

Date: 29.07.2024

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 Shifting of Registered Office of the Company

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Board of Directors of the Company at its meeting held today i.e. July 29, 2024 have accorded their consent to shift from 5-O-21, Basement, R. C. Vyas Colony Bhilwara, Rajasthan 311001 to Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara 311802 within the state of Rajasthan with effect from 01st August 2024.

Kindly acknowledge receipt and take the above information on your records.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwai)

Company Secretary