



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: February 01, 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 under Regulation 29(1) of SEBI (Listing Obligations & Disclosures 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 **Thursday, 08th Day of February, 2024 at 12:30 P.M.** through video conferencing, inter alia to consider and approve the following proposals.

1. To consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company along with limited review report obtained from the statutory auditor for the quarter and nine-months ended on December 31, 2023.
2. To consider the proposal for entering into Share Subscription cum Shareholders Agreement with Avaada IndSolar Private Limited (a Special Purpose Vehicle (SPV) formed for constructing Captive Solar Power Plant) by Avaada energy Private Limited.
3. To take note of Resignation of Mr. Wajid Ahmed (DIN:01312261) vide resignation letter dated 01.02.2024 with effect from close of the business hours of 01st Day of February, 2024.
4. Appointment of Mohammad Mehmood Qureshi (DIN: 02839611) as an executive director in category of Managing Director in additional capacity on the Board of the Company, following the recommendation of Nomination and Remuneration Committee, subject to all applicable approvals.
5. Re-constitution of **Audit Committee, Stakeholder Relationship Committee and Risk Management Committee** due to resignation of Mr. Wajid Ahmed, from the post of Managing Director.
6. To place before the board corporate governance report for the quarter ended 30th September, 2023 and 31st December, 2023.
7. To review CSR expenses incurred by the Company subsequent to the last Board meeting and to take note of the details of the activities undertaken, including the amount spent and the beneficiaries involved.
8. To place before the board the status of the quarterly investor complaints received, disposed off or pending at the end of the previous quarter.
9. To authorize suitable personnel for entering into Business Agreements in matters pertaining to sale, purchase, rent, processing, packing, any registration, renewal or any modification of any and any other pertinent transactions/relevant agreements necessary for the smooth functioning of our business operations with third parties/govt. agencies/regulatory authorities, concerning our various factories/plants/offices etc.
10. Any other matter as may be prescribed by the Board of Directors.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window. Accordingly, the trading window has already closed for 'designated persons' from 01st January, 2024 and shall continue to remain closed for all designated persons/insiders of the Company, till the end of 48 hours after the announcement/declaration of financial results for the quarter and nine-months ended on December 31, 2023.

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

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