

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), we wish to inform you that the Board of Directors of the Company at its meeting held on Friday the 09th May, 2025 has inter alia granted in – Principal approval for setting up a 500 TPD of Sulphuric acid plant (SA) with some utilities and enhancement of DAP/ NPK capacity with tentative project cost of Rs. 110 crores at Banda, Madhya Pradesh. Detail financial and other plans are being worked out.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI LODR.

Yours faithfully,
For Madhya Bharat Agro Products Ltd

Pallavi Sukhwai
(Company Secretary)

Date: 09.05.2025
Place Bhilwara