



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India
CIN No.: L74110UP2008PLC034977

Date: December 30, 2025

To, Dept. of Corporate Services- Listing Department Bombay Stock Exchange Limited 25th Floor, PJ Towers Dalal Street, Mumbai – 400001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 SYMBOL: HMAAGRO
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Subject: Outcome of the Board Meeting held on December 30, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 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 meeting of the Board of Directors of the Company was duly convened **today, i.e., Tuesday, December 30, 2025**, at **03:00 p.m.** and concluded at **03:12 p.m.**, wherein the Board, inter-alia, considered and approved the following matters:

1. Enhancement of Export Packing Credit (EPC) Facility from State Bank of India

The Board of Directors of the Company, at its meeting held today, has, in continuation of its earlier approval dated **14 November 2025**, taken note of and approved the Sanction Letter No. SBI/SMESANJAY/RMSME1/05 dated 30.12.2025 received from State Bank of India, SME Branch, Sanjay Place, Agra, for enhancement of the Company’s Export Packing Credit (EPC) facility. **The said sanction provides for enhancement of the EPC facility by Rs. 100,00,00,000/- (Rupees One Hundred Crore only), increasing the total EPC limit from Rs. 430,00,00,000/- (Rupees Four Hundred Thirty Crore only) to Rs. 530,00,00,000/- (Rupees Five Hundred Thirty Crore only)**, subject to the terms and conditions as stipulated in the sanction letter. The Board has further authorized the designated officials of the Company to execute all necessary agreements, documents, deeds, and writings, including creation or modification of charge(s), as may be required in connection with the aforesaid facility.

2. Enhancement / Continuation of Credit Facilities from YES Bank Limited, Sanjay Place, Agra

The Board of Directors of the Company considered and approved the enhancement of the Company’s existing credit facilities from YES Bank Limited, Sanjay Place, Agra, **aggregating to Rs. 350,00,00,000/- (Rupees Three Hundred Fifty Crore only), which includes an enhancement of Rs. 110,00,00,000/- (Rupees One Hundred Ten Crore only) over the earlier sanctioned limit of Rs. 240,00,00,000/- (Rupees Two Hundred Forty Crore only)**, on such terms and conditions, including interest, security, margin requirements, and documentation, as specified in the respective sanction letters. The Board further authorized the designated officials of the Company to finalize the terms, execute all necessary loan and security documents, create or modify charge(s), and to do all such acts, deeds, and things as may be required to give effect to the aforesaid approval.

3. Re-constitution of the Corporate Social Responsibility (CSR) Committee

The Board of Directors of the Company approved the re-constitution of the Corporate Social Responsibility (CSR) Committee of the Company with immediate effect.

Consequent to the re-constitution, **Ms. Bhawna Jain (Independent Director)** ceased to be a member of the CSR Committee, and Mohammad Mehmod Qureshi was appointed as a member in her place.

The re-constituted CSR Committee shall comprise the following members:

Name	Designation
Mr. Gulzar Ahmad	Chairman & Executive Director
Mohammad Mhmod Qureshi	Member & Executive Director
Abhishek Sharma	Member & Non-executive Independent Director

The above information will also be available on the website of the Company at www.hmagroup.co.

You are requested to take the above intimation in your records and acknowledge the receipt.

For HMA Agro Industries Limited

Nikhil Sundrani
Company Secretary and Compliance Officer