

Date: 18.01.2025

To,

National Stock Exchange of India Ltd.

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

Dear Sir / Madam

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of publication of newspapers advertisement in respect of Extra-Ordinary General Meeting of the Company.

Scrip Code: MBAPL

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Saturday, January 18, 2025: Financial Express (English) and Business Remedies (Hindi Edition), intimating that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Monday, February 17, 2025 through Video Conferencing / Other Audio-Visual Means.

This is for your information and record.

For Madhya Bharat Agro Products Limited

(Pallavi Sukhwal)
Company Secretary

