



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: August 05, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), providing the web-link, where the Annual Report for the **Financial Year 2024-25** can be accessed. A copy of the letter in this regard is enclosed herewith for your record.

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

Thanking You

Yours Faithfully,

For HMA Agro Industries Limited

Nikhil Sundrani
Company Secretary and Compliance Officer



HMA Agro Industries Limited

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, **Mobile :** +91-7302746431, +91-7217018161

Date: August 05, 2025

Name of the Shareholder	
Folio/DP Id & Client Id No.	
Address	

Subject: Web-link of the Annual Report for FY 2024-25

Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Member,

17TH ANNUAL GENERAL MEETING

We are pleased to inform you that the 17th Annual General Meeting ("AGM") of the Company will be held on **Friday, August 29, 2025, at 3:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Annual Report for Financial Year 2024-25 is available and can be downloaded from below links and QR code:

Link of Annual Report : <https://hmagroup.co/financial/?tab=3647>

Path : www.hmagroup.co>Investor Relations> Financial Information>Annual Reports Tab

QR Code of Annual Report :



Final Dividend for FY 2024-25:	
Rate of Dividend	Rs.0.30 paisa per equity share
Record Date	Friday, August 22, 2025
Payment Date	On or before September 28, 2025

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs)

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

E-Voting Details:	
Cut-off date to determine entitlement for e-voting	Friday, August 22, 2025
E-voting start date and time	Tuesday, August 26, 2025 at 09:00 A.M.
E-voting end date and time	Thursday, August 28, 2025 at 05:00 P.M

Refer to Note No. 18 of AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Correspondence/Queries:
In case of any query or grievance pertaining to remote e-voting before the AGM, Members may refer to the "Frequently Asked Question" (FAQ) and may also contact Ms. Pallavi Mhatre (Senior Manager) - 02248867000, National Securities Depository Limited('NSDL'), or Email at evoting@nsdl.com

We value your continued support and look forward to assisting you.

Yours faithfully,

For **HMA Agro Industries Limited**

Sd/-

Nikhil Sundrani

Company Secretary