



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: December 30, 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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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 30th day of December, 2025** has approved the Reconstitution of CSR Committee of the Board w.e.f. **01st day of December, 2025** as mentioned below;

1) <u>Composition of CSR Committee:</u>		
Sr. No.	Name of the Committee Member	Designation
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