



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, navinkabra.ca@gmail.com

Date: 27/06/2025

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 Alteration in the Memorandum of Association pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders of the Company have approved the Alteration of the Memorandum of Association of the Company vide Ordinary Resolution passed in their Extra Ordinary General Meeting (EGM) of the Company held on Friday, the 27th June, 2025 at 03:00 PM through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM).

The brief details of the alteration to the MOA in terms of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A**.

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

Encl.: as above



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Annexure - A

Sr. No.	Particulars	Brief Details
1	Amendments to Memorandum of Association of listed entity	Approved the increase in the Authorized Share Capital and amendment in capital clause of the Memorandum of Association: The Clause V of the MOA shall be read as follows: V. The Share Capital of the Company is 60,00,00,000 Rupees, divided into 6,00,00,000 Equity Shares of 10 Rupees each.
2	Amendments to Article of Association of listed entity	Not Applicable