



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: 29/08/2025

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

NSE Symbol: MVKAGRO

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 4th September, 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, India, inter alia other businesses, to transact the following main business:

1. To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 2025;
2. To appoint Mr. Md Shahnawaz, (COP: 15076), Company Secretary in Practice, as Scrutinizer to ascertain Voting process of 7th Annual General Meeting of the Company;
3. To fix Book Closure period for 7th Annual General Meeting of the Company; and
4. To approve Notice and fix date, day and time to call & convene 7th Annual General Meeting of the Company through Video Conferencing and Audio Visual Means.
5. To appoint Secretarial Auditor 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