GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126
www.mbapl.com
accounts@mbapl.com

OSTWAL

MADHYA BHARAT AGRO PRODUCTS LIMITED

(An ISO 9001:2015 Certified Company)

Date: 14.03.2023

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: Outcome of the Board Meeting held on 14th March, 2023 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 We wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, the 14th March, 2023, which commenced at 03:30 p.m. and concluded at 04:15 p.m. inter- alia, approved the following:

(a) Board of directors considered and approved the minutes of the last meeting of the Board of Directors.

(b) Encourage with good response of DAP/ NPK fertilizer Plants with backward integration of phosphoric acid plant set up in this company, In – Principal approval for setting up a 1000 TPD DAP/ NPK Fertilizers with Phosphoric acid Plant granted. Tentative project cost would be Rs. 450 crores and the same to be set up either at Gujarat or Maharashtra , suitable location to be searched for. Detail financial and other plans are being worked out.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Madhya Bharat Agro Products Limited

SOURABH GUPTA

(Sourabh Gupta)
Whole Time Director & CFO
DIN: 07177647