

Friday, 1st August, 2025

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
M U M B A I - 4 0 0 0 5 1
NSE Script Code – MMP

Sub: Intimation of Meeting of Board of Directors of MMP Industries Limited scheduled to be held on Friday, 8th August, 2025

Ref: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 3 of FY 2025-26 of the Board of Directors of the Company will be held on Friday, the 8th August, 2025, *inter-alia*,

- (i) To note, consider, review and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the First Quarter ended 30th June, 2025;
- (ii) To note, consider, review, approve the Draft Fifty-Second (52) Board's Report along with its Annex, Corporate Governance Report and Management Discussion & Analysis for the Financial Year 2024-25.
- (iii) To fix the day, date, time and venue for the ensuing Fifty Second (52) Annual General Meeting (2025) of the Company and approve the notice including agenda thereof

The trading window for dealing in the securities of the Company was closed for all designated persons from 1st July 2025 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 10th August 2025 (both days inclusive).

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For MMP Industries Limited

Madhura Ubale
CS & Compliance Officer
Add: Nagpur