



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: 05/02/2026

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 05th February, 2026.

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Thursday, 05th February, 2026, inter alia other businesses, has transacted the following main business:

Appointed Mr. RAJU MAROTI PAMALWAD (DIN: 11524369) as an Additional Director as Non Executive - Independent Director on the Board of the Company w.e.f. 05th February, 2026 subject to approval of Members of the Company.

The said Meeting commenced at 03.00 p.m. and concluded at 06.00 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