



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: May 23, 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, 30th Day of May, 2024 at 03:30 P.M.** through video conferencing/other audiovisual means, inter alia to consider and approve the following matters:

1. To consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the company for the Quarter and year ended 31st March, 2024.
2. To consider and take note of the Audit Report obtained from the Statutory Auditor for the quarter and Year ended on March 31, 2024.
3. To approve the re-appointment of **S.N. Gupta & Co.**, Chartered Accountant, (FRN: 001057C) as Internal Auditor of the Company for the Financial Year 2024-25.
4. To Consider and approve the Annual Action Plan of Corporate Social Responsibility (CSR) for the Financial Year 2024-25 as recommended by CSR Committee.
5. To place before the board corporate governance report for the quarter ended **31st March, 2024**.
6. To place before the board the status of the quarterly investor complaints received, disposed off or pending at the end of the previous quarter i.e 31st March, 2024.

7. To take note of Annual Secretarial Compliance report as per Regulation 24A of SEBI(LODR) Regulations, 2015 for the year ended 31st March, 2024.
8. To transact other incidental and ancillary matters as may be decided by the board.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code') for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the trading Window for dealing in the Securities of the Company for the directors, officers & key managerial personnel and designated persons of the company shall remain closed till 48 hours after the declaration of the Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

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