



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: September 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: 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 Monday, September 30<sup>th</sup>, 2024, inter-alia, approved the following businesses:

1. The Board of Directors, at its meeting held today dated 30<sup>th</sup> September, 2024 approved the enhancement of the existing credit limit from the State Bank of India. The revised credit limit, sanctioned in the form of various credit facilities, including Export Packing Credit (EPC), Foreign Bill Discounting (FBD), and Credit Exposure Limit (CEL), is Rs. **449,00,00,000 (Rupees Four Hundred and Forty-Nine Crores only)**, comprising both Indian and foreign currency advances.

This increment of Rs. 190,00,00,000 (Rupees One Hundred and Ninety Crores only) is within the limits as approved by the shareholders through postal ballot. The previously sanctioned limit was Rs. 259,00,00,000 (Rupees Two Hundred and Fifty-Nine Crores only), including hedging.

This increase will enable the company to strengthen its working capital position and support its growth objectives.

2. Approved the proposal to open a Demat Account in **CDSL** (Central Depository Services (India) Limited) through **IIFL Securities Limited** to hold its investment in Dematerialized Form.
3. Approval and take note of CSR expenses incurred after July 2024, till September 30<sup>th</sup>, 2024 by the Company.
4. Took Note of Consolidated Scrutinizers Report along with the Voting Results of **16<sup>th</sup>** Annual General Meeting of the Company.
5. The Board of Directors has approved the proposal for the disinvestment/sale/disposal of the entire shareholding held by the company in its subsidiary, Indus Farmers Food Co. LLP.

***The Board Meeting commenced at 05:30 P.M. and was concluded at 05:55 P.M***

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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**