



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 | GST No.: 27AALCM5956B1ZA

Reg. Office: Gut No. 42, 42/1, 43/1, 43/3, 44/1, 44/1/2, 44/1/3, 44/1/4, 45 & 46,
Kusumnagar, At Post Waghalwada, Tq. Umari, Dist. Nanded - 431807, Maharashtra, India

Contact No.: +91-7447462601, Website: www.mvkagrofood.com

Email: cs@mvkagrofood.com

October 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 the Board Meeting pursuant to Regulation 29 of 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, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 14, 2026, *inter alia*, to consider and approve raising of funds through the issuance of Non- Convertible Debentures (NCDs) on private placement basis and/or such other securities as may be permitted under applicable laws.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window will continue to remain closed for dealing in securities of the Company for all Designated Persons till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half-year ended September 30, 2026.

The aforesaid information is also being made available on the website of the Company at www.mvkagrofood.com.

You are requested to take the above on record.

Thanking You.

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

Tank
Ankitkumar
Lavjibhai
Lavjibhai

Digitally signed by
Tank Ankitkumar
Lavjibhai
Date: 2026.10.10
12:41:40 +05'30'

Ankitkumar Tank
Company Secretary & Compliance Officer