



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 | GST No.: 27AALCM5956B1ZA
Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghalwada,
Umari, Nanded - 431807, Maharashtra, India
Contact No.: +91 7447462601, Website: www.mvkagrofood.com
Email: cs@mvkagrofood.com

Date: 07/08/2025

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

NSE Symbol: MVKAGRO

Sub: Outcome of Board Meeting held on 07th August, 2025 – Allotment of Equity Shares on Preferential Basis.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation to our earlier intimations regarding the preferential issue of equity shares, we wish to inform you that the Board of Directors of the Company, at its meeting held on 07th August, 2025, commenced at 03:00 PM and concluded at 06:00 PM, has, inter alia, considered and approved the following:

1. Allotment of Equity Shares on Preferential Basis to Non-Promoters for cash consideration.

Allotment of 45,93,900 (Forty-Five Lakh Ninety-Three Thousand Nine Hundred) equity shares of face value of Rs. 10/- each at a premium of Rs. 80/- per share, aggregating to an issue price of Rs. 90/- per share, for an aggregate amount of Rs. 41,34,51,000/- (Rupees Forty-One Crores Thirty-Four Lakhs Fifty-One Thousand) to Non-Promoters.

The allotment has been made in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018, the Companies Act, 2013, and other applicable laws.

Disclosure under Regulation 30 in the format prescribed by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is attached as **Annexure I**.

2. Allotment of Equity Shares on Preferential Basis to Promoters and Non-Promoters for consideration other than cash i.e. on Swap of shares.

Allotment of 3,04,20,000 (Three Crore Four Lakh Twenty Thousand) fully paid-up equity shares of Rs. 10/- each at an issue price of Rs. 90/- per share (including premium of Rs. 80/- per share) aggregating to Rs. 2,73,78,00,000/- (Rupees Two Hundred Seventy-Three Crore Seventy-Eight Lakh only) to Promoters and Non-Promoters for consideration other than cash, by way of share swap.



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The allotment has been made in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018, the Companies Act, 2013, and other applicable laws.

Disclosure under Regulation 30 in the format prescribed by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is attached as **Annexure II**.

Pursuant to the above allotment, the issued, subscribed and paid-up equity share capital of the Company shall be as under:

Particulars	Before Allotment		After Allotment	
	Number of Equity Shares	Value (face value of Rs. 10/- each) (In Rs.)	Number of Equity Shares	Value (face value of Rs. 10/- each) (In Rs.)
Issued Capital	1,54,90,000	15,49,00,000	5,05,03,900	50,50,39,000
Subscribed and Paid-up Capital	1,54,90,000	15,49,00,000	5,05,03,900	50,50,39,000

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For M.V.K. AGRO FOOD PRODUCT LIMITED

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662



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Annexure I – Regulation 30 Disclosure for Equity Shares Allotment to Non-Promoters.

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, in respect of allotment of Equity shares on a Preferential Basis to Non-Promoters.

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued	45,93,900 Equity Shares
4.	Names of the investors	As per Annexure I(A) attached
5.	Post allotment of securities - outcome of the subscription	Post allotment, the promoters will hold 3,02,12,010 Equity shares (59.82%) and public will hold 2,02,91,890 (40.18%) Equity shares of post issue capital. (Note: Number of equity shares and Percentage are calculated considering the proposed allotment on Non cash basis)
6.	Issue Price	Rs. 90/- (Face value- Rs. 10/- and Premium Rs. 80/-)
7.	Number of Investors	177

Annexure I(A) – List of Allottees of Equity Shares

Sr. No.	Name of the Allottee	Category	No. of Equity Shares to be issued
1	Joshi Madhviben Jugalkishor	Non-Promoter	1,22,200
2	Narendrakumar Jadavjibhai Joshi	Non-Promoter	66,700
3	Karan Singh Harpal Sahi	Non-Promoter	55,600
4	Pinal Pradip Dave	Non-Promoter	27,800
5	Jignesh Bharthi Ghanshyam Bharthi Gauswami	Non-Promoter	22,200
6	Darshit Mahendrabhai Joshi	Non-Promoter	16,700
7	Mahendrabhai Bhikhabhai Mehta	Non-Promoter	16,700
8	Bhartiben Mahendrakumar Vyas	Non-Promoter	16,700
9	Vinit C Shah	Non-Promoter	11,100
10	Thummar Ketan Batukbhai	Non-Promoter	11,100
11	Malay Rajeshkumar Jobanputra	Non-Promoter	11,100
12	Bharat Rajpurohit	Non-Promoter	11,100
13	Prashant Mahendra Naik	Non-Promoter	11,100
14	Donga Sejalben Subhashkumar	Non-Promoter	11,100
15	Krishna Rajkumar Gajjar	Non-Promoter	11,100



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16	Yagneshkumar Jagdishbhai Patel	Non-Promoter	11,100
17	Rameshbhai Shambhubhai Bhalala	Non-Promoter	11,100
18	Trupti Yagneshkumar Patel	Non-Promoter	11,100
19	Tejas Jatin Kothari	Non-Promoter	11,100
20	Jashvantbhai Chauhan	Non-Promoter	11,100
21	Thakwani Hitesh Hareshbhai.	Non-Promoter	27,800
22	Manish Naranbhai Solanki	Non-Promoter	27,800
23	Cholera Krunal Jitendrabhai	Non-Promoter	11,100
24	Vishal Sanjay Surana	Non-Promoter	1,11,100
25	Anjanaben Prakashbhai Mehta	Non-Promoter	1,11,100
26	Krutikaben Kaushikbhai Patoliya	Non-Promoter	83,300
27	Deepak Chagan Lal Solanki	Non-Promoter	83,300
28	Kailashchandra Bansilal Chandak	Non-Promoter	55,600
29	Smeet Kishankumar Ariwala	Non-Promoter	55,600
30	Mukeshkumar Harishkumar Tekwani	Non-Promoter	27,800
31	Sumit Hemchand Kochar	Non-Promoter	55,600
32	Aniruddh Dharmendrasinh Gohil	Non-Promoter	44,400
33	Pinkeshbhai A Patel	Non-Promoter	33,300
34	Vimalkumar Bharatbhai Patel	Non-Promoter	33,300
35	Vikash Nand Kishore Agarwal	Non-Promoter	33,300
36	Kirankumar Mithalal Jain	Non-Promoter	27,800
37	Nitin Kumar Chhaganlal Solanki	Non-Promoter	27,800
38	Hemendrasinh Jashvantsinh Vansadia	Non-Promoter	27,800
39	Nirmalkumar Jain	Non-Promoter	27,800
40	Kanchan Lalchand Bodhwani	Non-Promoter	27,800
41	Desai Rohankumar Hasmukhbhai	Non-Promoter	27,800
42	Sanjaykumar Bhansali	Non-Promoter	27,800
43	Sanjaykumar Devchandbhai Vasoya	Non-Promoter	27,800
44	Nileshkumar Premjibhai Patel	Non-Promoter	27,800
45	Jashuben Naranbhai Maniya	Non-Promoter	27,800
46	Ravi Krishna Kumar Agarwal	Non-Promoter	27,800
47	Paresh N Ramani	Non-Promoter	22,200
48	Dharmeshbhai Ramanbhai Mahant	Non-Promoter	11,100
49	Patel Mohitkumar Jashvantbhai	Non-Promoter	11,100
50	Anil Kumar Pugalia	Non-Promoter	88,900
51	Honade Tushar Ravindra	Non-Promoter	11,100
52	Pravinsing Zulalsing Girase	Non-Promoter	50,000
53	Chintu Somnath Chugh	Non-Promoter	44,400
54	Rajesh Rasiklal Shah	Non-Promoter	44,400
55	Parimal Chandrakant Jariwala	Non-Promoter	11,100
56	Ankit Omprakash Chugh	Non-Promoter	22,200



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57	Kuldeep Singh	Non-Promoter	22,200
58	Uttam Chauhan	Non-Promoter	22,200
59	Yogesh Liladhar Rajput	Non-Promoter	27,800
60	Manojkumar Narayandas Chandak	Non-Promoter	44,400
61	Girish Mahesh Daryani HUF	Non-Promoter	22,200
62	Sanjay Kumar	Non-Promoter	22,200
63	Sanjay Gupta	Non-Promoter	22,200
64	Hiralal Ukchand Jain	Non-Promoter	11,100
65	Sheth Tirthesh Rameshbhai	Non-Promoter	22,200
66	Sudhir Kumar Aggarwal	Non-Promoter	22,200
67	Rajesh Dhanraj Saluja	Non-Promoter	22,200
68	Saheb Jugalkishore Raheja	Non-Promoter	11,100
69	Parin Dineshbhai Doshi	Non-Promoter	11,100
70	Sarojben Rajendrakumar Shah	Non-Promoter	11,100
71	Minesh Shah	Non-Promoter	11,100
72	Ashok Laxmandas Adwani	Non-Promoter	22,200
73	Manoj Tawri	Non-Promoter	27,800
74	Yugalkishore Bhagwandas Raghani	Non-Promoter	11,100
75	Chandrakant Shankarlal Modi	Non-Promoter	22,200
76	Sanjaykumar Suryakant Rana	Non-Promoter	16,700
77	Payal Natvarlal Rana	Non-Promoter	8,900
78	Milan Bharatbhai Lathiya	Non-Promoter	27,800
79	Nayanaben Ghanshyambhai Beldiya	Non-Promoter	11,100
80	Anilkumar Dharmashibhai Khambhadiya	Non-Promoter	27,800
81	Kalpeshkumar Popatbhai Bhikadiya	Non-Promoter	11,100
82	Ruchita Ashishbhai Mavani	Non-Promoter	22,200
83	Ankit Dasharathbhai Patel	Non-Promoter	27,800
84	Aastha Hitesh Bhansali	Non-Promoter	27,800
85	Jiteshbhai Manjibhai Lakhani	Non-Promoter	27,800
86	Dahyabhai Manjibhai Patel	Non-Promoter	27,800
87	Sumitaben Bharatbhai Gol	Non-Promoter	46,700
88	Jigisha Jiten Bhavsar	Non-Promoter	11,100
89	Vallabhbhai Nagjibhai Mavani	Non-Promoter	22,200
90	Bhumi Anilbhai Mangukiya	Non-Promoter	11,100
91	Ravikant Dhansukhbhai Kabariya	Non-Promoter	22,200
92	Harshkumar Rajeshbhai Mavani	Non-Promoter	11,100
93	Nitin Ajmera (HUF)	Non-Promoter	11,100
94	Vitthalbhai Arjanbhai Gajera	Non-Promoter	18,900
95	Kanchanben Vitthalbhai Gajera	Non-Promoter	18,900
96	Kokila Jignesh Kakadiya	Non-Promoter	11,100
97	Bindu Maulik Gajera	Non-Promoter	11,100



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98	Vasani Rushin Sanjaybhai	Non-Promoter	11,100
99	Jayaben Dhirubhai Gajera	Non-Promoter	11,100
100	Jayasukh Maganbhai Padashala	Non-Promoter	11,100
101	Samir Mohanlal Mehta	Non-Promoter	11,100
102	Amankumar Bharatbhai Mangukiya	Non-Promoter	11,100
103	Zenith Rushi Nathwani	Non-Promoter	11,100
104	Madhuri Sagarkumar Pipaliya	Non-Promoter	11,100
105	Nareshkumar Devchandbhai Navadiya	Non-Promoter	11,100
106	Urmila Asopa	Non-Promoter	11,100
107	Manishaben Manishbhai Desai	Non-Promoter	11,100
108	Kabariya Ravikumar Yagneshbhai	Non-Promoter	11,100
109	Kanubhai Dhirubhai Asodariya	Non-Promoter	11,100
110	Hiren Patel	Non-Promoter	11,100
111	Nirav Nareshbhai Kapopara	Non-Promoter	11,100
112	Jayshreeben Hiteshkumar Chosaliya	Non-Promoter	11,100
113	Kapadiya Varshaben Bharatbhai	Non-Promoter	11,100
114	Sanjaykumar K Shihora	Non-Promoter	5,600
115	Manjuben Babubhai Kanpariya	Non-Promoter	11,100
116	Deepak R Chandwani	Non-Promoter	22,200
117	Nilesh Veljibhai Khokhani	Non-Promoter	16,700
118	Sonalben Jayantilal Kachhadiya	Non-Promoter	27,800
119	Nitaben Jayeshbhai Mehta	Non-Promoter	11,100
120	Borisagar Parulben B	Non-Promoter	16,700
121	Dakshaben A Mehta	Non-Promoter	11,100
122	Rasikbhai Jamnadas Vandara	Non-Promoter	22,200
123	Rannaben Kishorbhai Joshi	Non-Promoter	11,100
124	Jaimin Kishorbhai Pathak	Non-Promoter	11,100
125	Hiteshkumar Jamanadas Kariya	Non-Promoter	11,100
126	Sarmilkumar Vinubhai Sadarani	Non-Promoter	16,700
127	Amitbhai Vasantbhai Joshi	Non-Promoter	11,100
128	Chiragkumar Babulal Borisagar	Non-Promoter	11,100
129	Pratik Bhanubhai Virani	Non-Promoter	11,100
130	Mehta Viral Bhaskarbhai	Non-Promoter	11,100
131	Agravat Jayraj Kamaleshbhai	Non-Promoter	11,100
132	Gopikaben Hirenabhai Chavda	Non-Promoter	11,100
133	Vishalkumar Mansingbhai Chaudhari	Non-Promoter	5,600
134	Sanjay Satynarayan Kheradi	Non-Promoter	55,600
135	Shivangi Akash Bansal	Non-Promoter	22,200
136	Sapna Taparia	Non-Promoter	11,100
137	Bhumikaben Kevalbhai Gelani	Non-Promoter	11,100
138	Kevalkumar Nareshbhai Kapopara	Non-Promoter	83,300



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139	Pujaben Prafulbhai Desai	Non-Promoter	44,400
140	Maheshkumar J Shah	Non-Promoter	22,200
141	Chandrikaben Dhirajlal Shah	Non-Promoter	2,22,200
142	Krishna Rajani	Non-Promoter	22,200
143	Ashokbhai Vallabhbhai Kakadiya	Non-Promoter	22,200
144	Pallavi Jatinkumar Shah	Non-Promoter	66,700
145	Piyushkumar Chandulal Shah	Non-Promoter	27,800
146	Damyantiben Maheshbhai Shah	Non-Promoter	11,100
147	Swati Arvindkumar Baid	Non-Promoter	11,100
148	Sneha Anuj Kedia	Non-Promoter	11,100
149	Vijay Kumari	Non-Promoter	11,100
150	Nirmal Mulubhai Der	Non-Promoter	11,100
151	Dilipbhai Nagindas Shah	Non-Promoter	27,800
152	Aniket Ashok Lathi	Non-Promoter	11,100
153	Abhishek Kawatra HUF	Non-Promoter	11,100
154	Amitkumar Himmatlal Shingala	Non-Promoter	33,300
155	Naynaben Umesh Koladia	Non-Promoter	11,100
156	Koladiya Bhumikaben Sanjaybhai	Non-Promoter	11,100
157	Vijaykumar N Sabhadia	Non-Promoter	11,100
158	Mahesh Ramjibhai Paghadal	Non-Promoter	11,100
159	Tepan Dhaval Bherulal	Non-Promoter	1,11,100
160	Khanna Tarak	Non-Promoter	33,300
161	Feny Vipin Parmar	Non-Promoter	27,800
162	Rakeshbhai Popatbhai Tejaani	Non-Promoter	27,800
163	Patel Prakashbhai Vallabhbhai	Non-Promoter	27,800
164	Aagam Bharatbhai Shah	Non-Promoter	38,900
165	Shobhanaben Laxmanbhai Salunke	Non-Promoter	22,200
166	Mange Vasant Shambhuram	Non-Promoter	27,800
167	Shailesh Lakhani	Non-Promoter	22,200
168	Premilaben Bhanushali	Non-Promoter	27,800
169	Arvindkumar Gagaldas Sheth	Non-Promoter	11,100
170	Tapan Jagdishchandra Patel	Non-Promoter	11,100
171	Bhavesbhai Ravjibhai Sukhadiya	Non-Promoter	11,100
172	Vaibhavi Nishith Trivedi	Non-Promoter	11,100
173	Vishnubhai Mohanbhai Desai	Non-Promoter	27,800
174	Ushma Divyesh Shah	Non-Promoter	1,12,200
175	Shraddhakumari Biren Mehta	Non-Promoter	33,300
176	Anita Ramaji Ghagre	Non-Promoter	27,800
177	Vikramkumar Chimanlal Mehta	Non-Promoter	27,800
	Total		45,93,900



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Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, in respect of allotment of Equity shares on a Preferential Basis to Promoters and Non-Promoters.

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued	3,04,20,000 Equity Shares
4.	Names of the investors	As per Annexure II(A) attached
5.	Post allotment of securities - outcome of the subscription	Post allotment, the promoters will hold 3,02,12,010 Equity shares (59.82%) and public will hold 2,02,91,890 (40.18%) Equity shares of post issue capital. (Note: Number of equity shares and Percentage are calculated considering the proposed allotment on cash basis)
6.	Issue Price	Rs. 90/- (Face value Rs. 10/- and Premium Rs. 80/-)
7.	Number of Investors	16

Annexure II(A) – List of Allottees of Equity Shares

Sr. No.	Name of the Allottees / Shareholders	Category	Total No. of Equity Shares to be issued
1	Baliram Kishanrao Kawale	Promoter	19,44,000
2	Bharatbai Ganeshrao Kawale	Promoter	11,70,000
3	Sandip Marotrao Kawale	Promoter	18,36,460
4	Marotrao Vyankatrao Kawale	Promoter	95,24,330
5	Ganeshrao Vyankatrao Kawale	Promoter	13,41,400
6	Kishanrao Vyankatrao Kawale	Promoter	40,30,840
7	Sanjeevani Marotaro Kawale	Promoter	2,31,000
8	Sagarbai Marotrao Kawale	Promoter	1,33,980
9	Dhara Mehta	Non-Promoter	13,50,000
10	Alkaben Vijaybhai Koradiya	Non-Promoter	14,04,000
11	Hetal Abhishek Kamdar	Non-Promoter	17,10,000
12	Kamya Abhishek Kamdar	Non-Promoter	19,64,768
13	Shilpaben Piyushbhai Mavani	Non-Promoter	12,29,906



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14	Yagnik Bharatkumar Tank	Non-Promoter	5,92,900
15	Alpaben Hiteshbhai Mangukiya	Non-Promoter	12,32,616
16	Kanta Jayantilal Koradiya	Non-Promoter	7,23,800
	Total		3,04,20,000