



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: August 04, 2025

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
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Sub: Intimation of Book Closure, Cut-Off Date and Record Date for the purpose of 17th AGM, E-Voting & Dividend for the Financial Year 2024-25 in Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Book Closure, Cut-Off Date and Record Date for 17th AGM, E-Voting & Dividend Distribution:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from **August 23, 2025 to August 29, 2025 (both days inclusive)** for the purpose of **17th AGM** of the Company, e-voting and payment of final dividend for the financial year 2024-25.

Symbol/ Security Code	Type of Security	Record date/Cut-Off Date for remote e- Voting and Final Dividend	Remote e-Voting		Book Closure Date (both days inclusive)		Purpose
			Commencem ent of Remote e-Voting	End of Remote e-Voting	From	To	
BSE: 543929 NSE: HMAAG RO	Equity Shares	22 nd August, 2025 (Friday)	26 th August, 2025 at 09:00 A.M. (Tuesday)	28 th August, 2025 at 05:00 P.M. (Thursday)	23 rd August, 2025 (Saturday)	29 th August, 2025 (Friday)	1. E-Voting and Participation at 17 th Annual General Meeting. 2. Final Dividend for the FY 2024-25.

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, Mob.: +91-7302746431, +91-7217018161

Further, the **17th** Annual General Meeting of the Company is scheduled to be held on **Friday, 29th Day of August, 2025** at 03:30 PM through Video Conferencing or Other Audio-Visual Means (OAVM).

The notice of 17th AGM and Annual Report 2024-25, shall be provided to the shareholders in due course of timeline.

You are requested to take the above intimation on record and acknowledge the receipt.

For **HMA Agro Industries Limited**

Nikhil Sundrani
Company Secretary and Compliance Officer