

Date: 24.06.2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Dear Sir/Madam,

Sub: Record Date for sub-division/split of equity shares.

We wish to inform you that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company passed the Resolution at the Board Meeting held on Wednesday 24th June 2026, and fixed the 'Record Date' on Friday, 3rd July 2026 for the purpose of Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up.

Symbol/ Scrip Code	Type of Security	Record Date	Purpose
NSE: MBAPL	Fully paid-up Equity Shares	Friday, 3rd July 2026	Determining the eligibility of Shareholders for the purpose of Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up.

This is for your kind information please.

Yours sincerely,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal)
Company Secretary
M. No. -A43744