



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
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August 13, 2026

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

NSE Symbol: MVKAGRO

Sub: Intimation of adjournment of Board Meeting of the Company

Dear Sir/Madam,

This is in continuation of our letter dated August 10, 2026, informing your good office about the meeting of the Board of Directors of the Company scheduled to be held on August 13, 2026, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

We wish to inform you that the said Board Meeting scheduled on August 13, 2026, stands adjourned due to lack of quorum.

The Board Meeting now stands adjourned to August 20, 2026, at the Registered Office of the Company, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026

Further, In continuation of our earlier intimation dated June 25, 2026 and August 10, 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