M.V.K. AGRO FOOD PRODUCT LIMITED



CIN: L15316MH2018PLC304795 I 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: 30/10/2025

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

NSE Symbol: MVKAGRO

<u>Sub: Intimation for Change of Corporate Identification Number (CIN) and Company's Listing Status of M.V.K. AGRO FOOD PRODUCT LIMITED.</u>

We hereby inform you that pursuant to the listing of our equity shares of the Company on EMERGE SME platform of National Stock Exchange of India Limited ("NSE") and in furtherance to our application made to the Registrar of Companies, Mumbai, the Corporate Identification Number and Listing Status of the Company on the Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the Company has been changed from U15316MH2018PLC304795 to L15316MH2018PLC304795 and the listing status has been changed from "No" to "Yes".

A Copy of the Company's Master Data from the MCA website is attached for your reference. You are requested to kindly update the above information in your records and in the Corporate Information Section.

Thanking you.

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

Marotrao Vyankatrao Kawale

Managing Director DIN: 06421662

Enc: As Above

Ministry Of Corporate Affairs

Date: 30-10-2025 6:00:0 pm

Company Information

CIN L15316MH2018PLC304795

Company Name M.V.K. AGRO FOOD PRODUCT LIMITED

ROC Name ROC Mumbai

Registration Number 304795

Date of Incorporation 02/02/2018

Email Id cs@mvkagrofood.com

Registered Address

GUT NO. 44 AND 46, KUSUMNAGAR, AT POST WAGHALWADA, Umari,
Non ded, Umari, Makanashtra, India, 421807

Nanded, Umari, Maharashtra, India, 431807

Address at which the books of account are to be

maintained

Listed in Stock Exchange(s) (Y/N) Yes

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Class of Company Public

ACTIVE compliance -

Authorised Capital (Rs) 60,00,00,000

Paid up Capital (Rs) 50,50,39,000

Date of last AGM 28/09/2024

Date of Balance Sheet 31/03/2024

Company Status Active

Jurisdiction

ROC (name and office) ROC Mumbai

RD (name and Region) RD, Western Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA6583121	100834057	HDFC BANK LIMITED	21/11/2023	22/12/2023	-	1,06,57,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
2	AA6362728	100537410	TJSB Sahakari	25/01/2022	-	22/11/2023	50,00,00,000	TJBS House, Plot No.B-5, Road	No	-

Sr. No	SRN	Charge Id	Charge Holder Name Bank Limited	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address No.2,Wagle Estate, Thane.,Mumbai, Maharashtra, India, 400604	Whether charge registered by other entity	Asset Holder Name
3	AA6363152	100373089	Buldana Co- operative Credit Society Ltd Buldana	03/09/2020	-	13/11/2023	40,00,00,000	"Sahakar Setu", Hutatma Gore Path, Buldana,Buldana, Maharashtra, India, 443001	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	06519464	SAGARBAI MAROTRAO KAWALE	Director	Promoter	02/02/2018	-	Yes
2	06421662	MAROTRAO VYANKATRAO KAWALE	Managing Director	Promoter	02/02/2018	-	Yes
3	06421666	GANESHRAO VYANKATRAO KAWALE	Director	Promoter	02/02/2018	-	Yes
4	06421668	KISHANRAO VYANKATRAO KAWALE	Director	Promoter	02/02/2018	-	Yes
5	10192492	SHUBHAM GOVINDPRASAD JAKHOTIYA	Director	Independent	20/12/2023	-	Yes
6	10192519	BRIJESH JAYNARAYAN DIDVANIYA	Director	Independent	20/12/2023	-	Yes
7	10431270	INAYAT KHAN AZMAT KHAN	Director	Independent	20/12/2023	-	Yes
8	****2096P	SWAPNA BANSODE RAJARAM	Company Secretary	-	19/12/2023	-	Yes
9	****9288H	SANDIP MAROTRAO KAWALE	CFO	-	19/12/2023	-	Yes