



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: October 25, 2023

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 **Wednesday, 08th Day of November, 2023 at 03:00 P.M.** at the Registered Office of the Company, inter alia to consider and approve the following proposals.

1. To consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/half year ended on September 30, 2023 and
2. To consider and approve the proposal to sub-divide/split of the equity shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the shareholders and such authorities as may be required.
3. 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 October, 2023 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/half year ended September 30, 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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