



M.V.K. AGRO FOOD PRODUCT LIMITED

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

Date: 26/07/2025

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.

We hereby inform the Stock Exchange that, Meeting No. 3/2025-26 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th July, 2025 at 3:00 p.m. at the Registered Office of the Company situated at Gut No. 44 And 46, Kusumnagar, At Post Waghawada, Umari, Nanded-431807, Maharashtra, inter alia, to consider and approve the following matters:

- 1) To approve the Form PAS-4 (Letter of Offer) for Preferential Issue of the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For M.V.K. AGRO FOOD PRODUCT LIMITED

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662