

CIN No. : L74110UP2008PLC034977

Date: August 05, 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: Intimation of Board Meeting to be held on Wednesday, 14 August, 2024.**

**Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> Day of August, 2024, at 03:15 P.M.** through video conferencing/other audiovisual means, inter alia to consider and approve the following matters:

1. To consider, approve and take on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To review and approve Limited Review Report on the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.
3. To place before the board Corporate Governance Report for the quarter ended **30<sup>th</sup> June, 2024.**
4. To take note of the statement of Investor Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 June 2024.
5. To take note of the Statutory compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June 2024.
6. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, we have already intimated to the Stock Exchanges vide our letter relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons of the Company and their Immediate Relatives from **July 1, 2024 till 48 hours** from the declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2024 are made public.

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

Thanking You

Yours Faithfully,

For: **HMA Agro Industries Limited**

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