

Date: 26.09.2023

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 under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the members by way of Ordinary Resolution dated September 26, 2023 approved the amendments to the Capital Clauses of the Memorandum of Association of the Company.

The details of the amendments are mentioned in the annexure. Request you to please note the same.

This is for your information and records.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal)
Company Secretary



Annexure

Alteration of Memorandum of Association of the Company

Existing Clause V of MOA	Revised Clause V of MOA
The Authorized Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- (Rupees Ten) each."	The Authorized Share Capital of the Company is Rs. 110,00,00,000/- (Rupees One hundred and ten Crore only) divided into 11,00,00,000 (Eleven Crore) Equity Shares of Rs. 10/- (Rupees Ten) each."