



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, navinkabra.ca@gmail.com

Date: 20/06/2025

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

NSE Symbol: MVKAGRO

Sub: Outcome of Board Meeting held on 20th June, 2025.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on **Friday, the 20th June, 2025**, inter alia other businesses, has transacted the following main business:

- 1) Considered and approved Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM Notice") of the Company, scheduled to be held on Friday, 27th June, 2025 at 3:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The corrigendum to the notice of Extra Ordinary General Meeting (EGM) will be sent separately to the stock exchange and to the shareholders of the Company and will also be available on the Company's website at www.mvkagrofood.com and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com in due course.

The said Meeting commenced at 03.00 p.m. and concluded at 03.35 p.m.

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