

Date: 29.05.2026

To,

National Stock Exchange of India Ltd.

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

Dear Sir / Madam,

Sub: Submission of Business Responsibility and Sustainability Report (BRSR) for the Financial Year 2025-2026.

In compliance with Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Business Responsibility and Sustainability Report (BRSR) for the Financial Year 2025-2026 which forms part of the Annual Report for the aforesaid Financial Year.

Please take the same on your records.

Thanking You

Yours faithfully,

For Madhya Bharat Agro Products Limited

(Pallavi Sukhwal)

Company Secretary

M.No. A43744

Enclosed: as above

Annexure 'I'

Business Responsibility and Sustainability Report 2025-26

Madhya Bharat Agro Products Limited always put sustainability at the heart of its business approach. We always put our responsibilities on priority basis to our stakeholders. We have balanced success as a business with unwavering focus on exemplary governance and responsiveness to the needs of the ecology and society.

SECTION A: GENERAL INFORMATION ABOUT THE COMPANY

| | | |
|-----|--|--|
| 1. | CIN | L24121RJ1997PLC029126 |
| 2. | Name of the Company | Madhya Bharat Agro Products Limited |
| 3. | Year of Incorporation | October 22, 1997 |
| 4. | Address of Registered office | Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara (Raj.) 311802 |
| 5. | Address of Corporate Office | Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara (Raj.) 311802 |
| 6. | E-mail ID | secretarial@mbapl.com |
| 7. | Telephone No. | 01482-294582 |
| 8. | Website | www.mbapl.com |
| 9. | Financial Year reported | 01.04.2025 to 31.03.2026 |
| 10. | Name of the Stock Exchange(s) where shares are listed | National Stock Exchange of India Limited (NSE) |
| 11. | Paid up Capital (₹) | ₹ 876269400 |
| 12. | Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report | Mr. Sourabh Gupta (Whole Time Director & CFO) Email Id: secretarial@mbapl.com Mobile No.- 01482-237104 |
| 13. | Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e. only for the entity) or on a consolidated basis (i.e. for the entity and all the entities which form a part of its consolidated financial statements, taken together). | The disclosures under this report are made on a Standalone basis. |
| 14. | Name of Assurance Provider | The Company has not appointed any assurance provider |
| 15. | Type of assurance obtained | NA |

II. PRODUCTS/SERVICES

16. Details of business activities (accounting for 90% of the turnover):

| S. No. | Description of Main Activity | Description of Business Activity | % of Turnover of the entity |
|--------|------------------------------|---|-----------------------------|
| 1 | Fertilizer | Manufacturing, Distribution, Sales & Marketing of crop Protection and crop Nutrition Products | 100% |

17. Products/Services sold by the entity (accounting for 90% of the entity's Turnover):

| S. No. | Product/Service | NIC Code | % of total Turnover contributed |
|--------|---|----------|---------------------------------|
| 1 | Single Super Phosphate (SSP)-Manufactured | 20122 | 21.06% |
| 2 | Nitrogen, phosphorus and potassium (NPK) & Di-ammonium Phosphate (DAP)-Manufactured | 20122 | 53.56% |
| 3 | Other Fertilizer & Trading Product | 20121 | 25.38% |

III. Operations

18. Number of locations where plants and/or operations/offices of the entity are situated:

| Location | Number of plants | Number of offices | Total |
|---------------|------------------|-------------------|-------|
| National | 3 | 6 | 9 |
| International | - | - | - |

19. Markets served by the entity:

a) Number of locations

| Locations | Number |
|----------------------------------|--------|
| National (No. of States) | 10 |
| International (No. of Countries) | - |

b) What is the contribution of exports as a percentage of the total turnover of the entity?

0%

c) A brief on types of customers

The Company serves various customers including retailers, distributors through its domestic business. The Company's products are consumed within India.

IV. Employees

20. Details as at the end of Financial Year:

a) Employees and workers (including differently abled):

| S. No. | Particulars | Total (A) | Male | | Female | |
|------------------|--------------------------------|------------|------------|------------------|-----------|--------------|
| | | | No. (B) | % (B / A) | No. (C) | % (C / A) |
| EMPLOYEES | | | | | | |
| 1. | Permanent (D) | 302 | 291 | 96.36% | 11 | 3.64% |
| 2. | Other than Permanent (E) | 25 | 19 | 76.00% | 6 | 24.00% |
| 3. | Total employees (D + E) | 327 | 310 | % -94.80% | 17 | 5.20% |
| WORKERS | | | | | | |
| 4. | Permanent (F) | 94 | 94 | 100% | 0 | 0% |
| 5. | Other than Permanent (G) | 587 | 587 | 100% | 0 | 0% |
| 6. | Total workers (F + G) | 681 | 681 | 100% | 0 | - |

b) Differently abled Employees and workers:

| S. No. | Particulars | Total (A) | Male | | Female | |
|------------------------------------|--------------------------------|-----------|----------|-----------|----------|-----------|
| | | | No. (B) | % (B / A) | No. (C) | % (C / A) |
| DIFFERENTLY ABLED EMPLOYEES | | | | | | |
| 1. | Permanent (D) | - | - | - | - | - |
| 2. | Other than Permanent (E) | - | - | - | - | - |
| 3. | Total employees (D + E) | - | - | - | - | - |
| DIFFERENTLY ABLED WORKERS | | | | | | |
| 4. | Permanent (F) | - | - | - | - | - |
| 5. | Other than Permanent (G) | - | - | - | - | - |
| 6. | Total workers (F + G) | - | - | - | - | - |

21. Participation/Inclusion/Representation of women

| | Total (A) | No. and percentage of Females | |
|--------------------------|-----------|-------------------------------|-----------|
| | | No. (B) | % (B / A) |
| Board of Directors | 8 | 1* | 12.50 % |
| Key Management Personnel | 3 | 1** | 33.33% |

*Mrs Shruti Babel is appointed as Woman Non-Executive Independent Director on the Board

** Mrs Pallavi Sukhwai is appointed as the Company Secretary (KMP)

22. Turnover rate for permanent employees and workers

(Trends for the past 3 years)

| | FY- 2025-26 | | | FY- 2024-25 | | | FY- 2023-24 | | |
|---------------------|-------------|--------|-------|-------------|--------|-------|-------------|--------|-------|
| | Male | Female | Total | Male | Female | Total | Male | Female | Total |
| Permanent Employees | 4.04 | 29.41 | 5.53 | 20.37 | 20.41 | 20.37 | 15.96 | 15.00 | 15.89 |
| Permanent Workers | 2.22 | 0.00 | 2.22 | 12.57 | 0.00 | 12.57 | 9.33 | 0.00 | 9.33 |

V. Holding, Subsidiary and Associate Companies (including joint ventures)

23. Names of holding / subsidiary / associate companies / joint ventures

| S. No. | Name of the holding / subsidiary / associate companies / joint ventures (A) | Whether holding/ Subsidiary/ Associate/ Joint Venture | % of shares held by listed entity | Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No) |
|--------|---|---|-----------------------------------|--|
| 1. | Ostwal Phoschem (India) Limited | Holding | 65.23% | No |

VI. CSR Details

24. a) **Whether CSR is applicable as per section 135 of Companies Act, 2013:** Yes, refer to Annexure IX to the Board's report
- b) **Turnover as on March 31st 2026 (in ₹)** 186698.03 Lacs
- c) **Net Worth as on March 31st 2026 (in ₹)** 54969.96 Lacs

VII. Transparency and Disclosures Compliances

25. Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

| Stakeholder group from whom complaint is received | Grievance Redressal Mechanism in Place (Yes/No) (If Yes, then provide web-link for grievance redress policy) | Current Financial Year | | | Previous Financial Year | | |
|---|---|--|--|---------|--|--|---------|
| | | Number of complaints filed during the year | Number of complaints pending resolution at close of the year | Remarks | Number of complaints filed during the year | Number of complaints pending resolution at close of the year | Remarks |
| Communities | Yes www.mbapl.com | - | - | - | - | - | - |
| Investors (other than shareholders) | Yes www.mbapl.com | - | - | - | - | - | - |
| Shareholders | Yes www.mbapl.com | - | - | - | - | - | - |
| Employees and workers | Yes www.mbapl.com | - | - | - | - | - | - |
| Customers | Yes www.mbapl.com | - | - | - | - | - | - |
| Value Chain Partners | Yes www.mbapl.com | - | - | - | - | - | - |
| Other (please specify) | Yes www.mbapl.com | - | - | - | - | - | - |

26. Overview of the entity's material responsible business conduct issues.

The Company has identified the risks on Environment, Social and Governance (ESG) matters. The Company believes that a materiality assessment on sustainability issues will help to analyze and prioritize the issues that have the biggest impact from the Environment, Social and Governance (ESG) perspective.

| S. No. | Material issue identified | whether risk or opportunity (R/O) | Rationale for identifying the risk/ opportunity | In case of risk, approach to adapt or mitigate | Financial implications of the risk or opportunity (Indicate positive or negative implications) |
|--------|--|-----------------------------------|---|--|--|
| 1. | Environmental Footprint–Water management | Risk | Water scarcity can impair the company's operations and disrupt business. | Adoption of Zero Liquid Discharge (ZLD) systems, Rainwater harvesting initiatives, Water recycling and reuse across operations, Monitoring of plant-level water consumption, Awareness programmes on responsible water usage | Negative |
| 2. | Environmental Footprint –Waste management | Risk | Inadvertent non-compliance to existing and emerging regulations around recycling and the circular economy can result in economic penalties and reputation damage. | Adoption of the 3R'S— Reduce, Reuse, and Recycle of waste management and circular economy framework., Scientific waste handling and disposal system, Waste minimization measures, Periodic environmental audits and monitoring, Compliance with CPCB/SPCB guidelines | Negative |
| 3. | Corporate Governance – Board oversight, Conflict of Interest, Ethics, Risk and Compliance, Succession Planning | Risk | Strong corporate governance is core to achieving the organization's mission and any risks can undermine stakeholder trust, damage reputation and disrupt business. | Establish a balanced and independent Board structure, conduct ethics training programs, establish anonymous reporting channels, and enforce disciplinary action for violations, conduct leadership development programs | Negative |
| 4. | Changing expectations of the workforce and work environments | Strategic Opportunity and Risk | <p>Opportunity</p> <ul style="list-style-type: none"> Facilitating best-in-class employee experience and being recognized among the best employers in our key operating regions will help us attract, hire and retain the talent. Creating a diverse workforce to attract best-in-class talent and improve productivity <p>Risk</p> <ul style="list-style-type: none"> Higher competition for skilled manpower may lead to increased attrition, talent shortages, and rising employee costs. | Employee welfare and engagement initiatives, Medical and insurance support programmes, Skill development and capability-building initiatives, Workplace culture and retention programmes, Strengthened communication and organisational alignment | Positive |

| | | | | | |
|----|-------------|--------------------------------|---|--|---|
| 5. | Safety risk | Strategic Risk and Opportunity | The manufacturing operations of the Company require employees to interact with plant, machinery, and material handling equipment, all of which carry an inherent risk of injury | Adherence to safety standards, the Company's Policy and highest operational standards for handling hazardous materials at plants. Regular safety audits and training programmes, PPE compliance and emergency response mechanisms, Continuous monitoring of workplace safety standards | Positive: Adoption of latest and cutting edge Safety related protocols and measures to create a safe work environment Negative: Impact on health and well-being of employees at the Company. |
|----|-------------|--------------------------------|---|--|---|

SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC Principles and Core Elements.

| Disclosure Questions | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
|--|---|-----|-----|-----|-----|-----|-----|-----|-----|
| Policy and management processes | | | | | | | | | |
| 1. a. Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No) | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| b. Has the policy been approved by the Board? (Yes/No) | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| c. Web Link of the Policies, if available | www.mbapl.com | | | | | | | | |
| 2. Whether the entity has translated the policy into procedures. (Yes / No) | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| 3. Do the enlisted policies extend to your value chain partners? (Yes/No) | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| 4. Name of the national and international codes/certifications/labels/ standards (e.g. Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustee) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle. | <ul style="list-style-type: none"> • ISO 9001:2015 • NABL Accreditation Certificate ISO/IEC17025:2017 • BIS Product Certification | | | | | | | | |
| 5. Specific commitments, goals and targets set by the entity with defined timelines, if any. | The Company is chalked out 5-year long term planning and efforts are being under to adhere to. | | | | | | | | |
| 6. Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met. | The Board of Directors of the Company has empowered the Stakeholders Relationship Committee to provide direction to the management and exercise oversight on the implementation of targets committed under ESG. | | | | | | | | |
| Governance, leadership and oversight | | | | | | | | | |
| 7. Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (listed entity has flexibility regarding the placement of this disclosure) | <p>"Our Company is committed to make the business truly sustainable and socially responsible.</p> <p>The Company is deeply committed to achieving ESG related objectives and continue to prioritize related agenda over the near and medium term. The Company's focus on ESG parameters is best reflected through values (Integrity Unity Responsibility Pioneering Excellence) that are imbibed in all spheres of activity of the Company.</p> <p>The Company has adopted the Code of Conduct which guides our interactions with all key stakeholders including our Employees, Customers, Value Chain Partners, Communities, Investors, Environment & Society. Corporate Social Responsibility is an integral part of our culture.</p> | | | | | | | | |
| 8. Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies). | The Board of Directors of the Company and Stakeholders Relationship Committee oversee the implementation of the Business Responsibility policies. | | | | | | | | |

9. Does the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes / No). If yes, provide details.

The Stakeholders' Relationship Committee (SRC) of the Board of Directors is responsible for decision making on sustainability related issues.

| DIN | Name | Designation |
|----------|---------------|-------------|
| 07667313 | SHRUTI BABEL | Chairman |
| 09642942 | GOPAL INANI | Member |
| 07177647 | SOURABH GUPTA | Member |

10. Details of Review of NGRBCs by the Company:

| Subject for Review | Whether review was undertaken by Director / Committee of the Board/ Any other Committee | | | | | | | | | Frequency (Annually/ Half yearly/ Quarterly/ Any other – please specify) | | | | | | | | |
|--|---|-----|-----|-----|-----|-----|-----|-----|-----|--|-----|-----|-----|-----|-----|-----|-----|-----|
| | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
| Performance against above policies and follow up action | Y | Y | Y | Y | Y | Y | Y | Y | Y | Annually or on a need basis | | | | | | | | |
| Compliance with statutory requirements of relevance to the principles, and, rectification of any non-compliances | Y | Y | Y | Y | Y | Y | Y | Y | Y | Quarterly | | | | | | | | |

| Questions | P 1 P 2 P 3 P 4 P 5 P 6 P 7 P 8 P 9 | | | | | | | | | | | | | | | | | |
|-----------|---|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|
| | 11. Has the entity carried out independent assessment/ evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency. | | | | | | | | | | The processes and compliances, may be subject to scrutiny by internal auditors and regulatory compliances, as applicable. | | | | | | | |

| Questions | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
|---|----------------|-----|-----|-----|-----|-----|-----|-----|-----|
| The entity does not consider the Principles material to its business (Yes/No) | | | | | | | | | |
| The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No) | | | | | | | | | |
| The entity does not have the financial or/human and technical resources available for the task (Yes/No) | Not Applicable | | | | | | | | |
| It is planned to be done in the next financial year (Yes/No) | | | | | | | | | |
| Any other reason (please specify) | | | | | | | | | |

SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

This section is aimed at helping entities demonstrate their performance in integrating the Principles and Core Elements with key processes and decisions. The information sought is categorized as “Essential” and “Leadership”. While the essential indicators are expected to be disclosed by every entity that is mandated to file this report, the leadership indicators may be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally and ethically responsible.

PRINCIPLE 1



BUSINESSES SHOULD CONDUCT AND GOVERN THEMSELVES WITH INTEGRITY, AND IN A MANNER THAT IS ETHICAL, TRANSPARENT AND ACCOUNTABLE

1. Percentage coverage by training and awareness programmes on any of the Principles during the financial year:

| Segment | Total number of training and awareness programmes held | Topics / principles covered under the training and its impact | % of persons in respective category covered by the awareness Programmes |
|-----------------------------------|--|--|---|
| Board of Directors | 4 | Code of Conduct (COC), Business Operations, Regulatory Updates | 100% |
| Key Managerial Personnel | 4 | Code of Conduct (COC), Prevention of Sexual Harassment at Workplace (POSH), Whistle Blower Mechanism | 100% |
| Employees other than BOD and KMPs | 6 | Prevention of Sexual Harassment at Workplace (POSH), Human Rights, Environment, Health and Safety | 78% |
| Workers | 12 | Prevention of Sexual Harassment at Workplace (POSH), Health and Safety | 86% |

2. Details of fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ law enforcement agencies/ judicial institutions, in the financial year, in the following format (Note: the entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 and as disclosed on the entity’s website):

None

3. Of the instances disclosed in Question 2 above, details of the Appeal/ Revision preferred in cases where monetary or non-monetary action has been appealed.

None

4. Does the entity have an anti-corruption or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy.

Yes. Our Code of Conduct contains guidelines on anti-bribery and anti-corruption. Company is committed to upholding the highest moral and ethical standards, and does not tolerate bribery or corruption in any form.

5. Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/ corruption:

There have been no cases involving disciplinary action taken by any law enforcement agency for the charges of bribery / corruption against directors / KMP / employees / workers that have been brought to our attention

6. Details of complaints with regard to conflict of interest:

None

7. Provide details of any corrective action taken or underway on issues related to fines / penalties / action taken by regulators/ law enforcement agencies/ judicial institutions, on cases of corruption and conflicts of interest.

None

8. Number of days of accounts payables ((Accounts payable *365) / Cost of goods/services procured) in the following format:

| | FY 2025-26 | FY 2024-25 |
|-------------------------------------|------------|------------|
| Number of days of Accounts Payables | 32 Days | 41 Days |

9. Openness of Business

Provide details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances & investments, with related parties, in the following format:

| Parameter | Metrics | FY 2025-26 | FY 2024-25 |
|----------------------------|--|------------|------------|
| Concentration of Purchases | a. Purchases from Trading houses as % of Total Purchases | 3.55% | 8.55% |
| | b. Number of Trading Houses where purchases are made from | 1 | 2 |
| | c. Purchases from top 10 Trading houses as % of total purchases from trading houses | 100% | 100% |
| Concentration of Sales | a. Sales to dealers / distributors as % of total sales | 77.05% | 76.19% |
| | b. Number of dealers / distributors to whom sales are made | 977 | 782 |
| | c. Sales to top 10 dealers / distributors as % of total sales to dealers / distributor | 64.52% | 53.95% |
| Share of RPTs in | a. Purchases (Purchases with related parties / Total Purchases) | 19.70% | 11.35% |
| | b. Sales (Sales to related parties / Total Sales) | 12.80% | 11.79% |
| | c. Loans & advances (Loans & advances given to related parties / Total loans & advances) | 100% | 100% |
| | d. Investments (Investments in related parties / Total Investments made) | - | - |

PRINCIPLE 2



BUSINESSES SHOULD PROVIDE GOODS AND SERVICES IN A MANNER THAT IS SUSTAINABLE AND SAFE

Essential Indicators

1. Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.

| | FY 2025-26 | FY 2024-25 | Details of improvement in Environmental and Social impacts |
|-------|------------|------------|--|
| R&D | - | - | - |
| Capex | - | - | - |

2. a) Does the entity have procedures in place for sustainable sourcing? (Yes/No)

Yes, The Company considers the social, ethical and environmental performance factors in the process of selecting suppliers.

b) If yes, what percentage of inputs were sourced sustainably?

76% of suppliers are covered in the responsible sourcing program.

3. Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for (a) Plastics (including packaging) (b) E-waste (c) Hazardous waste and (d) other waste.

The Company has adopted best practices to manage waste in an eco-friendly manner.

To achieve these objectives, the Company has implemented “Reduce, Reuse, Recycle” concept for effective waste management. The Company endeavours to sustainably use and recycled resources and create a circular economy where possible.

This ensures the efficacy of wastewater management and ensures that the systems are running properly.

Plastic Waste Management

The Company has set up a system to collect plastic waste in order to meet its obligation of collecting the plastic waste like torn HDPE bags & Metal scrap generated due to its products. The plastic waste is collected, segregated, and disposed off as per CPCB and MoEF Guide lines.

Hazardous waste

Hazardous waste is handled as per the regulations prescribed by the national and state pollution control boards. Some of the initiatives to reprocess and re-use waste include re-processing the materials generated in the granulation of fertilizers as well as the sludge waste from raw materials.

Water Waste Management

Company have Implementing zero liquid discharge policy to enhance water efficiency of products and promoting water efficient crop management practices among farmers, all wastewater generated in the process is recovered, treated and reused in process.

4. Whether Extended Producer Responsibility (EPR) is applicable to the entity’s activities (Yes / No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.

Yes, Extended Producer Responsibility (EPR) is applicable to the Company’s operations. we have adhered to government regulations and submitted the Extended Producer Responsibility plan to the concerned Pollution Control Boards. Further, the Company is committed to ensuring environmentally safe disposal of packaging waste.

PRINCIPLE 3



BUSINESSES SHOULD RESPECT AND PROMOTE THE WELL-BEING OF ALL EMPLOYEES, INCLUDING THOSE IN THEIR VALUE CHAINS

1. a) Details of measures for the well-being of employees:

| Category | Total (A) | % of employees covered by | | | | | | | | | |
|---------------------------------------|--------------|---------------------------|--------|--------------------|-------------|--------------------|-------------|---------------------|--------|--------------------|-------------|
| | | Health Insurance | | Accident insurance | | Maternity benefits | | Day Care facilities | | Paternity Benefits | |
| | | Number (B) | %(B/A) | Number (C) | %(C/A) | Number (D) | %(D/A) | Number (E) | %(E/A) | Number (E) | %(E/A) |
| Permanent employees | | | | | | | | | | | |
| Male | 291 | - | - | 291 | 100% | - | - | - | - | 291 | 100% |
| Female | 11 | - | - | 11 | 100% | 11 | 100% | - | - | - | - |
| Total | 302 | - | - | 302 | 100% | 11 | 100% | - | - | 291 | 100% |
| Other than Permanent employees | | | | | | | | | | | |
| Male | 19 | - | - | 19 | 100% | - | - | - | - | 19 | 100% |
| Female | 06 | - | - | 06 | 100% | 06 | 100% | - | - | - | - |
| Total | 25 | - | - | 25 | 100% | 06 | 100% | - | - | 19 | 100% |

b) Details of measures for the well-being of workers:

| Category | Total (A) | % of employees covered by | | | | | | | | | |
|-------------------------------------|--------------|---------------------------|----------|--------------------|-------------|--------------------|----------|----------------------|----------|---------------------|----------|
| | | Health Insurance | | Accident insurance | | Maternity benefits | | Paternity facilities | | Day Care facilities | |
| | | Number (B) | %(B/A) | Number (C) | %(C/A) | Number (D) | %(D/A) | Number (E) | %(E/A) | Number (F) | %(F/A) |
| Permanent Workers | | | | | | | | | | | |
| Male | 94 | - | - | 94 | 100% | - | - | - | - | - | - |
| Female | - | - | - | - | - | - | - | - | - | - | - |
| Total | 94 | - | - | 94 | 100% | - | - | - | - | - | - |
| Other Than Permanent Workers | | | | | | | | | | | |
| Male | 587 | - | - | 587 | 100% | - | - | - | - | - | - |
| Female | - | - | - | - | - | - | - | - | - | - | - |
| Total | 587 | - | - | 587 | 100% | - | - | - | - | - | - |

c. Spending on measures towards well-being of employees and workers (including permanent and other than permanent) in the following format:

| Cost incurred on well-being measures as a % of total revenue of the company: | FY 2025-26 (Current Financial Year) | FY 2024-25 (Previous Financial Year) |
|--|-------------------------------------|--------------------------------------|
| | 0.002 % | 0.005% |

2. Details of retirement benefits, for Current FY and Previous Financial Year.

| Benefits | Current FY | | | Previous FY | | |
|----------|--|--|---|--|--|---|
| | No. of employees Covered as % of total employees | No. of workers Covered as % of total employees | Deducted and deposited with the authority | No. of employees Covered as % of total employees | No. of workers Covered as % of total employees | Deducted and deposited with the authority |
| PF | 85.02% | 100.00% | Y | 79.45% | 100.00% | Y |
| GRAT. | 67.58% | 96.81% | Y | 75.68% | 100.00% | Y |
| ESI | 44.65% | 95.74% | Y | 9.93% | 21.98% | Y |
| OTHER | - | - | - | - | - | - |

3. Accessibility of work places

Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.

Our offices are accessible to differently abled employees and workers. While all of the current facilities may not be fully equipped for differently abled individuals, company is actively working to improve accessibility across the organization.

4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web-link to the policy.

The Company is governed by the code of conduct of the company whereby all the employees and those eligible are provided with equal opportunities. The Company is committed by an inclusive work culture without any discrimination on the grounds of race, caste, religion, colour, marital status, gender, sex, age, nationality, ethnic origin, disability and such other grounds as prescribed and protected by the applicable laws.

5. Return to work and Retention rates of permanent employees and workers that took parental leave.

| Gender | Permanent employees | | Permanent workers | |
|--------|---------------------|----------------|---------------------|----------------|
| | Return to work rate | Retention rate | Return to work rate | Retention rate |
| Male | 100% | 100% | 100% | 100% |

| | | | | |
|--------|------|------|------|------|
| Female | 100% | 100% | 100% | 100% |
|--------|------|------|------|------|

| | |
|--------------------------------|--|
| Permanent Worker | The Company has always believed in open and transparent communication. Employees are encouraged to share their concerns with their HODs, HR or the members of the Senior Leadership Team. In addition, new employees are sensitised on Code of Conduct principles, which also forms part of the employee induction programme. The Company have put Complaint Box at every plant locations and office and maintain Complaint Register to redress grievances of employees and workers. The company has in place prevention of sexual harassment at the workplace policy and Whistle blower policy applicable to all employees. |
| Other than Permanent Worker | |
| Permanent Employees | |
| Other than Permanent Employees | |

6. Is there a mechanism available to receive and redress grievances for the following categories of employees and worker? If yes, give details of the mechanism in brief.

7. Membership of employees and worker in association(s) or Unions recognised by the listed entity:

The Company does not have any employee associations. The Company, however, recognizes the right to freedom of association.

| | Current FY | | | Previous FY | | |
|---------------------------|--|---|--------|---|---|--------|
| | Total employees /workers in respective category(A) | No. of employees / Workers in respective category, who are part of association(s) or Union(B) | %(B/A) | Total employees / workers in respective category(C) | No. of employees/ workers in respective category, who are part of association(s) or Union (D) | %(D/C) |
| Total Permanent Employees | - | - | - | - | - | - |
| Male | - | - | - | - | - | - |
| Female | - | - | - | - | - | - |
| Total Permanent Workers | - | - | - | - | - | - |
| Male | - | - | - | - | - | - |
| Female | - | - | - | - | - | - |

8. Details of training given to employees and workers:

The Company provides regular trainings to all its employees. The Company aims to provide highest quality training and minimizing workplace accidents, without focusing upon the number of hours spent in the training.

| Category | FY 2025-26 | | | | | FY 2024-25 | | | | |
|------------------|------------|-------------------------------|------------|-----------------------|------------|------------|-------------------------------|------------|-----------------------|------------|
| | Total (A) | On health and safety measures | | On skills upgradation | | Total (D) | On health and safety measures | | On skills upgradation | |
| | | No. (B) | %B/A | No. (C) | %C/A | | No. (E) | %E/D | No. (F) | %F/D |
| Employees | | | | | | | | | | |
| Male | 310 | 297 | 96% | 297 | 96% | 262 | 249 | 95% | 249 | 95% |
| Female | 17 | 11 | 65% | 11 | 61% | 25 | 12 | 48% | 12 | 48% |
| Total | 327 | 308 | 94% | 308 | 94% | 287 | 261 | 91% | 261 | 91% |
| Workers | | | | | | | | | | |
| Male | 94 | 83 | 88% | 83 | 88% | 96 | 82 | 85% | 82 | 85% |
| Female | - | - | - | - | - | - | - | - | - | - |
| Total | 94 | 83 | 88% | 83 | 88% | 96 | 82 | 85% | 82 | 85% |

9. Details of Performance and career development reviews of employees and workers 100% of eligible employees have received performance and career development reviews.

| Category | FY 2025-26 | | | FY 2024-25 | | |
|-----------------|------------------------|------------|-------------|-------------------------|------------|-------------|
| | Current Financial Year | | | Previous Financial Year | | |
| | Total (A) | No. (B) | % (B/A) | Total (D) | No. (E) | % (E/D) |
| Employee | | | | | | |
| Male | 310 | 310 | 100% | 262 | 262 | 100% |
| Female | 17 | 17 | 100% | 25 | 25 | 100% |
| Total | 327 | 327 | 100% | 287 | 287 | 100% |
| Workers | | | | | | |
| Male | 94 | 94 | 100% | 96 | 96 | 100% |
| Female | - | - | 100% | - | - | - |
| Total | 94 | 94 | 100% | 96 | 96 | 100% |

All employees of the Company undergo an appraisal process as determined by the Company. The appraisal process is based on criteria on the basis of timely and systematic working, accountability, additional contribution to work, contribution to the overall performance of the Company.

10. Health and safety management system:

a) Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No). If yes, the coverage such system?

Yes, safety is a core value over which no business objective can have a higher priority. The Safety & Health Management system covers activities across all manufacturing locations, offices and supply chain partners and ensures the protection of environment, health & safety of its employees, contractors, visitors and all other relevant stakeholders.

The Company has also adopted Environment, Health & Safety Policy which can be accessed on its website at: <https://www.mbapl.com>

b) What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity?

The Company provides Regular site review, inspections and audits to assess safety preparedness, Regular mock drills for fire as well as medical emergencies. Employee engagement campaigns on health & safety topics such as fire safety, road safety, emergency evacuation to managing the hazards and identifying its risks.

c) Whether you have processes for workers to report the work related hazards and to remove themselves from such risks. (Y/N)

Yes. The process is available at all the locations. The processes include direct interaction with safety officer, suggestion box, approaching the Health and Safety Team, Regular site review, inspections and audits to assess safety preparedness, Regular mock drills for fire as well as medical emergencies, employee engagement campaigns on health & safety topics such as fire safety, road safety, emergency evacuation.

d) Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No)

The Company prioritizes the health and well-being of our workforce. Our aim is to create a workplace environment that is supportive and promotes happiness and good health. To achieve this, the Company also organizes periodic health check-up camps and wellness initiatives in association with healthcare professionals and medical service providers.

11. Details of safety related incidents, in the following format:

| Safety Incident/Number | Category | Current Financial Year | Previous Financial Year |
|---|-----------|------------------------|-------------------------|
| Lost Time Injury Frequency Rate (LTIFR) (per one million-person hours worked) | Employees | - | - |
| | Workers | - | - |
| Total recordable work-related injuries | Employees | - | - |
| | Workers | - | - |
| No. of fatalities | Employees | - | - |
| | Workers | - | - |
| High consequence work-related injury or ill-health (excluding fatalities) | Employees | - | - |
| | Workers | - | - |

12. Describe the measures taken by the entity to ensure a safe and healthy work place.

The Company has in place a mechanism for identification of fire hazards, preparation of action plan for control system and plans to mitigate or eliminate hazards.

Some of the mitigation measures to prevent or mitigate significant occupational health & safety impacts include –

- Provision and maintenance of fire detection, alarm and suppression systems.
- Provisions of adequate Ventilations, Lighting, Machine Guards and Exhaust Systems at workplace;
- Provisions of Drinking Water, Rest Rooms and establishment of First Aid Centre;
- Awareness created through display of signage, precautionary boards and trainings on Fire, Safety, Health & First Aid.
- Regular site review, inspections and audits to assess safety preparedness.
- Regular mock drills for fire as well as medical emergencies.
- Employee engagement campaigns on health & safety topics such as fire safety, road safety, emergency evacuation.

13. Number of Complaints on the following made by employees and workers:

| | FY 2025-26 | | | FY 2024-25 | | |
|--------------------|-----------------------|---------------------------------------|---------|-----------------------|---------------------------------------|---------|
| | Filed during the year | Pending resolution at the end of year | Remarks | Filed during the year | Pending resolution at the end of year | Remarks |
| Working Conditions | Nil | Nil | Nil | Nil | Nil | Nil |
| Health & Safety | Nil | Nil | Nil | Nil | Nil | Nil |

14. Assessments for the year:

| | % of your plants and offices that were assessed (by entity or statutory authorities or third parties) |
|--|---|
| Health and safety practices Working Conditions | 100% of plants and offices were assessed by entity through internal audits. |

15. Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions.

The following corrective action taken or underway to address safety-related incidents:

- Organized Safety training programs to create the awareness on safety;
- Employees have been advised to wear the PPE's in the workplace;
- Work instructions & Safe Work Practices were made & readily available.

PRINCIPLE 4



BUSINESSES SHOULD RESPECT THE INTERESTS OF AND BE RESPONSIVE TO ALL ITS STAKEHOLDERS

Essential Indicators

Describe the processes for identifying key stakeholder groups of the entity.

Any individual or group of individuals that adds value to the business of the Company or who are impacted by us are identified as a core stakeholder of the Company.

The Company has identified suppliers, customers, employees, local community and investors as its key stakeholders.

List stakeholder groups identified as key for your entity and the frequency of engagement with each stakeholder group.

| Stakeholder Group | Whether Identified as Vulnerable & Marginalized Group (Yes/No) | Channels of Communication (Email, SMS, Newspaper, Pamphlets, Advertisement Community Meetings, Notice Board) Other | Frequency of Engagement (Annually/Half Yearly/ Quarterly /Others Please Specify) | Purpose and Scope Of Engagement Including Key topics And concerns raised during such engagement |
|--------------------------------------|--|--|--|---|
| Customers | No | Website, social media, Conferences events, Phone calls, emails. | As and when required | Understanding client, Customer satisfaction, industry and business challenges |
| Investors/ Shareholders | No | Email, Website, Analysts/ Investor Calls, Annual General Meetings, Press releases Newspaper advertisements | Quarterly and need based | To inform on how the company is currently doing and what it plans to do in near term future. Understanding shareholder expectations |
| Employees | No | Direct, email, team meetings, video conferences; audio conference calls | Regular | Performance appraisal, Career growth, Skill development trainings, Fair remuneration, safe workplace, employee satisfaction. |
| Suppliers | No | Email, Phone calls, Advertisements, website and social media | As and when required | Business/Project related |
| Governments & Regulatory Authorities | No | Advertisements, website and social media, Phone calls, emails and meetings | As and when required | Discussions with regard to various regulations, amendments, inspections, approvals and assessments. |
| Communities | No | Meetings, Training and workshops Advertisements, website and social media, Complaints and grievance mechanism | As and when required | Monitoring & implementing the CSR projects and activities |

PRINCIPLE 5


BUSINESSES SHOULD RESPECT AND PROMOTE HUMAN RIGHTS
Essential Indicators

1. Employees and workers who have been provided training on human rights issues and policy(ies) of the entity, in the following format:

| Category | FY 2025-26 | | | FY 2024-25 | | |
|------------------------|------------|------------------------------------|------------|------------|------------------------------------|------------|
| | Total (A) | No. employee's workers covered (B) | % (B / A) | Total (C) | No. employee's workers covered (D) | % (D / C) |
| Employees | | | | | | |
| Permanent | 302 | 265 | 88% | 256 | 220 | 86% |
| Other permanent than | 25 | 21 | 84% | 31 | 22 | 71% |
| Total Employees | 327 | 286 | 87% | 287 | 242 | 84% |
| Workers | | | | | | |
| Permanent | 94 | 76 | 81% | 91 | 69 | 76% |
| Other permanent than | 587 | 440 | 75% | 570 | 410 | 72% |
| Total Workers | 681 | 516 | 76% | 661 | 479 | 72% |

2. Details of minimum wages paid to employees and workers, in the following format:

| Category | FY (2025-26) | | | | | FY (2024-25) | | | | |
|-----------------------------|--------------|-----------------------|-----------|------------------------|-----------|--------------|-----------------------|-----------|------------------------|-----------|
| | Total (A) | Equal to Minimum Wage | | More than Minimum Wage | | Total (D) | Equal to Minimum Wage | | More than Minimum Wage | |
| | | No. (B) | % (B / A) | No. (C) | % (C / A) | | No. (E) | % (E / D) | No. (F) | % (F / D) |
| Employees | | | | | | | | | | |
| Permanent | | | | | | | | | | |
| Male | 291 | 10 | 3.44% | 281 | 96.56% | 246 | 11 | 4.47% | 235 | 95.53% |
| Female | 11 | 1 | 9.09% | 10 | 90.91% | 10 | 1 | 10.00% | 9 | 90.00% |
| Other | - | - | - | - | - | - | - | - | - | - |
| Other than Permanent | | | | | | | | | | |
| Male | 19 | 2 | 10.53% | 17 | 89.47% | 16 | 1 | 6.25% | 15 | 93.75% |
| Female | 6 | 2 | 33.33% | 4 | 66.67% | 15 | 5 | 33.33% | 10 | 66.67% |
| Other | - | - | - | - | - | - | - | - | - | - |
| Workers | | | | | | | | | | |
| Permanent | | | | | | | | | | |
| Male | 94 | 13 | 13.83% | 81 | 86.17% | 91 | 12 | 13.19% | 79 | 86.81% |
| Female | - | - | - | - | - | - | - | - | - | - |
| Other | - | - | - | - | - | - | - | - | - | - |
| Other than Permanent | | | | | | | | | | |
| Male | - | - | - | - | - | 5 | - | - | 5 | 100% |
| Female | - | - | - | - | - | - | - | - | - | - |
| Other | - | - | - | - | - | - | - | - | - | - |

3. Details of remuneration/salary/wages, in the following format

a) Median Remuneration/Wages

| | Male | | Female | |
|----------------------------------|--------|---|--------|---|
| | Number | Median remuneration/ salary/ wages of respective category | Number | Median remuneration/ salary/ wages of respective category |
| Board of Directors (BOD) | 7 | 0 | 1 | 0 |
| Key Managerial Personnel | 2 | 241097 | 1 | 65463 |
| Employees other than BOD and KMP | 308 | 35357 | 16 | 21246 |
| Workers | 94 | 27065 | 0 | 0 |

b) Gross wages paid to females as % of total wages paid by the entity, in the following format:

| | FY 2025-26 | FY 2024-25 |
|---|------------|------------|
| Gross wages paid to females as % of total wages | - | - |

4. Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No)

Yes, Human rights is a sensitive issue and Company has zero tolerance to Human Rights violation. Human Rights is one of the Key Focus area for the Organisation. For any Human Rights violation, whenever reported, the employees can raise their concerns related to human rights issues with the HR team.

5. Describe the internal mechanisms in place to redress grievances related to human rights issues.

The Company has established appropriate internal mechanisms for redressal of grievances related to human rights issues. Employees may raise concerns directly with the Human Resources Department, and all grievances are addressed promptly with suitable corrective actions.

Further, the Company has implemented policies and procedures to prevent sexual harassment and discrimination at the workplace. A Prevention of Sexual Harassment (POSH) Policy is in place, supported by Internal Committee constituted to address complaints. Complaints may be submitted through email or written communication, and confidentiality of the complainant is strictly maintained.

6. Number of Complaints on the following made by employees and workers:

| | FY 2025-26 | | | FY 2024-25 | | |
|-----------------------------------|-----------------------|---------------------------------------|---------|-----------------------|---------------------------------------|---------|
| | Filed during the year | Pending resolution at the end of year | Remarks | Filed during the year | Pending resolution at the end of year | Remarks |
| Sexual Harassment | - | - | - | - | - | - |
| Discrimination at workplace | - | - | - | - | - | - |
| Child Labour | - | - | - | - | - | - |
| Forced Labour Involuntary Labour | - | - | - | - | - | - |
| Wages | - | - | - | - | - | - |
| Other human Rights related issues | - | - | - | - | - | - |

7. Complaints filed under the sexual Harassment of Women at workplace (Prevention, Prohibition and Redressal) Act 2013, in the following format

| | F.Y. 2025-26 | F.Y. 2024-25 |
|--|--------------|--------------|
| Total Complaints reported under Sexual Harassment on of Women at Workplace (Prevention, Prohibition and Redressal) Act 2013 (POSH) | - | - |
| Complaints on POSH as % of female employees / workers | - | - |
| Complaints on POSH upheld | - | - |

8. Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.

The Company has in place an appropriate Policy on Prevention of Sexual Harassment of Women at Workplace in accordance with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, to prevent sexual harassment of its employees. The company is intolerant to any discrimination and harassment related issues and takes timely measures to address the grievance. We sensitize the employees on prevention of sexual harassment at workplaces through internal communications and training programmes.

9. Do human rights requirements form part of your business agreements and contracts?

Yes, the business agreements and contracts do include Company's expectations to promote sustainability, fair competition and respect for human rights.

10. Assessments for the year:

| | % of your plants and offices that were assessed (by entity or statutory authorities or third parties) |
|-----------------------------|---|
| Child labour | 100 % Our Company internally monitors compliance for all relevant laws and policies pertaining to these issues. There have been no observations by local statutory / third parties in India in FY 2026. |
| Forced/involuntary labour | |
| Sexual harassment | |
| Discrimination at workplace | |
| Wages | |
| Others | |

11. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 9 above.

There were no significant risks or concerns.

PRINCIPLE 6 

BUSINESS SHOULD RESPECT AND MAKE EFFORTS TO PROTECT AND RESTORE THE ENVIRONMENT

Essential Indicators

1. Details of total energy consumption (in Joules or multiples) and energy intensity, in the following format:

| Parameter | (in GIGA Joules) | |
|--|--|--|
| | FY 2025-26 (Current Financial Year) | FY 2024-25 (Current Financial Year) |
| Total electricity consumption (A) | 165282.64 | 127401.75 |
| Total fuel consumption (B) | 174918.38 | 150967.22 |
| Energy consumption through other sources (C) | - | - |
| Total energy consumption (A+B+C) | 340201.01 | 278368.96 |
| Energy intensity per rupee of Turnover (Total energy consumption/ turnover in Lakhs) | 1.8222 | 2.6282 |
| Energy intensity (optional) – Per Unit of Production Volume | 0.4410 | 0.4694 |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No

2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any.

No

3. Provide details of the following disclosures related to water, in the following format:

| Parameter | FY 2025-26 | FY 2024-25 |
|---|------------------|------------------|
| Water withdrawal by source (in kilolitres) | - | - |
| (i) Surface water | 400867.98 | 567433.03 |
| (ii) Groundwater | 176442.63 | 110865.60 |
| (iii) Third party water | 1323.00 | - |
| (iv) Seawater / desalinated water | - | - |
| (v) Others | - | - |
| Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v) | 578633.61 | 678298.63 |
| Total volume of water consumption (in kilolitres) | 578633.61 | 678298.63 |
| Water intensity per lakh of turnover (<i>Water consumed / turnover</i>) | 3.10 | 6.40 |
| Water intensity (optional) – Per unit of production volume | 0.7501 | 1.1438 |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No

4. Provide the following details related to water discharge.

| Parameter | F.Y.2025-26 | F.Y.2024-25 |
|--|-------------|-------------|
| (i) Into Surface water | - | - |
| - No treatment | - | - |
| - With treatment-please specify level of treatment | - | - |
| (ii) Into Groundwater | - | - |
| - No treatment | - | - |
| - With treatment-please specify level of treatment | - | - |
| (iii) Into Seawater | - | - |
| - No treatment | - | - |
| - With treatment-please specify level of treatment | - | - |
| (iv) Sent to third-parties | - | - |
| - No treatment | - | - |
| - With treatment-please specify level of treatment | - | - |
| (v) Others | - | - |
| - No treatment | - | - |
| - With treatment-please specify level of treatment | - | - |
| Total water discharged (in kilolitres) | - | - |

5. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation.

Yes, Company has achieved zero liquid discharge across all the campuses. Madhya Bharat Agro Products Limited optimizes water consumption through conservation, sewage treatment and reuse, and rainwater harvesting. All campuses have been designed for 100% treatment and recycling of sewage, and rainwater harvesting.

6. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format: (In MT)

(In MT)

| Parameter | Please specify unit | FY 2025-26 | FY 2024-25 |
|-------------------------------------|---------------------|------------|------------|
| NOx | MT | 34.300 | 21.435 |
| SOx | MT | 199.99 | 187.10 |
| Particulate matter (PM) | MT | 136.94 | 90.43 |
| Persistent organic pollutants (POP) | - | - | - |
| Volatile organic compounds (VOC) | - | - | - |

(In MT)

| Parameter | Please specify unit | FY 2025-26 | FY 2024-25 |
|--------------------------------|---------------------|------------|------------|
| Hazardous air pollutants (HAP) | - | - | - |
| Others – please Specify | | | |
| HF | MT | 5.96 | 4.52 |
| NH3 | MT | 56.77 | 36.16 |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No

7. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the following format:

| Parameter | Unit | FY 2025-26 | FY 2024-25 |
|--|--|---------------|---------------|
| Total Scope 1 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available) | <i>Metric tonnes of CO₂ equivalent</i> | 17498.93 | 16618.35 |
| Total Scope 2 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available) | <i>Metric tonnes of CO₂ equivalent</i> | 19879.83 | 15323.60 |
| Total Scope 1 and Scope 2 emissions - Per rupee of turnover | | 0.2002 | 0.3016 |
| Total Scope 1 and Scope 2 emission intensity - Per unit of Production volume(in MT) | | 0.0484 | 0.0539 |
| Total Scope 1 and Scope 2 emission intensity per lakh of turnover adjusted for Purchasing Power Parity (PPP)* (Total Scope 1 and Scope 2 GHG emissions/ Revenue from operations adjusted for PPP) | <i>tCO₂e/ lakh Rupee of turnover adjusted for Purchasing Power Parity</i> | 4.09 | 6.16 |
| Total Scope 1 and Scope 2 emission intensity in terms of physical output | <i>tCO₂e/ unit</i> | 0.0484 | 0.0539 |
| Total Scope 1 and Scope 2 emission intensity (optional) – the relevant metric may be selected by the entity | - | - | - |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No

8. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details. –

Yes, the Company has undertaken initiatives aimed at reducing Green House Gas (GHG) emissions. Madhya Bharat Agro Products Limited has entered into a Green Ammonia Purchase Agreement with Solar Energy Corporation of India Limited (SECI) under the Government of India's National Green Hydrogen Mission for procurement of 1,30,000 MT per annum of Green Ammonia for a period of 10 years. The Green Ammonia will act as a climate-friendly alternative to conventional grey ammonia and will support the production of low-carbon and zero-carbon nitrogenous fertilizers. The Company expects meaningful environmental benefits through gradual transition from grey ammonia to green ammonia, thereby contributing towards reduction in GHG emissions and sustainable fertilizer production.

9. Provide details related to waste management by the entity, in the following format:

(in MT)

| Parameter | FY 2025-26 | FY 2024-25 |
|--|------------|------------|
| Total Waste generated (in metric tonnes) | | |
| Plastic waste (A) | - | - |
| E-waste (B) | - | - |
| Bio-medical waste (C) | - | - |
| Construction and demolition waste (D) | - | - |
| Battery waste (E) | - | - |
| Radioactive waste (F) | - | - |
| Other Hazardous waste. Please specify, if any. (G) | - | - |
| - Sludge from acid recovery Unit | 3.65 | 3.81 |
| - Used or Spent Oil | 0.30 | 0.60 |

| Parameter | (in MT) | |
|--|---------------|---------------|
| | FY 2025-26 | FY 2024-25 |
| - Spent Catalyst | - | - |
| - Silica | 225.72 | 158.61 |
| Other Non-hazardous waste generated (H). Scrap/ Plastic Packing / Bag | - | - |
| Waste intensity per lakhs of turnover (Total waste generated/ Revenue from operations) | 0.00123 | 0.00154 |
| Waste intensity per lakhs of turnover adjusted for Purchasing Power Parity (PPP)* (Total waste generated/ Revenue from operations adjusted for PPP) | 0.0251 | 0.0314 |
| Waste intensity in terms of physical output per MT | 0.00030 | 0.00027 |
| Total (A+B + C + D + E + F + G + H) | 229.72 | 163.02 |
| For each category of waste generated, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes) | | |
| Category of waste | | |
| (i) Recycled | - | - |
| (ii) Re-used | - | - |
| (iii) Other recovery operations (Utilized with gypsum & sold to cement industry) | 199.57 | 158.61 |
| Total | 199.57 | 158.61 |
| For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes) | | |
| Category of waste | | |
| (i) Incineration | - | - |
| (ii) Landfilling | - | - |
| (iii) Other disposal operations | 4.74 | 4.86 |
| Total | 4.74 | 4.86 |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency

No

10. Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes.

Our waste management approach is based on the philosophy of Reduce, Reuse and Recycle. Generated hazardous waste collected and stored in bag in covered shed. Disposal of the same is being done as per prescribed norms.

11. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format:

Not Applicable. The Company does not have any facilities in and around ecologically sensitive areas.

12. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year:

| Name and brief details of the project | EIA Notification no. | Date | Whether conducted by independent external agency (Yes/No) | Results communicated in public domain (Yes / No) | Relevant web link |
|---------------------------------------|----------------------|------|---|--|-------------------|
| NA | NA | NA | NA | NA | NA |

13. Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format:

Yes. We are compliant with the applicable environmental law / regulations / guidelines in India.

PRINCIPLE 7**BUSINESSES, WHEN ENGAGING IN INFLUENCING PUBLIC AND REGULATORY POLICY, SHOULD DO SO IN A MANNER THAT IS RESPONSIBLE AND TRANSPARENT.****Essential Indicators**

1. a. **Number of affiliations with trade and industry chambers/associations.**

The Company has taken membership with 1 (one) trade and industry chambers/associations.

- b. **List the top 10 trade and industry chambers/ associations (determined based on the total members of such body) the entity is a member of/ affiliated to.**

| S. No. | Name of the trade and industry chambers/ associations | Reach of trade and industry chambers/ associations (State/National) |
|--------|---|---|
| 1. | Fertilizer Association of India | National |
| 2. | Mewar Chamber of Commerce | National |

2. **Provide details of corrective action taken or underway on any issues related to anti- competitive conduct by the entity, based on adverse orders from regulatory authorities.**

Not Applicable.

PRINCIPLE 8**BUSINESS SHOULD PROMOTE INCLUSIVE GROWTH AND EQUITABLE DEVELOPMENT:****Essential Indicators**

1. **Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year.**

| Name and brief details of the project | SIA Notification no. | Date | Whether conducted by independent external agency (Yes/No) | Results communicated in public domain (Yes / No) | Relevant web link |
|---------------------------------------|----------------------|------|---|--|-------------------|
| NA | NA | NA | NA | NA | NA |

2. **Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity, in the following format:**

Not Applicable

3. **Describe the mechanisms to receive and redress grievances of the community.**

The Company has internal grievance redressal mechanism in place to address the grievance raised by the stakeholders. The Board reviews the status of the grievance raised, pending, disposed.

4. **Percentage of input material (inputs to total inputs by value) sourced from suppliers:**

| | FY 2025-26 | FY 2024-25 |
|--|---|---|
| Directly sourced from MSMEs/ small producers | 24.00% | 20.39% |
| Sourced directly from within the district and neighbouring districts | 33.75% input material of the company directly sourced from within the district and neighbouring districts to the extent possible. | 27.95% input material of the company directly sourced from within the district and neighbouring districts to the extent possible. |

5. Job Creations in smaller Towns – Disclose wages paid to persons employed (including employees or works employed on a permanent or non-permanent / on contractual basis) in the following locations as % of total wage cost

| Location | F.Y. 2025-26 | F.Y.2024-25 |
|-------------|--------------|-------------|
| Rural | 72% | 64% |
| Semi- Urban | - | |
| Urban | 28% | 36% |
| Metopolitan | - | |

PRINCIPLE 9



BUSINESS SHOULD ENGAGE WITH AND PROVIDE VALUE TO THEIR CUSTOMERS IN A RESPONSIBLE MANNER.

Essential Indicators

1. Describe the mechanisms in place to receive and respond to consumer complaints and feedback.

The Company has Customer Care number, Email, Website to enable customers to log any complaints or feedbacks. Customer can also provide feedback through social media.

2. Turnover of products and/ services as a percentage of turnover from all products/service that carry information about:

| | As a Percentage to total turnover |
|---|-----------------------------------|
| Environmental and Social Parameters relevant to the product (Energy Used, Water Consumed, No. of People involved in production, etc.) | - |
| Safe and Responsible Usage | 100 |
| Recycling and/or safe disposal | 100 |

3. Number of consumer complaints in respect of the following:

| | FY 2025-26 | | | FY 2024-25 | | |
|--------------------------------|--------------------------|-----------------------------------|---------|--------------------------|-----------------------------------|---------|
| | Received during the year | Pending resolution at end of year | Remarks | Received during the year | Pending resolution at end of year | Remarks |
| Data privacy | | | | | | |
| Advertising | | | | | | |
| Cyber-security | | | | | | |
| Delivery of essential services | | | | | | |
| Restrictive Trade Practices | | | | | | |
| Unfair Trade Practices | | | | | | |
| Other | | | | | | |

We do not have any consumer complaints in respect of data privacy, advertising, cybersecurity, delivery of essential services, restrictive trade practices, unfair trade practices.

4. Details of instances of product recalls on account of safety issues:

There have been no instances of product recall (voluntary or forced) on account of safety issues during the financial year 2025-26.

5. Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy.

Yes. The Company has under the Code of Conduct, included the Cyber security, including data and information security which includes the Cyber Security Risk. The Code of Conduct is available on www.mbapl.com

6. Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services.

None

7. Provide the following information relating to data breaches:

- a. Number of instances of data breaches - **Nil**
- b. Percentage of data breaches involving personally identifiable information of customers - **Nil**
- c. Impact - **NA**

For and on behalf of the Board of Directors

sd/-

(Pankaj Ostwal)

Managing Director

DIN 02586806

sd/-

(Sourabh Gupta)

Whole Time Director & Chief Financial Officer

DIN 07177647

Place Bhilwara

Date 17.04.2026