

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 under Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 11, 2025 at 10.00 AM at Registered Office at Ostwal Heights, Urban Forest, Atun, Bhilwara, Rajasthan 311802 to inter alia-

1. To consider and approve the unaudited financial results along with the limited review report of the Company for the quarter ended June 30, 2025.
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 June 30, 2025 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter ending June 30, 2025.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal)
Company Secretary
Date: 08.07.2025
Place Bhilwara