



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: December 30, 2025

<b>To,</b> <b>Dept. of Corporate Services-Listing Department</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street, Mumbai – 400 001</b> <b>Scrip Code: 543929</b>	<b>To,</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra, Mumbai – 400 051</b> <b>Scrip Code: HMAAGRO</b>
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**SUBJECT: INTIMATION OF RE-CONSTITUTION OF CSR COMMITTEE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir / Madam,

With reference to the above subject, we wish to inform you that the Board of Directors in their meeting held today i.e. on **Tuesday 30<sup>th</sup> day of December, 2025** has approved the Reconstitution of CSR Committee of the Board w.e.f. **01<sup>st</sup> day of December, 2025** as mentioned below;

<b>1) Composition of CSR Committee:</b>		
<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Designation</b>
1	Gulzar Ahmad	Chairman & Executive Director
2	Mohammad Mehmood Qureshi	Member & Executive Director
3	Abhishek Sharma	Member & Non-Executive Independent Director

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**  
**Mem No: A53307**