

Date: 29.07.2026

To,

National Stock Exchange of India Ltd.

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

Dear Sir / Madam

Symbol: MBAPL

Sub: Intimation of Extra Ordinary General Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Extra Ordinary General Meeting (EGM) of Madhya Bharat Agro Products Limited will be held on Friday, the 28th day of August 2026 at 11:00 A.M (IST) through Video Conferencing / Other Audio- Visual Means ("VC / OAVM") only without Physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara 311802 to transact the business as set out in the notice.

The Notice of EGM shall be submitted in due course. The Board has fixed 24.07.2026 as the cut-off date/ Benpos date for the Circulation of Notice of Extra Ordinary General Meeting.

The Cut-off date for determining rights of entitlement of Remote e-voting is Friday, 21st August, 2026 for the purpose of Extra Ordinary General Meeting.

Furthermore, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting system during the EGM' will be providing and the remote e-voting shall commence on Monday, August 24, 2026 (9:00 AM. IST and will end on Thursday, August 27, 2026 (5:00 PM. IST).

This is for your information and record.

For Madhya Bharat Agro Products Ltd

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