Date: 06.11.2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol:- MBAPL

Dear Sir / Madam,

Sub: Prior Intimation of the Board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

With reference to above subject, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 inter alia

1. To consider and approve the unaudited financial results along with the limited review report of the Company for the quarter and half-year ended September 30th, 2026.
2. Any other matters with the consent of the Chairman.

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 01st October, 2026 till the expiry of 48 hours after the date of declaration of the financial results for the quarter and half-year ended September 30th, 2026.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Madhya Bharat Agro Product Limited

PALLAVI SUKHWAL
Digitally signed by PALLAVI SUKHWAL
Date: 2026.11.06 15:22:48 +05'30'

Pallavi Sukhwal
(**Company Secretary)**
M.No.- ACS-43744