



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: May 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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Sub: Declaration in respect of Unmodified Opinion on the Financial Results (Standalone and Consolidated) for the Year Ended March 31, 2024 Pursuant to Regulation 33(3)(d) of SEBI LODR Regulations.

Dear Sir / Madam,

1. We hereby declare that the Statutory Auditors of the Company, **M/S. MAPSS AND COMPANY**, Chartered Accountants, (**Firm Regn. No. 012796C**) have issued Audit Reports with Unmodified Opinion on the Financial Results (Standalone and Consolidated) of the Company for the year ended **March 31, 2024**.
2. The declaration is given in compliance with the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**").

You are requested to take the above Information on your record and acknowledge the receipt.

Thanking You

For **HMA Agro Industries Limited**

GULZEB Digitally signed
by GULZEB
AHMED
AHMED Date: 2024.05.30
16:06:37 +05'30'

Gulzeb Ahmed
Wholtime Director and
Chief Financial Officer
DIN: 06546660