

Date: 29.12.2023

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 of Closure of Trading Window in term of SEBI (Prohibition of Insider Trading) Regulations, 2015**

In terms of the Company's Code of Conduct for Prevention of Insider Trading read with the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons from 31<sup>st</sup> December, 2023 and the same will remain closed till 48 hours after the announcement of unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023 and the trading window shall re-open thereafter. The date of meeting of the board to approve the unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023 will be informed in due course.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal)

Company Secretary