



M.V.K.
Agro Food Product Ltd.

Ref.:

November 7, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Scrip: MVKAGRO

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2024 at 5.00 p.m. at the Registered Office at Gut No. 44 and 46, Kusumnagar, At Post Waghalwada, Umari, Nanded, Maharashtra - 431807, to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2024.

Further to our letter dated September 28, 2024, please note that the trading window shall remain closed up to November 15, 2024.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully

For M.V.K. Agro Food Product Limited

Marotrao Vyankatrao Kawale
Managing Director
DI/N: 06421662



Encl. as above