

Date: 08.10.2022

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: Board Meeting — Intimation about allotment of Bonus Shares

Pursuant to Regulation 29(1) (d) of SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at 03.00 P.M. on Wednesday, 19th October, 2022 at Registered Office 5-O-21, Basement, R.C. Vyas Colony, Bhilwara, inter-alia to consider and approve the allotment of 2,19,06,735 Equity Shares of Rs.10/- each as bonus share or any other business items, if any.

This is for your intimation and record.

Thanking you,

Yours faithfully,
For Madhya Bharat Agro Products Ltd

(Sourabh Gupta)
(Whole Time Director & CFO)