



M.V.K. Agro Food Product Limited

CIN No. L15316MH2018PLC304795

GSTIN : 27AALCM5956B1ZA

Date: 20/05/2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Mumbai-400051, Maharashtra

NSE Symbol: MVKAGRO

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 27th May, 2025, at 04.00 PM** at the Registered Office of the Company situated at Gut No. 44 and 46, Kusumnagar, At Post Waghalwada, Umari, Nanded – 431807, Maharashtra, inter alia, to consider and approve the following matters:

- 1) To consider and approve Audited Standalone and Consolidated Financial Results for the Half year and Year ended 31st March, 2025 along with the Statement of Assets and Liabilities and Cash Flow Statement.
- 2) Increase in Authorized Capital of the Company and subsequent alteration to the Memorandum of Association of the Company subject to the approval of the shareholders of the Company.
- 3) To consider and evaluate proposals for Raising of funds through issue of equity shares, convertible warrants or any such securities to the promoter/non-promoters on preferential basis, in accordance with the relevant provisions of applicable law and subject to approval of the shareholders of the Company and receipt of applicable regulatory approvals.
- 4) Acquiring Stake in a Company(s) by way of preferential allotment of equity shares/other securities for cash/consideration other than cash, in accordance with the relevant provisions of applicable laws and subject to the approval of the shareholders of the Company and receipt of applicable regulatory approvals.

Further in continuation of our intimation dated 24th March, 2025, regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1st April, 2025, and shall remain closed till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the Half year and Year ended 31st March, 2025 and the declaration of such Undisclosed Price Sensitive Information becomes generally available information.

This is for your information and records.

Yours faithfully,

For M.V.K. AGRO FOOD PRODUCT LIMITED

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662



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