



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 I 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](mailto:cs@mvkagrofood.com)

Date: 09/02/2026

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

NSE Symbol: MVKAGRO

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th February, 2026**, 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, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended 31st December, 2025 along with the Statement of Assets and Liabilities and Cash Flow Statement.

Further in continuation of our intimation dated 26th December, 2025, regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 01st January, 2026, and shall remain closed till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December, 2025 and the declaration of such Undisclosed Price Sensitive Information becomes generally available information.

This is for your information and records.

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

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662