Date: August 27, 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: Letter to Shareholders for Web-link of Annual Report 2025-26

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a letter providing the weblink, including the exact path, where complete details of the Annual Report 2025-26 including Notice of AGM are available on Company's website, is being sent to those Members who have not registered their e-mail address(es) with the Company or Registrar and Share Transfer Agents (RTA) of the Company or respective Depository Participants (DPs). A copy of the letter is enclosed herewith.

The said information is also available on the website of the Company www.hmagroup.co

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 Digitally signed by NIKHIL SUNDRANI Date: 2026.08.27 15:37:20 +05'30'

Nikhil Sundrani
Company Secretary and Compliance Officer
Mem No: F13843

HMA Agro Industries Limited

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, **Mobile :** +91-7302746431, +91-7217018161

Date: August 26, 2026

Name of the Shareholder	
Folio/DP Id & Client Id No.	
Address	

Dear Shareholder,

Sub.: Intimation of web link to access the Annual Report for financial year 2025-26 and Notice of the Eighteenth Annual General Meeting

Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 18th Annual General Meeting ("AGM") of the Members of HMA Agro Industries Limited ('the Company') will be held on **Friday, September 18, 2026, at 3:30 p.m**. **(IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

Pursuant to Regulation 36(1) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015, the company has circulated soft copies of the Notice of AGM along with the Annual Report 2025-26 of the Company, by email, to the members whose e-mail address is registered with the Company / its Registrar & Share Transfer Agent / their Depository Participant.

In accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, based on the records available with the Company and/or its Registrar and Transfer Agent ("RTA"), your e-mail address is not registered against your demat account/folio number. Accordingly, this letter is being sent to inform you that the Notice of the Annual General Meeting ("AGM") along with the Integrated Annual Report of the Company for the Financial Year 2025-26 can be accessed and downloaded from the web-link provided below:

Document	**Link to Click and Path**
18th AGM Notice	https://hmagroup.co/wp-content/uploads/2026/08/Notice-of-18th-Annual-General-Meeting-FY-2025-26.pdf
Annual Report F.Y 2025-26	Website Link: https://hmagroup.co/financial/?tab=3647 **Path**: Investor Relations> Financial Information>Annual Reports Tab
QR Code of Annual Report	

E-Voting Details:	
Cut-off date to determine entitlement for e-voting	Friday, August 21, 2026
E-voting start date and time	Tuesday, September 15, 2026 at 09:00 A.M.
E-voting end date and time	Thursday, September 17, 2026 at 05:00 P.M

Refer to Note No. 18 of AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM

We kindly request Members to register or update their email address with their Depository Participant (DP) if the shares are held in dematerialized form, or with the Registrar and Share Transfer Agent (RTA). This will enable timely receipt of all important communications, including the Annual Report and AGM-related documents, through electronic mode.

Members may note that the said Notice and Annual Report are also available on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

This communication is being sent only to those Member(s) whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) as on **Friday, 21st August 2026.**

We value your continued support and look forward to assisting you.

Yours faithfully,
For: HMA Agro Industries Limited

Sd/-
Nikhil Sundrani
Company Secretary & Chief Compliance Officer
FCS: 13843