

Date: 06.01.2025

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(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 15, 2025 to consider, inter alia,

1. To consider and approve the unaudited financial results along with the limited review report of the Company for the quarter ended December 31, 2024.
2. Proposal for Raising of funds by way of issuance of Equity Shares through Qualified Institutions Placement ("QIP").
3. Issue of Notice for seeking approval of Equity Shareholders in respect of raising of funds by way of issuance of Equity Shares through QIP.
4. Appointment of Book Running Lead Manager for the Qualified Institutional Placement.
5. Appointment of Legal Advisor for the Qualified Institutional Placement.
6. Any other business with permission of the chair.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from 31st December, 2024 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter ending 31st December, 2024.

GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126

www.mbapl.com
accounts@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LIMITED

(An ISO 9001:2015 Certified Company)

We request you to take the above information on records.

Thanking you,

For Madhya Bharat Agro Products Limited

Pallavi Sukhwal
(Company Secretary)