



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 20, 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 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 26, 2026, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

- 1) Re-appointment of Mr. Marotrao Vyankatrao Kawale (DIN: 06421662) as the Managing Director of the Company, subject to the approval of the members;
- 2) Directors' Report along with its annexures for the Financial Year 2025-26;
- 3) Fix the date, time and venue of the ensuing Annual General Meeting of the Company and approve the draft Notice of the AGM; and
- 4) Any other matter with the permission of the Chair.

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