

Date: 19.10.2022

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: Outcome of the Board Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 19th October, 2022, which commenced at 03:00 p.m. and concluded at 05:00 p.m. inter- alia, considered the following:

- (a) Madhya Bharat Agro Products Limited in its Board Meeting held on Wednesday, 19th October, 2022 have allotted 2,19,06,735 Equity Shares of Rs.10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on Record Date October 19, 2022 in the ratio of 1:1 (i.e., 1 (One) fully paid Equity Shares for every 1 (One) Equity Shares held).

(*Equity Shares being fractional shares are ignored and no allotment is being made for the fractional Equity Shares)

Post the above allotment, the paid-up Equity Share capital of the Company would stand at Rs.438134700 /- consisting of 43813470 Equity Shares having Face Value of Rs. 10/- each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

Thanking you

For Madhya Bharat Agro Products Limited

SOURABH GUPTA
Digitally signed by SOURABH GUPTA
DN: c=IN, postalCode=311001, o=RAJASTHAN,
ou=Personal,
serialNumber=1181246a8411c48bc499d5706a0
ca3989d577a948c5ed3189683c0c0a6,
2.5.4.20=4a4d10b0a902200c0f8a480c010021cde
905311d07569d0c0b7a034335ac8,
email=OGI@MBAPL.COM, cn=OGI@MBAPL
GUPTA, o=MBAPL, ou=4095,
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Date: 2022.10.19 17:05:58 +05'30'

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