

Date: 17.08.2024

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 of Record date and Remote e-voting**

**Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015.**

We would like to inform you that Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 company has fixed 13<sup>th</sup> September 2024 as the record date for the purpose of the Final Dividend if declared, for the financial year ended March 31, 2024 and ascertaining the member eligible for e-voting at 27<sup>th</sup> Annual General Meeting.

The cut-off date for determining the eligibility of members to vote through remote e-voting or e-voting at the Annual General Meeting is Friday, 13<sup>th</sup> September 2024. The remote e-voting shall commence on Tuesday, September 17, 2024 (9:00 AM. IST) onwards and will end on Thursday, September 19, 2024 (5:00 PM. IST).

\*Dividend for FY 2023-2024 shall be electronically credited to Members whose bank account details are updated with the Depository participants (demat holdings) / RTA (Physical holdings). Members who have not updated their bank account details, are required to update the same with their respective Depository Participants/ RTA.

This is for your information and record.

Yours Faithfully,

**For Madhya Bharat Agro Products Ltd.**

(Pallavi Sukhwal)  
**Company Secretary**