



# M.V.K. Agro Food Product Limited

CIN No. L15316MH2018PLC304795

GSTIN : 27AALCM5956B1ZA

May 24, 2025

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

**Symbol: MVKAGRO**

Dear Sir/ Madam,

**Sub: Notice of Postponement of Board Meeting**

Further to our letter dated May 20, 2025 regarding intimation of Board Meeting to consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Results of the Company for the half and financial year ended March 31, 2025, this is to inform you that the Board Meeting stand postponed to Friday, May 30, 2025 at 5.00 pm.

Further to our letter dated March 24, 2025, please note that the trading window shall remain closed up to June 1, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

**For M.V.K. Agro Food Product Limited**

**Marotrao Vyankatrao Kawale**  
**Managing Director**  
**DIN: 06421662**

