

Date: 02.08.2025

To,
National Stock Exchange of India
Exchange Plaza, plot no C/1
'G' Block Bandra, Kurla Complex
Bandra East Mumbai – 400 051

Trading Symbol – MBAPL

Sub: Prior intimation of the Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (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 Wednesday, August 06, 2025, inter-alia to discuss and consider a proposal for obtaining enabling approval for raising of funds from domestic and/or global markets, by way of issuance of equity shares/ equity linked securities/ warrants convertible into equity shares or any other instruments or securities through qualified institutional placement/ private placement/ public issue/ preferential issue or through any other permissible mode or combination thereof, as may be considered appropriate, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, and subject to such governmental/ statutory/ regulatory and other approvals as may be required including the enabling approval of the Members of the Company at a general meeting or through postal ballot.

This is for your information and records.

We request you to take the above information on records.

Thanking you,

For Madhya Bharat Agro Products Limited

Pallavi Sukhwal
(Company Secretary)