



M.V.K. AGRO FOOD PRODUCT LIMITED

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

August 10, 2026

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051, Maharashtra

NSE Symbol: MVKAGRO

Sub: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2026, at the Registered Office of the Company, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Result for the Quarter ended on June 30, 2026;

Further, In continuation of our earlier intimation dated June 25, 2026 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from July 1, 2026 and shall remain closed till 48 hours after the declaration of the financial results for the quarter ended June 30, 2026 to the Stock Exchange.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For M.V.K. Agro Food Product Limited

Ankitkumar Tank
Company Secretary & Compliance Officer