



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: April 05, 2024

<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>
---	---

Dear Sir/Madam,

**Subject: Disclosure made under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received disclosure from Mr. Gulzar Ahmad, Chairman and Whole-Time Director of the Company with regard to non-encumbrance of equity share held by Promoter and Promoter Group in HMA Agro Industries Limited (“the Company”) for the financial year ended on March 31, 2024.

Mr. Gulzar Ahmad has made requisite disclosure on behalf of Promoter and Promoter Group to the National Stock Exchange of India Limited and BSE Limited, Stock Exchange(s), where the shares of the Company are listed.

This is for your information, records and meeting the disclosure requirements under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

You are requested to kindly take the above information in your records.

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

NIKHIL  
SUNDRANI

Digitally signed by  
NIKHIL SUNDRANI  
Date: 2024.04.05  
17:20:17 +05'30'

**Nikhil Sundrani  
Company Secretary and Compliance Officer**

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

E-mail : [cs@hmaagro.com](mailto:cs@hmaagro.com), [gulzeb@hmagroup.co](mailto:gulzeb@hmagroup.co), [hmafrozen@rediffmail.com](mailto:hmafrozen@rediffmail.com)

Website : [www.hmagroup.co](http://www.hmagroup.co)

Mob. : +91-8979624081, +91-7895622222

**GULZAR AHMAD,**  
Chairman and Whole-Time  
Director

Add: 101, 102, M.I.G, Shaheed Nagar Agra Uttar Pradesh-282001

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

To,  
The Chairman Audit  
Committee,  
HMA Agro Industries  
Limited,  
18A/5/3, Tajview Crossing  
Fatehabad Road Agra Uttar  
Pradesh-28200

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011, during the financial year ended March 31,2024.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations,2011, I hereby declare that, we Promoter/ promoter Group hold collectively 41,87,18,500 (Forty-One Crore eighty-seven lakhs eighteen thousand five hundred) shares of HMA Agro Industries Limited as on 31st March, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March,2024.

Kindly take the above intimation on your record.

Thanking you,

Yours Faithfully,

**For and on behalf of Promoters, Promoter Group of  
HMA Agro Industries Limited**

  
**Gulzar Ahmad**  
Promoter

Date: 05-04-2024

Place: New Delhi

Copy to:

1. Company Secretary-HMA Agro Industries Limited
2. Audit Committee- HMA Agro Industries Limited