Date: August 13, 2026

To,	To,
Dept. of Corporate Services- Listing Department **Bombay Stock Exchange Limited** **25th Floor, PJ Towers Dalal Street, Mumbai – 400001** **Scrip Code: 543929**	**Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051** **SYMBOL: HMAAGRO**

Subject: Outcome of the Board Meeting held on August 13, 2026 and Submission of Un-Audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the Quarter ended June 30, 2026

Dear Sir/Madam,

In compliance with Regulations 30 and 33 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of **HMA Agro Industries Limited** ("the Company"), at its meeting held today, i.e., **Thursday, August 13, 2026**, has, inter alia, considered and approved the following business:

1. **Un-Audited Financial Results for the Quarter ended June 30, 2026**

The Board of Directors considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, prepared in accordance with the applicable provisions of the Companies Act, 2013, the Indian Accounting Standards (Ind AS) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board also took note of the **Limited Review Reports** issued by the Statutory Auditors of the Company in respect of the aforesaid Un-Audited Standalone and Consolidated Financial Results for the **quarter ended June 30, 2026.**

A copy of the Un-Audited Standalone and Consolidated Financial Results, along with the respective Limited Review Reports issued by the Statutory Auditors, are enclosed herewith.

2. **Enhancement of Export Packing Credit (EPC) Limits**

The Board approved the enhancement of the Company's Export Packing Credit (EPC) limits with Canara Bank by ₹115 Crore (Rupees One Hundred Fifteen Crore only), thereby increasing the existing limit from ₹70 Crore to ₹185 Crore.

The enhanced facility will strengthen the Company's working capital position and support the funding requirements associated with its ongoing export operations and business growth.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:28 P.M.

The aforesaid information is also being made available on the Company's website at www.hmagroup.co.

You are requested to take the above information on record.

For HMA Agro Industries Limited

NIKHIL SUNDRANI

Digitally signed by NIKHIL SUNDRANI
Date: 2026.08.13 15:40:34 +05'30'

Nikhil Sundrani
Company Secretary and Compliance Officer
FCS No. 13843

HMA Agro Industries Limited

Registered office : 18A/5/3 Taj view Crossing Fatehabad Road Agra Uttar Pradesh 282001
CIN : L74110UP2008PLC034977
Website: www.hmagroup.co , Email ID: cs@hmaagro.com

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rupees in Million

Sr no	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue from operations**				
	(a) Revenue from operations	21,103.19	15,790.98	11,226.10	69,164.95
	(b) Other income	717.65	368.21	113.21	1,249.24
	Total Income	**21,820.84**	**16,159.19**	**11,339.31**	**70,414.19**
2	**Expenses**				
	(a) Cost of raw materials consumed	20,153.23	19,276.35	10,433.53	66,940.35
	(b) Changes in inventories	(931.42)	(5,448.66)	(516.09)	(6,479.90)
	(c) Employee benefits expense	359.46	429.14	318.15	1,529.38
	(d) Finance costs	117.48	111.68	77.19	345.87
	(e) Depreciation expense	67.90	80.11	74.80	316.29
	(f) Other expenses	1,429.09	1,595.99	937.50	5,584.77
	Total Expenses	**21,195.74**	**16,044.61**	**11,325.08**	**68,236.76**
3	**Profit before tax (1-2)**	**625.10**	**114.58**	**14.23**	**2,177.43**
4	**Tax expense**				
	(a) Current tax	125.87	(0.54)	40.73	502.09
	(b) Tax expense relating to prior years	-	-	-	13.20
	(c) Deferred tax (credit) / charge	(5.91)	32.91	(32.47)	10.28
	Total tax expense	**119.96**	**32.37**	**8.26**	**525.57**
5	**Net profit for the period / year (3-4)**	**505.14**	**82.21**	**5.97**	**1,651.86**
6	**Other comprehensive income**				
	(1) Items that will not be reclassified subsequently to Profit				
	(a) Remeasurement of defined employee benefit plans	6.97	29.85	-	29.85
	(b) Deferred tax impact on above	(1.75)	(7.02)	-	(7.02)
	Total other comprehensive income	**5.22**	**22.83**	**-**	**22.83**
7	**Total comprehensive income for the period / year (5+6)**	**510.36**	**105.04**	**5.97**	**1,674.69**
8	**Net profit for the period / year attributable to:**				
	- Equity holders of the parent	506.93	79.65	8.05	1,647.59
	- Non-controlling interest	(1.79)	2.56	(2.08)	4.27
	Total net profit for the period / year	**505.14**	**82.21**	**5.97**	**1,651.86**
	Other comprehensive income for the period / year attributable to :				
	- Equity holders of the parent	4.88	21.38	-	21.38
	- Non-controlling interest	0.34	1.44	-	1.44
	Total other comprehensive income	**5.22**	**22.82**	**-**	**22.82**
	Total comprehensive income for the period / year attributable to :				
	- Equity holders of the parent	511.81	101.04	8.05	1,668.97
	- Non-controlling interest	(1.45)	4.00	(2.08)	5.71
	Total comprehensive income for the period / year attributable	**510.36**	**105.04**	**5.97**	**1,674.69**
9	**Paid up equity share capital (Face value of Rs 1 each)**	500.77	500.77	500.77	500.77
	Reserves excluding Revaluation Reserve	9,418.85	8,907.04	7,394.27	8,907.04
10	**Earnings per share (EPS) (Rupees per share) not annualised for the quarter**				
	(1) Basic EPS	1.01	0.16	0.02	3.29
	(2) Diluted EPS	1.01	0.16	0.02	3.29

Notes :

1 The above unaudited consolidated financial results of the Group for the quarter ended June 30, 2026 have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS") as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. These consolidated financial results have been reviewed by the Audit Committee and then approved by the Board of Directors of the Company at its meeting held on August 13, 2026.

2 The Figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures upto nine months ended December 31, 2025 which were subject to limited review.

3 The Group is engaged in the manufacture and export of frozen buffalo meat and meat products and operates in a single reportable segment in accordance with Ind AS 108 – Operating Segments. Accordingly, separate segment information is not required to be disclosed. The Group has manufacturing operations in India and markets its products across various international geographies.

For and on behalf of the Board

HMA Agro Industries Limited

For HMA AGRO INDUSTRIES LTD.

Gulzar Ahmad
Managing Director
DIN: 01312305
Place : New Delhi
Date : August 13, 2026

Director

M A P S S AND COMPANY
CHARTERED ACCOUNTANTS
C-40, Second Floor, Ten Tower
Above Indian Bank, Sec-15,
Vasundhara, Ghaziabad-201012
Tel: 0120-4166486
Email: gpa001@gmail.com

INDIA

INDEPENDENT AUDITOR'S REVIEW REPORT ON CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2026 OF HMA AGRO INDUSTRIES LIMITED PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (AS AMENDED)

TO THE BOARD OF DIRECTORS OF HMA AGRO INDUSTRIES LIMITED

Opinion and Conclusion

1. We have reviewed the accompanying statement of unaudited consolidated financial results of HMA Agro Industries Limited and its group companies for the quarter ended 30 June 2026 together with the notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. In our opinion and to the best of our information and according to the explanations given to us, the statement:

   a) Includes the results of the following subsidiary;

S.No.	Name	Status
1	FNS Agro Foods Limited	Wholly Owned Subsidiary
2	HMA Natural Foods Private Limited	Subsidiary
3	Swastik Bone And Gelatines Private Limited	Wholly Owned Subsidiary
4	HMA Food Export Private Limited	Wholly Owned Subsidiary
5	United Farm Product Private Limited	Wholly Owned Subsidiary
6	Laal Agro Food Private Limited	Wholly Owned Subsidiary
7	Federal Agro Industries Private Limited	Subsidiary
8	JFF Exports Private Limited	Wholly Owned Subsidiary
9	Indus Farmers Food Co LLP	Subsidiary
10	Reliable Agro Foods	Subsidiary
11	International Agro Foods Export	49.41% Holding

3. The Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the other information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M A P S S AND COMPANY
Chartered Accountants
Firm Regn No. 012796C

M/S MAPSS AND COMPANY ★ FRN-012796C ★ CHARTERED ACCOUNTANTS

CA Gyan Chandra Misra
Partner
Membership No. 078183
UDIN: 26078183CBGWXR1073
Date: 13-08-2026
Place: Ghaziabad

HMA Agro Industries Limited

Registered office : 18A/5/3 Taj view Crossing Fatehabad Road Agra Uttar Pradesh 282001
CIN : L74110UP2008PLC034977
Website: www.hmagroup.co , Email ID: cs@hmaagro.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rupees in Million

Sr no	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue from operations**				
	(a) Revenue from operations	20,721.36	15,384.83	10,884.92	67,689.16
	(b) Other income	713.77	363.86	109.83	1,234.82
	Total Income	**21,435.13**	**15,748.69**	**10,994.75**	**68,923.98**
2	**Expenses**				
	(a) Cost of raw materials consumed	20,284.36	18,901.93	10,463.44	67,134.66
	(b) Changes in inventories	(945.93)	(5,328.84)	(695.34)	(6,576.68)
	(c) Employee benefits expense	99.67	114.52	94.37	410.66
	(d) Finance costs	114.77	111.16	71.20	337.70
	(e) Depreciation expense	10.68	13.58	12.11	53.34
	(f) Other expenses	1,444.22	1,677.23	953.22	5,845.80
	Total Expenses	**21,007.77**	**15,489.58**	**10,899.00**	**67,205.48**
3	**Profit before tax (1-2)**	**427.36**	**259.11**	**95.75**	**1,718.50**
4	**Tax expense**				
	(a) Current tax	108.59	32.19	25.80	440.43
	(b) Tax expense relating to prior years	-	-		8.06
	(c) Deferred tax (credit) / charge	(0.34)	34.81	(1.78)	(1.06)
	Total tax expense	**108.25**	**67.00**	**24.02**	**447.43**
5	**Net profit for the period / year (3-4)**	**319.11**	**192.11**	**71.73**	**1,271.07**
6	**Other comprehensive income**				
	(1) Items that will not be reclassified subsequently to Profit				
	(a) Remeasurement of defined employee benefit plans	3.16	12.65	-	12.65
	(b) Deferred tax impact on above	(0.80)	(3.18)	-	(3.18)
	Total other comprehensive income	**2.36**	**9.47**	**-**	**9.47**
7	**Total comprehensive income for the period / year (5+6)**	**321.47**	**201.58**	**71.73**	**1,280.54**
8	**Paid up equity share capital (Face value of Rs 1 each)**	500.77	500.77	500.77	500.77
	Reserves excluding Revaluation Reserve	8,774.24	8,452.77	7,394.19	8,452.77
9	**Earnings per share (EPS) (Rupees per share) not annualised for the quarter**				
	(1) Basic EPS	0.64	0.38	0.14	2.54
	(2) Diluted EPS	0.64	0.38	0.14	2.54

Notes :

1 The above unaudited standalone financial results of the Company for the quarter ended June 30, 2026 have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS") as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. These standalone financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors of the Company at its meeting held on August 13, 2026

2 The Figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures upto nine months ended December 31, 2025 which were subject to limited review.

3 The Company is engaged in the manufacture and export of frozen buffalo meat and meat products and operates in a single reportable segment in accordance with Ind AS 108 – Operating Segments. Accordingly, separate segment information is not required to be disclosed. The Company has manufacturing operations in India and markets its products across various international geographies.

For and on behalf of the Board
HMA Agro Industries Limited

For HMA AGRO INDUSTRIES LTD.

Gulzar Ahmad **Director**
Managing Director
DIN: 01312305
Place : New Delhi
Date : August 13, 2026

M A P S S AND COMPANY
CHARTERED ACCOUNTANTS
C-40, Second Floor, Ten Tower
Above Indian Bank, Sec-15,
Vasundhara, Ghaziabad-201012
Tel: 0120-4166486
Email: gpa001@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2026 OF HMA AGRO INDUSTRIES LIMITED PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS OF HMA AGRO INDUSTRIES LIMITED

Opinion and Conclusion

1. We have reviewed the accompanying statement of unaudited standalone financial results of HMA Agro Industries Limited (the "Company") for the quarter ended 30 June 2026 together with the notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards

('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the other information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M A P S S AND COMPANY
Chartered Accountants
Firm Regn No. 012796C

M/S MAPSS AND COMPANY
FRN-012796C
CHARTERED ACCOUNTANTS

CA GYAN CHANDRA MISRA
Partner
Membership No. 078183
UDIN: 26078183AKLWQD4017
Date: 13/08/2026
Place: Ghaziabad