



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: December 26, 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: Outcome of the Board Meeting-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other relevant provision, if applicable we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., on **Thursday, December 26<sup>th</sup>, 2024**, inter-alia, approved the following businesses:

**1. Approval of EPC Credit Facility and Credit Facilities from HDFC Bank**

The Board of Directors, at its meeting held today, considered and approved the sanction of various credit facilities amounting to **Rs. 1,600,000,000/- (Rupees One Billion Six Hundred Million only)** granted by HDFC Bank Limited (HDFC Bank) to the Company. The facilities are subject to the terms and conditions outlined in the Offer Letter dated 17/12/2024 and will become available for utilization at the Bank's discretion upon the fulfilment of conditions mentioned in the Offer Letter, as specified in the Sanction Letter to be issued by the Bank. The Board authorized the necessary officials of the Company to execute and submit the required documentation, agreements, and security creation in accordance with the terms of the Offer Letter.

**2. Noting of Intimation Regarding Closure of Trading Window**

The Board of Directors, at its meeting held today, took note of the intimation regarding the closure of the trading window for the declaration of the Un-audited Financial Results for the quarter and nine months ended 31st December 2024. In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window will remain closed for all designated persons, including their immediate relatives, from **01<sup>st</sup> January, 2025** until 48 hours after the declaration of the said financial results. This is for the information and compliance of all concerned stakeholders.

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*The Board Meeting commenced at 03:00 P.M. and was concluded at 03:25 P.M*

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

For **HMA Agro Industries Limited**

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