



# HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



August 30, 2025

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai, Maharashtra, 400051, India

Company Symbol : **HOACFOODS**  
Company ISIN : **INE0S6S01017**

Dear Sir / Madam,

**Subject: Submission of Newspaper clippings.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published by the Company in Financial Express (English) and Jansatta (Regional - Hindi) Newspaper on August 30, 2025 regarding information on 7<sup>th</sup> Annual General Meeting of the Company Scheduled to be held on Tuesday, September 23<sup>rd</sup>, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility.

The same is also available on the website of the Company at <https://www.hoacfoodsindia.com/>. You are requested to take on record the above information.

Thanking you,

Yours faithfully,  
For **HOAC Foods India Limited**  
(Formerly Known as "HOAC Foods India Private Limited")

**Rambabu Thakur**  
**Managing Director**  
**DIN: 08084215**  
**Place: New Delhi**

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Website: [www.hariomatta.com](http://www.hariomatta.com), E-mail ID: [info@attahariom.com](mailto:info@attahariom.com), Contact No.: +91 97178 38568,  
Registered Office Address: D-498, 1<sup>st</sup> Floor, Palam Extension, Sector-7, Dwarka, New Delhi, 110077, India



**HOAC FOODS INDIA LIMITED**

(FORMERLY KNOWN AS "HOAC FOODS INDIA PRIVATE LIMITED")

CIN: L15120DL2018PLC330739

Reg. Off.: D-498, 1st Floor, Palam Extension, Sector-7 Dwarka, New Delhi - 110077, India  
Email: compliance@hoacfoodsindia.com | Website: www.hoacfoodsindia.com

**NOTICE OF 07th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

- The 07th Annual General Meeting (AGM) of members of the Company will be held on Tuesday, 23rd day of September, 2025 at 04:00 P.M. IST through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD/2/ CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://www.evotingindia.com/> Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at [www.hoacfoodsindia.com](http://www.hoacfoodsindia.com) and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited i.e., NSE at [www.nselimited.com](http://www.nselimited.com) Members whose email ids are not registered with their Depository Participants are hereby requested to register/ update the same with the Depository Participant.
- Members holding shares in dematerialized form, as on the cut-off date Wednesday, 17th day of September, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
  - The remote e-voting shall commence on Saturday, 20th day of September, 2025 at 9:00 A.M. IST;
  - The remote e-voting shall end on Monday, 22nd day of September, 2025 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 17th day of September, 2025;
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 17th day of September, 2025 may obtain the Login ID and Password by sending a request at <https://www.evotingindia.com/> However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
  - The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 22nd day of September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website [www.hoacfoodsindia.com](http://www.hoacfoodsindia.com) and also on website of Stock Exchange i.e. National Stock Exchange of India Limited i.e., NSE at [www.nselimited.com](http://www.nselimited.com).

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://www.evotingindia.com/> (CDSL Website) or contact helpdesk.evoting@cdsindia.com or call CDSL toll free No. 1800 21 09911 for any further clarifications.

For HOAC Foods India Limited  
(Formerly Known as "HOAC Foods India Private Limited")  
Sd/-

Rambabu Thakur  
Managing Director  
DIN: 08084215

Place: New Delhi  
Date: 30th August, 2025

**Sale of Assets under Insolvency and Bankruptcy Code, 2016**

**E-Auction Sale Notice**

SHREE BANKEY BEHARI EXPORTS LIMITED (In Liquidation)

Liquidator: Mrs. Pooja Bahry (IP Regn. No: IBB/IPA-003/IP-N00007/2016-2017/10063)

Email: liquidation.shreebankeybehari@gmail.com, pujabahry@yahoo.com

Date and Time of Auction: 26 September 2025 (Friday) from 12:00 pm to 2:00 pm

Last Date for submission of EMD: 23 September 2025

Notice is hereby given that the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, had ordered the commencement of liquidation of M/S Shree Bankey Behari Exports Limited vide order dated 13th May 2025 under Section 33 of the Code.

Bids/ Offers are hereby invited from interested persons/participants to be submitted online through e-auction platform <https://baanknet.com>, for the sale of the following Assets of the Corporate Debtor on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without recourse basis", as per following details:

**SCHEDULE**

Lot no.	Description of the Assets	Reserve Price (Rs)	Earnest Money Deposit ("EMD") Rs	Bid Increment Amount Rs	e-Auction Date & Time (with unlimited extension of 5 min each)	Last Date of Submission EMD
1	Land and building located at Industrial Plot No. 2253-2257, Sector 38, Phase II, HSIIDC Industrial Estate, Food Park, Rai, Sonipat, Haryana, measuring 20,250 sqmeters	Rs 65 Crores (65,00,00,000)	Rs 5 Crores (5,00,00,000)	10,00,000 (Rs Ten Lakhs)	26 September 2025 from 12:00 pm to 2:00 pm (unlimited extension of 5 minutes each)	23 September 2025

**Terms and Condition of the E-Auction are as under-**

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through e-auction platform <https://baanknet.com>.
- Prospective bidders need to register on Baanknet auction platform. (<https://baanknet.com>, <https://bbi.baanknet.com/eauction-ibbi/home>) and should carefully submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform. (Asset ID 2274/ Auction ID 1477)
- Kindly note that the prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited
- Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform. It is also specified that if the bidder is found ineligible under any criteria, EMD shall be forfeited as per IBI, vide Circular No. IBI/L/10/34/2025 dated 28th March, 2025.
- Kindly note that EMD payment must be made through the BAANKNET portal by adding funds in the eWallet and clicking "Participate" for the respective auction. The interested bidder should create their User ID & Password in the auction portal and deposit their EMD amount in the E-Wallet of the portal. For any query regarding the auction portal, reach out to BAANKNET (Bank Asset Auction Network). Email ID - support.baanknet@psballiance.com, Mobile No: +91 8291220220, 9820878255, 9990650575, udaj.jadhav@psballiance.com, swami.sharma@psballiance.com
- All the auction process documents are uploaded on the Baanknet Portal and the participants must download the same and submit all the documents on the portal
- The Bidders, prior to submitting their Bid, should make their independent enquiries regarding the Company, Assets, incidental costs, if any, at their own expense and satisfy themselves
- The Successful Bidder will be responsible for the applicable stamp duties, legal cost, transfer charges and fees, GST and other taxes related to the sale unit under this E-Auction and for completing the documentation. The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the statutory / non-statutory dues, taxes, rates, assessment charges, fees etc. in respect of the property/ asset put on auction. Any statutory and other dues payable and due on property / asset shall be borne by purchaser as per the provisions of applicable law.
- As per the Paragraph 12 of Schedule I of IBI (Liquidation Process), Regulations, 2019, on the close of the auction, the highest bidder shall be invited to provide balance sale consideration within 90 days of the date of such demand. Provided that payments made after three days shall attract interest at the rate of 12%. Provided further that the sale shall be cancelled if the payment is not received within 90 days (The SCC has decided that the time period for payment of the balance sale consideration (as provided in clause (12) of Para 1 of Schedule I), would not be extended beyond ninety days).
- As per the Schedule I of IBI (Liquidation Process), Regulations, within three days of declaring the highest bidder, the liquidator shall conduct due diligence and verify the eligibility of the highest bidder. The liquidator shall present the auction results, details of highest bidder, and the due diligence conducted on it to the consultation committee under regulation 31A. The liquidator shall declare the highest bidder as the successful bidder or reject such bid, after consultation with the consultation committee under regulation 31A. If a bidder is found ineligible, the earnest money deposited by him shall be forfeited. In case the highest bidder is found ineligible, the liquidator may, in consultation with the consultation committee, declare the next highest bidder as the successful bidder after following the same process as provided under clause (12A) to clause (12E) of the Schedule I of IBI (Liquidation Process), Regulations
- On payment of the full amount, the sale shall stand completed, the liquidator shall execute certificate of sale or sale deed to transfer such assets and the assets shall be delivered to him in the manner specified in the terms of sale
- It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the e-auction process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability
- The documents regarding the above assets can be inspected by the prospective bidders with prior appointment, contacting Mrs Pooja Bahry: +91 9811071716

**12. PLEASE REFER THE COMPLETE E-AUCTION PROCESS DOCUMENT/ E-AUCTION PROCESS MEMORANDUM FOR THE DETAILS/ TERMS AND CONDITIONS OF THE AUCTION**

**13. Sale shall be subject to the provisions of the Insolvency and Bankruptcy Code 2016 and Regulations**

POOJA BAHRY  
Liquidator of SHREE BANKEY BEHARI EXPORTS LIMITED (In Liquidation)  
Date: 30 August 2025 IP Regn. No. IBB/IPA-003/IP-N00007/2016-2017/10063  
Place: Delhi AFA No AA3/10063/02/311225/301226 Valid till 31/12/2025  
59/27, Prabhakar Road, New Rohtak Road, New Delhi-110005  
Phone: 9811071716, Email: liquidation.shreebankeybehari@gmail.com, pujabahry@yahoo.com



**Campus Activewear**

**Form No INC-26**  
**[PURSUANT TO RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014]**  
**BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION IN THE MATTER OF SECTION 13(4) OF COMPANIES ACT, 2013 AND RULE 30(5)**

**NACDAC INFRASTRUCTURE LIMITED**

CIN: L45400UP2012PLC0510081

Reg. Off.: D-77, 2ND Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India.  
Email: compliance.nacdac@gmail.com | Website: https://www.nacdacinfrastructure.com/**NOTICE OF 13th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

1. The 13th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 24th day of September, 2025 at 04:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No.10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMDICIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/ Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://www.evotingindia.com> Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at <https://www.nacdacinfrastructure.com/> and can also be accessed from the website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e., BSE at <https://www.bseindia.com/> Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

4. Members holding shares in dematerialized form, as on the cut-off date Thursday, 18th day of September, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

II. The remote e-voting shall commence on Sunday, 21st day of September, 2025 at 9:00 A.M. IST;

III. The remote e-voting shall end on Tuesday, 23rd day of September, 2025 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 18th day of September, 2025;

V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 18th day of September, 2025 may obtain the Login ID and Password by sending a request at <https://www.evotingindia.com/> However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

VI. Members may note that:

a) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 23rd day of September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and

c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website <https://www.nacdacinfrastructure.com/> and also on website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e., BSE at <https://www.bseindia.com/>.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://www.evotingindia.com/> (CDSL Website) or contact helpdesk.evoting@cdsindia.com or call CDSL toll free No. 1800 21 09911 for any further clarifications.

For NACDAC Infrastructure Limited

Sd/-

Hemant Sharma

Managing Director

DIN: 05304685

Place: Ghaziabad  
Date: 30th August, 2025**HOAC FOODS INDIA LIMITED**(FORMERLY KNOWN AS "HOAC FOODS INDIA PRIVATE LIMITED")  
CIN: L15120DL2018PLC330739Reg. Off.: D-498, 1st Floor, Palm Extension, Sector-7 Dwarka, New Delhi - 110077, India  
Email: compliance@hoacfoodsindia.com | Website: www.hoacfoodsindia.com**NOTICE OF 07th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

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2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

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I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

II. The remote e-voting shall commence on Saturday, 20th day of September, 2025 at 9:00 A.M. IST;

III. The remote e-voting shall end on Monday, 22nd day of September, 2025 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 17th day of September, 2025;

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VI. Members may note that:

a) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 22nd day of September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and

c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website [www.hoacfoodsindia.com](http://www.hoacfoodsindia.com) and also on website of Stock Exchange i.e. National Stock Exchange of India Limited i.e., NSE at [www.nseindia.com](http://www.nseindia.com).

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For HOAC Foods India Limited  
(Formerly Known as "HOAC Foods India Private Limited")

Sd/-

Rambabu Thakur

Managing Director

DIN: 08084215

Place: New Delhi  
Date: 30th August, 2025