



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: 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

Sub: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our Earlier outcome of Board Meeting Dated 30th October, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, October 30, 2025, has considered and approved the credit facilities of Rs. 2,66,57,00,000/- (Rupees Two Hundred Sixty Six Crore Fifty Seven Lakh) sanctioned from HDFC Bank Limited. Out of the above, Rs. 1,60,00,00,000/- (Rupees One Hundred Sixty Crore) is a fresh Term Loan sanctioned for the new 4000 TCD Plant, and the balance Rs. 1,06,57,00,000/- (Rupees One Hundred Six Crore Fifty-Seven Lakh) represents renewal of existing credit facilities.

The Meeting of Board of Directors commenced at 5:00 PM and concluded at 05:45 PM.

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