



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: August 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor of the Company.

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that the Audit Committee and Board of Directors of the Company, at their respective meetings approved,

Appointment of **M/s VAA & Associates**, firm of Chartered Accountant having (**ICAI FRN: 016079C**) and having (**Peer Review Certificate No. 024504**) as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years from the conclusion of the **18th** Annual General Meeting (“**AGM**”) to be held in the **FY 2026-27** till the conclusion of **23rd** Annual General Meeting (“**AGM**”) to be held in the **FY 2031-32**, subject to approval of the Members of the Company at ensuing Annual General meeting and other statutory requirements (including auditor independence requirement for the Company).

Details as prescribed under the Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as **Annexure-A**.

You are requested to kindly take this information on record.

For HMA Agro Industries Limited

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.
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