Date: August 20, 2026

To,	To,
Dept. of Corporate Services-Listing Department **Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Tower,** **Dalal Street, Mumbai – 400 001** **Scrip Code: 543929**	**Listing Department** **The National Stock Exchange of India** **LimitedExchange Plaza, Bandra Kurla** **Complex, Bandra, Mumbai – 400 051** **Scrip Code: HMAAGRO**

Sub: Intimation of Board Meeting to be held on Tuesday August 25, 2026 as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 p.m.** through **Video Conferencing or Other Audio Visual Means (OAVM)**, inter alia, to consider and approve the following matters:

1. **To consider and approve the Annual Report for the Financial Year 2025-26 including:**

    - The **Board's Report** along with its annexures, in accordance with the Companies Act, 2013;
    - The **Business Responsibility and Sustainability Report (BRSR)** as mandated under Regulation 34(2)(f) of the SEBI (LODR) Regulations, 2015;
    - Other reports, mandatory disclosures and certifications forming part of the Annual Report.

2. **To consider and approve the Notice convening the 18th Annual General Meeting (AGM):**

    - To finalize and approve the draft Notice for convening the 18th AGM of the Company for the financial year ended March 31, 2026;
    - To fix the **day, date, time, mode (physical/hybrid/VC), and venue** of the AGM;
    - To fix the cut-off date for eligibility of shareholders for remote e-voting of **18th AGM**
    - To approve the calendar of events and authorize Directors/officials for dispatch of Notice, Annual Report, and related documents to shareholders.

3. **To Appoint the Statutory Auditor of the Company.**

    - To consider and approve the appointment of a Chartered Accountant firm as the Statutory Auditor of the Company for a period of five consecutive years, subject to the recommendation of the Audit Committee and approval of the shareholders of the Company.

4. **To appoint the Scrutinizer for 18th Annual General Meeting**

   To appoint a Practicing Company Secretary as Scrutinizer to oversee and scrutinize the remote e-voting process and voting at the AGM, and to submit the consolidated voting results in accordance with applicable laws.

5. **To consider any other matter with the permission of the Chair**

   To take up such incidental or ancillary matters as may be permitted by the Chairperson during the course of the meeting.

You are requested to take the above intimation on record and acknowledge the receipt.

For HMA Agro Industries Limited

Gulzar Ahmad Digitally signed by Gulzar Ahmad Date: 2026.08.20 19:10:11 +05'30'

Gulzar Ahmad
Chairperson and Managing Director
DIN: 01312305