



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: January 11, 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: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company has entered into an agreement with **Maharashtra Food Processing & Cold Storage** (hereinafter referred to as “MFC”) a Partnership Firm for providing facilities of Slaughtering, Chilling, Processing, Freezing and Packing of frozen halal boneless buffalo meat duly packed in food-grade polythene bags. The necessary disclosure pursuant to Regulations 30(2) read with Clause 5 of Para B(5) of Part A of Schedule 3 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in this regard is enclosed as Annexure – A.

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

Thanking You

Yours Faithfully,

For: **HMA Agro Industries Limited**

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Nikhil Sundrani
Company Secretary and Compliance Officer

Disclosure pursuant to Regulations 30(2) read with Clause 5 of Para B(5) of Part A of Schedule 3 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1	Name of parties with whom the agreement is entered	Maharashtra Food Processing & Cold Storage
2	Purpose of entering into the agreement	To expand the business through Slaughtering, Chilling, Processing, Freezing and Packing of frozen halal boneless buffalo meat facilities.
3	Size of the agreement	As per mutually agreed by both the Parties
4	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5	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.	Not Applicable
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of the relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, a potential conflict of interest arising out of such agreements, etc.	Not Applicable
10	In case of termination or amendment of the agreement, the listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and the impact thereof or reasons of termination and the impact thereof.	Not Applicable

For: HMA Agro Industries Limited

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Nikhil Sundrani
Company Secretary and Compliance Officer