

Date: 15.01.2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir / Madam

**Symbol: MBAPL**

**Sub: Intimation of Extra Ordinary General Meeting**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that the Extra Ordinary General Meeting (EGM) of Madhya Bharat Agro Products Limited will be held on Monday, the 17th day of February 2025 at 11:00 A.M (IST) through Video Conferencing / Other Audio- Visual Means (“VC / OAVM”) only without Physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara 311802 to transact the business as set out in the notice.

The Notice of EGM shall be submitted in due course. The Board has fixed 17.01.2025 as the cut-off date/ Benpos date for the Circulation of Notice of Extra Ordinary General Meeting.

The Cut-off date for determining rights of entitlement of Remote e-voting is Monday, 10<sup>th</sup> February, 2025 for the purpose of Extra Ordinary General Meeting.

Furthermore, the facility to cast their vote by electronic means i.e. ‘Remote e-voting’ and ‘e-voting system during the EGM’ will be providing and the remote e-voting shall commence on Friday, February 14, 2025 (9:00 AM. IST and will end on Sunday, February 16, 2025 (5:00 PM. IST).

This is for your information and record.

**For Madhya Bharat Agro Products Ltd**

(Pallavi Sukhwal)  
**Company Secretary**