Date: August 25, 2026

To,	To,
Dept. of Corporate Services-Listing Department	**Listing Department**
Bombay Stock Exchange Limited	**The National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Tower,	**Exchange Plaza, Bandra Kurla Complex,**
Dalal Street, Mumbai – 400 001	**Bandra, Mumbai – 400 051**
Scrip Code: 543929	**Scrip Code: HMAAGRO**

Sub: Outcome of Board Meeting of the Company held on Tuesday, August 25, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. **Tuesday, August 25, 2026**, has, inter alia, considered and approved the following matters:

1. **Annual Report for the Financial Year 2025-26**

The Board considered and approved the **Annual Report of the Company for the Financial Year ended March 31, 2026**, comprising, inter alia:

- The Board's Report along with its annexures, in accordance with the provisions of the Companies Act, 2013;
- The Business Responsibility and Sustainability Report ("BRSR") as required under Regulation 34(2)(f) of the SEBI Listing Regulations; and
- Other reports, mandatory disclosures and certifications forming part of the Annual Report.

2. **Notice convening the 18th Annual General Meeting (AGM):**

The Board considered and approved the Notice convening the **18th Annual General Meeting ("18th AGM")** of the Members of the Company for the Financial Year ended March 31, 2026, and approved the following:

- The **18th AGM** of the Company shall be held on **Friday, September 18, 2026, at 03:30 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions;
- The **cut-off date of Friday, September 11, 2026** has been fixed for determining the eligibility of Members to vote through remote e-voting and at the 18th AGM;
- The **cut-off date of Friday, August 21, 2026** has been fixed for determining the Members entitled to receive the Notice of the 18th AGM, Annual Report and related documents;
- The **Calendar of Events** for the 18th AGM was approved; and
- **Mr. Nikhil Sundrani, Company Secretary and Compliance Officer**, was authorised to take necessary steps for dispatch of the Notice of the 18th AGM, Annual Report and other related documents to the Members of the Company.

3. **Appointment of Statutory Auditors**

Based on the recommendation of the Audit Committee, the Board recommended the appointment of **M/s VAA & Associates, Chartered Accountants (Firm Registration No. 016079C)**, having **Peer Review Certificate No. 024504**, as the Statutory Auditors of the Company, to hold office for a term of **five consecutive years**, from the conclusion of the **18th Annual General Meeting ("AGM")** until the conclusion of the **23rd AGM**, subject to the approval of the Members of the Company and fulfilment of applicable statutory requirements, including the auditor independence requirements.
The requisite disclosures as prescribed under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended from time to time, are enclosed herewith as **Annexure-A**.

4. **Appointment of Scrutinizer for 18th AGM**

The Board appointed **M/s R.C. Sharma & Associates, Practicing Company Secretaries**, as the **Scrutinizer** to scrutinize the remote e-voting process and voting at the 18th AGM and to submit the consolidated voting results in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

5. **Appointment of Agency for providing Remote E-voting Facility**

The Board appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the facility of **remote e-voting and e-voting at the 18th AGM** to the Members of the Company.

The meeting of the Board of Directors commenced at 3:00 P.M and concluded at 3:38 P.M.

You are requested to kindly take this information on record.

For HMA Agro Industries Limited

NIKHIL SUNDRANI
Digitally signed by NIKHIL SUNDRANI
Date: 2026.08.25 15:29:50 +05'30'

Nikhil Sundrani
Company Secretary and Compliance Officer
FCS No: 13843

Annexure – A

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details of Appointment
1	Reasons for change viz. appointment,~~ re-appointment, resignation, removal, death of service~~	**M/s VAA & Associates,** Firm of Chartered Accountant having (**ICAI FRN: 016079C)** and having (**Peer Review Certificate No. 024504)** have been appointed as Statutory Auditor of the Company, subject to the **approval of members of the Company** at the ensuing Annual General Meeting.
2	Date of appointment / ~~reappointment~~ & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today approved the appointment of **M/s VAA & Associates,** Firm of Chartered Accountant having (**ICAI FRN: 016079C)** as the Statutory Auditors of the Company for a term of **5 (five) consecutive years** i.e., from the conclusion of the 18th AGM till the conclusion of 23rd AGM of the Company subject to the **approval of members of the Company.**
3	Brief profile (in case of appointment)	M/s VAA & Associates, Chartered Accountants, is a professionally managed partnership firm established in 2011, with its principal presence in Agra, Uttar Pradesh and an additional office in Noida, Uttar Pradesh. The firm provides professional services across audit and assurance, taxation, accounting, company law, financial consultancy and management consultancy. The firm has four partners and holds **Firm Registration No. 016079C**. The firm has a valid Peer Review status up to February 28, 2029 and has completed **AQMM Level 3**. The firm has experience in conducting internal systems and control audits of listed entities, statutory audits and various other assurance assignments. Its professional experience also includes assignments relating to internal controls, statutory and legal compliances, financial reporting and audit-related services. The firm has a professional team comprising qualified Chartered Accountants, semi-qualified professionals, article staff and other professional personnel, supported by offices at Agra and Noida.
4	Disclosure of relationship between Directors	**Not Applicable**