



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: 12.12.2023

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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Dear Sir,

**Sub: Outcome of Board Meeting Held on December 12<sup>th</sup>, 2023**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other provisions, we hereby inform you that the Board of Directors of our Company at their meeting held today i.e., **12<sup>th</sup> day of December, 2023** has, inter alia considered and approved the following:

**1. Record Date for sub-division/split of equity shares.**

We wish to inform you that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company passed the Resolution at the Board Meeting held today, **12<sup>th</sup> December, 2023**, and fixed the 'Record Date' i.e. '**Friday, December 29, 2023**' for the purpose of sub-division /split of each equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into Ten (10) equity shares having face value of Rs. 1/- (Rupees One only) each fully paid-up.

**2. Opening of Demat Account of the Company**

The Board considered the proposal of opening of Demat (Dematerialized) account in the name and style of HMA Agro Industries Limited with IIFL Securities Limited for the electronic holding of securities of the Company for the purpose of Dematerialization of Shares which are currently held in physical form by the Company of its subsidiaries and other companies.

**3. Opening of New Current Bank Account in State Bank of India**

The Board considered and approved the proposal for for opening of Current account of the company with State Bank of India, Sanjay Place Agra in the best interest of the company. The Board further took note of the sanction received from the bank along with the board resolution received from the bank.

**4. Change of name of existing occupier of the factory of the company located at Aligarh.**

The Board considered the proposal for changing the name of the existing occupier of the factory located at 6/1, 15-16, Talaspur, Tehsil: Kaol, Mathura Bye Pass Road Aligarh, Uttar Pradesh-282007. Further the Board was recommended the name of Mr. Pawan Pandey, General Manager of the company to be the occupier of the above-mentioned plant/factory.

**5. Authorisation of directors of the company for signing/filing the forms with Registrar of Companies**

The board considered authorizing the directors of the company and the company secretary to sign and file necessary e-forms with the Registrar of Companies, Uttar Pradesh, located at Kanpur.

Meeting commenced at 10:00 a.m. and concluded at 10:23 a.m.

Kindly take the same on record and oblige.

Yours faithfully,

**Yours Faithfully,  
For HMA Agro Industries Limited**

**Nikhil Sundrani  
Company Secretary and Compliance Officer**