LIMITED.
b)	Purpose of entering into the agreement;	To expand the business through Slaughtering, Chilling, Processing, Freezing and Packing of frozen halal boneless buffalo meat facilities.
c)	Size of the entity(ies)	MARYA FROZEN AGRO FOOD PRODUCTS PRIVATE LIMITED has processing capacity of 298.00 MT Per Day
d)	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<ul style="list-style-type: none">• Term of Agreement is Two Years (2) w.e.f 03.03.2025.• MARYA FROZEN AGRO FOOD PRODUCTS PRIVATE LIMITED shall arrange all the require certificates for processing of goods.• MARYA FROZEN AGRO FOOD PRODUCTS PRIVATE LIMITED would arrange necessary Insurance for manufacturing facility at their own cost.
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Related.
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No, the Facility Agreement between HMA Agro Industries Limited and MARYA FROZEN AGRO FOOD PRODUCTS PRIVATE LIMITED does not classify as a related party transaction under the SEBI Listing Regulations for the Company.
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i)	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable

j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Any dispute or controversy arising out of this Agreement shall, be subject to the exclusive jurisdiction of the courts of Bareilly to the exclusion of all other courts.
k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable