



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: August 29, 2023

<b>To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929</b>	<b>To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO</b>
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**Sub: Intimation under Regulation 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’)**

**Ref: Regulation 30 and 30A of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform that FNS Agro Foods Limited (a wholly owned subsidiary) had an offer for sale of land, resulting in dismantle of its whole of its undertaking located at Manesar and transfer its plant and equipment to other subsidiaries. Further the Board of Directors of HMA Agro Industries Limited hereby approve and grant permission for the above transaction.

The details as required under Regulation 30 and 30A of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as ‘**Annexure – I**’.

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**

**Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Amount</u></b>
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	F.Y 2022-2023-Rs. Nil
b)	date on which the agreement for sale has been entered into;	To be entered, shortly
c)	the expected date of completion of sale/disposal;	31 <sup>st</sup> October, 2023
d)	consideration received from such sale/disposal;	Consideration will be Rs. 8.25 Crore
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Mr. Krishan Kumar and other family members. None of Buyer belongs to the promoter/ promoter group/group companies.
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	NO
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable