Date: September 18, 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 Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra, Mumbai – 400 051** **Scrip Code: HMAAGRO**

Subject: Summary of the Proceedings of the 18th Annual General Meeting (AGM) of the Company held on Friday, September 18, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the summary of the proceedings of **18th Annual General Meeting (AGM)** of the Members of the **HMA Agro Industries Limited** held on **Friday, September 18, 2026, at 03:30 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at **04.55 P.M** as **Annexure A.**

The proceedings of the AGM will also be available on the Company's website at https://hmagroup.co/.

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

Thanking You
Yours Faithfully,

For **HMA Agro Industries Limited**

NIKHIL SUNDRANI Digitally signed by NIKHIL SUNDRANI
Date: 2026.09.18 18:38:47 +05'30'

Nikhil Sundrani
Company Secretary and Compliance Officer

Ref. No. HAIL/......................

Date 18-09-2026

SUMMARY OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF HMA AGRO INDUSTRIES LIMITED HELD ON FRIDAY, 18TH SEPTEMBER, 2026

In accordance with Clause 13 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the summary of the proceedings of the **18th Annual General Meeting ("AGM")** of **HMA Agro Industries Limited ("the Company")**.

The **18th Annual General Meeting ("AGM")** of the Company was duly convened and held on **Friday, 18th September, 2026 at 03:30 P.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The deemed venue of the AGM was the **Registered Office of the Company situated at 18A/5/3, Tajview Crossing, Fatehabad Road, Agra, Uttar Pradesh – 282001**.

The AGM commenced at **03:30 P.M. (IST)** and concluded at **04:55 P.M. (IST)**.

1. Attendance and Constitution of the Meeting

At the outset, **Mr. Nikhil Sundrani, Company Secretary & Compliance Officer**, welcomed the Members, Directors, Auditors and other invitees attending the AGM through VC/OAVM. He briefed the Members regarding the general instructions for participation in the virtual meeting, availability of statutory documents for electronic inspection and the procedure for e-voting.

The Company Secretary informed the Members that the requisite quorum, as prescribed under Section 103 of the Companies Act, 2013, was present. Accordingly, the meeting was declared duly constituted.

The Company Secretary introduced the Directors and other senior officials present at the meeting through VC/OAVM.

The following Directors and Key Managerial Personnel attended the AGM through VC/OAVM:

Name	Designation
Mr. Gulzar Ahmad	Chairperson & Managing Director
Mr. Viswambharan Parameswaran	Whole Time Director
Mr. Gulzeb Ahmed	Chief Financial Officer
Mr. Gaurav Rajendra Luthra	Non-Executive Independent Director
Ms. Bhawna Jain	Non-Executive Independent Director
Mr. Abhishek Sharma	Non-Executive Independent Director

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Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)
E-Mail : cs@hmaagro.com, info@hmaagro.com
Website : www.hmagroup.co, Mob. : +91-7302746431, +91-7217018161

Leave of absence was granted to **Mr. Bhabani Sankar Acharya**, Wholetime Director who had expressed his inability to attend the AGM due to pre-commitments.

The Company Secretary further informed the Members that the Chairpersons of the **Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee** were also present at the AGM to address any queries raised by the Members.

The following invitees attended the AGM through VC/OAVM:

Name	Particulars
Mr. Varun Bansal	Partner, M/s VAA & Associates, Chartered Accountants, Incoming Statutory Auditor
Mr. Ramesh Chand Sharma	Proprietor of M/s. R.C. Sharma & Associates, Company Secretaries in Practice, Secretarial Auditor and Scrutinizer
Mr. Deependra Mohan	Partner, M/s. S.N. Gupta & Co., Internal Auditor

In Attendance through VC/OAVM:

Mr. Nikhil Sundrani – Company Secretary & Compliance Officer

The Company Secretary informed the Members that, as on the cut-off/record date, i.e., **11th September, 2026**, the Company had **68,505 shareholders**, out of which **67 Members attended the AGM.**

Upon confirmation of the requisite quorum, **Mr. Gulzar Ahmad, Chairperson and Managing Director**, assumed the Chair and formally called the meeting to order.

2. Notice and Reports

The Company Secretary informed the Members that the Notice convening the **18th AGM dated 25th August, 2026**, along with the Annual Report for the financial year 2025-26, had already been circulated to the Members electronically and was also made available on the websites of the Company, BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited ("NSDL").

With the consent of the Members present, the Notice convening the 18th AGM was taken as read.

The Company Secretary further informed the Members that the **Statutory Auditors' Report and Secretarial Auditors' Report for the financial year ended 31st March, 2026** had been circulated in advance and contained no qualification, reservation, adverse remark or disclaimer. Accordingly, with the consent of the Members, the said reports were taken as read.

Since the AGM was conducted through VC/OAVM and physical attendance of Members was not applicable, the facility for appointment of proxies was not applicable and, accordingly, the Proxy Register was not available for inspection.

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3. Remote E-Voting and E-Voting During the AGM

The Company Secretary informed the Members that the Company had engaged **National Securities Depository Limited (NSDL)** to provide the facility of remote e-voting to the Members in respect of the resolutions proposed at the 18th AGM.

The remote e-voting facility was provided in accordance with Section 108 of the Companies Act, 2013, read with the applicable rules thereunder and Regulation 44 of the SEBI LODR Regulations.

The remote e-voting commenced on **Tuesday, 15th September, 2026 at 09:00 A.M. (IST)** and concluded on **Thursday, 17th September, 2026 at 05:00 P.M. (IST)**.

Members who had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes electronically during the AGM and for a further period of **15 minutes after the conclusion of the AGM.**

The Company had appointed **Mr. R.C. Sharma, Practicing Company Secretary and Proprietor of M/s. R.C. Sharma & Associates**, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM in a fair and transparent manner.

4. Address by the Chairperson and Chief Financial Officer

Thereafter, the Company Secretary requested **Mr. Gulzar Ahmad, Chairperson and Managing Director,** to address the Members.

The Chairperson delivered his address and provided an overview of the Company's business performance during the financial year ended **31st March, 2026.** He also apprised the Members of the Company's business outlook, growth opportunities and future prospects.

The Chairperson expressed his sincere gratitude to the Members and all other stakeholders, including the Board of Directors, employees, bankers, suppliers, vendors and sub-contractors, for their continued support and contribution towards the growth and development of the Company.

Thereafter, **Mr. Gulzeb Ahmed, Chief Financial Officer**, addressed the Members and provided an overview of the financial performance of the Company for the financial year ended **31st March, 2026**, including key financial indicators, operational performance and the future outlook of the Company.

5. Business Transacted at the AGM

Thereafter, the Chairperson requested the Company Secretary to proceed with the business as set out in the Notice convening the 18th AGM.

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With the consent of the Members present, the Notice of the 18th AGM and the Annual Report for the financial year 2025-26, having already been circulated to the Members, were taken as read.

The Company Secretary thereafter read out the titles of the resolutions proposed for consideration and approval by the Members through remote e-voting and e-voting during the AGM, as follows:

Sr. No.	Particulars of Resolution	Type of Resolution
1	To receive, consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To re-appoint **Mr. Viswambharan Parameswaran (DIN: 09822921)**, who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution
3	Appointment of **M/s. VAA & Associates, Chartered Accountants**, as Statutory Auditors of the Company.	Ordinary Resolution
4	Increase in remuneration of **Mr. Gulzar Ahmad (DIN: 01312305), Chairperson and Managing Director** of the Company.	Ordinary Resolution
5	Approval for fixation of the borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
6	Authorization to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 to create charges on the movable and immovable properties of the Company.	Special Resolution
7	Increase in the threshold of loans, guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.	Special Resolution

6. Questions and Answers by Members

The Company Secretary informed the Members that an opportunity had been provided to them to pre-register themselves as speakers by submitting their requests on or before **15th September, 2026**.

The moderator thereafter invited the Members who had registered themselves as speakers, one by one, in the order of their registration, to raise questions, seek clarifications and provide comments in relation to the performance of the Company and the resolutions proposed in the Notice of the 18th AGM.

The queries raised by the Members primarily related to the Company's financial performance, operational performance, business expansion plans and future growth strategies Share Price Growth.

After compilation of all the queries raised by the members, **Mr. Gulzeb Ahmed, Chief Financial Officer**, collectively addressed to the satisfaction of the Members.

The Chief Financial Officer expressed his appreciation to the Members for their valuable questions, feedback and suggestions.

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7. Voting and Declaration of Results

Upon conclusion of the question-and-answer session, the Company Secretary informed the Members that the consolidated results of the remote e-voting and e-voting conducted during the AGM, together with the Scrutinizer's Report, would be submitted to **BSE Limited and National Stock Exchange of India Limited**, and would also be placed on the websites of the Company, NSDL and the Stock Exchanges, within the prescribed timeline in accordance with the Companies Act, 2013 and the SEBI LODR Regulations.

The Company Secretary further informed the Members that the e-voting facility would remain open for **15 minutes after the conclusion of the AGM** to enable Members who had not cast their votes earlier to exercise their voting rights.

The Chairperson authorized the Company Secretary to declare the voting results and to intimate the same to the Stock Exchanges and place the results on the websites of the Company and NSDL within the prescribed timeline.

It was further informed that, since the AGM was conducted through VC/OAVM and the facility for electronic voting had been provided to the Members, there was no requirement for proposing and seconding the resolutions. The Members were accordingly requested to cast their votes through the e-voting facility within the stipulated period.

8. Vote of Thanks and Conclusion of the Meeting

The Company Secretary, on behalf of the Board of Directors and the Management of the Company, expressed his heartfelt gratitude to **Mr. Gulzar Ahmad, Chairperson and Managing Director**, for presiding over the AGM and for his valuable guidance and leadership.

He also thanked all the Members for attending the AGM and participating actively through their questions, suggestions and feedback.

The Company Secretary placed on record his appreciation for the continued support extended by the Directors, Statutory Auditors, Secretarial Auditors, Registrar and Share Transfer Agent and NSDL in facilitating the smooth conduct of the AGM and the e-voting process.

He also expressed his sincere appreciation to the **Secretarial Team, Legal Team, Accounts Team, Export Team, employees at all plant locations and executives at the Head Office** for their dedicated efforts, commitment and contribution towards the smooth functioning of the Company and the successful conduct of the AGM.

The Company Secretary further stated that, with the collective support and cooperation of all stakeholders, the Company had successfully conducted the AGM in an efficient and seamless manner.

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Thereafter, the Company Secretary thanked all the Members and other participants for their presence, support and encouragement and expressed confidence that, with the continued dedication and collective efforts of all stakeholders, the Company would achieve greater milestones in the coming year.

There being no other business to transact, the **18th Annual General Meeting was formally concluded at 04:55 P.M. (IST)**.

For **HMA Agro Industries Limited**

HMA AGRO INDUSTRIES LTD. AGRA

Nikhil Sundrani
Company Secretary & Compliance Officer
M. No.: F13843

Date: 18.09.2026
Place: Agra

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Gulzar Ahmad
Chairperson & Managing Director
DIN: 01312305

Place: New Delhi