



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India
CIN No.: L74110UP2008PLC034977

Date: October 29, 2026

To, Dept. of Corporate Services- Listing Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Mumbai – 400001 SCRIP CODE: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 SYMBOL: HMAAGRO
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Sub: Subject: Revised Intimation Regarding Change in Time of the Board Meeting Scheduled to be Held on November 03, 2026.

Ref: Our earlier intimation dated October 26, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated **October 26, 2026**, regarding the meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, November 03, 2026**, we wish to inform you that the time of the said Board Meeting has been revised.

Accordingly, the Board Meeting, which was earlier scheduled to be held at **03:30 P.M.**, will now be held at **12:30 P.M.** on Tuesday, November 03, 2026, through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and six-month period ended September 30, 2026, and to consider and take note of the Limited Review Reports issued by the Statutory Auditors thereon, along with any other business with the permission of the Chair.

Except for the aforesaid change in the time of the Board Meeting, all other particulars contained in the earlier intimation shall remain unchanged.

The above information will also be available on the website of the Company at www.hmagroup.co

You are requested to take the above intimation in your records and acknowledge the receipt.

For HMA Agro Industries Limited

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Digitally signed
by NIKHIL
SUNDRANI
Date: 2026.10.29
15:33:20 +05'30'

Nikhil Sundrani
Company Secretary and Compliance Officer
FCS No. 13843