

HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No.: L74110UP2008PLC034977

Date: June 23, 2025

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

Dear Sir/Madam,

<u>Subject: Closure of Trading Window for Un-audited Financial Results for the quarter ending June 30, 2025.</u>

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring, and reporting of trading by Designated Persons and their immediate relatives, we wish to inform you that the Trading Window for dealing in the securities of HMA Agro Industries Limited ("the Company") shall remain closed for all Designated Persons and their immediate relatives from Tuesday, July 1, 2025, and will remain closed till 48 hours after the declaration of the Un-audited Financial Results for the quarter ending June 30, 2025.

Accordingly, the PANs of all Designated Persons shall be frozen by the designated depository (NSDL) for trading in the securities of the Company during the abovementioned period of Trading Window closure.

The date of the meeting of the Board of Directors to consider and approve the Un-audited Financial Results for the quarter ended **June 30, 2025**, shall be intimated in due course.

The above information is also available on the Company's website at www.hmagroup.co.

You are requested to take the above on record and treat the same as compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully, For HMA Agro Industries Limited

Nikhil Sundrani Company Secretary and Compliance Officer