HMA AGRO INDUSTRIES LTD.
Five Star Export House Recognized by Government of India
CIN No.: L74110UP2008PLC034977

Date: November 25, 2026

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**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our intimation dated **April 25, 2026**, regarding the approval of the Board of Directors and the subsequent approval of the shareholders through Postal Ballot on **May 28, 2026**, for shifting the Registered Office of the Company from the State of Uttar Pradesh to the National Capital Territory (NCT) of Delhi, subject to receipt of requisite statutory approvals.

In this regard, we wish to inform you that the Hon'ble Regional Director, Northern Region, Directorate-I, vide its order dated November 17, 2026, received by the Company on November 25, 2026, has approved the shifting of the Registered Office of the Company from the State of Uttar Pradesh to the National Capital Territory (NCT) of Delhi.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For HMA Agro Industries Limited
NIKHIL SUNDRANI
Digitally signed by NIKHIL SUNDRANI
Date: 2026.11.25 16:18:57 +05'30'
Nikhil Sundrani
Company Secretary and Compliance Officer
M No: F13843