

Date: 23.08.2022

To,

National Stock Exchange of India Ltd.

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

Dear Sir / Madam,

**Sub: Intimation of Record date 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 19<sup>th</sup> September 2022 as the record date for the purpose of the ascertaining the member eligible for e-voting at 25<sup>th</sup> Annual General Meeting and Final Dividend if declared, for the financial year ended March 31, 2022.

The remote e-voting shall commence on Friday, September 23, 2022 (9:00 AM. IST onwards and will end on Sunday, September 25, 2022 (5:00 PM. IST).

\*Dividend for FY 2021-2022 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. In cases where bank account details are incomplete/ unavailable, account payee / non- negotiable instruments shall be issued upon normalization of postal services, in view of relaxation provided by SEBI.

This is for your information and record.

Yours Faithfully,

For Madhya Bharat Agro Products Ltd.

(Pankaj Sukhwani)  
Company Secretary

