

Date: 06.08.2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation of Record date and Remote e-voting

Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015.

We would like to inform you that Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 company has fixed 26th August 2025 as the record date for the purpose of the Final Dividend if declared, for the financial year ended March 31, 2025 and ascertaining the member eligible for e-voting at 28th Annual General Meeting.

The cut-off date for determining the eligibility of members to vote through remote e-voting or e-voting at the Annual General Meeting is Tuesday, 26th August 2025. The remote e-voting shall commence on Saturday, August 30, 2025 (9:00 AM. IST) onwards and will end on Monday, September 01, 2025 (5:00 PM. IST).

*Dividend for FY 2024-2025 shall be electronically credited to Members whose bank account details are updated with the Depository participants (demat holdings) / RTA (Physical holdings). Members who have not updated their bank account details, are required to update the same with their respective Depository Participants/ RTA.

This is for your information and record.

Yours Faithfully,

For Madhya Bharat Agro Products Ltd.

(Pallavi Sukhwal)
Company Secretary