

Date: 6th February, 2026

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 Board Meeting No. 5 scheduled to be held on 13th February, 2026

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. 5 of FY 2025-26 of the Board of Directors of the Company will be held on Friday, 13th February, 2026, *inter-alia*,

- (i) To note, consider, review and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter ended 31st December, 2025;

The trading window for dealing in the securities of the Company was closed for all designated persons from 1st January, 2026 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 15th February, 2026. (both days inclusive).

Please take note of the same and display on website.

For MMP Industries Limited

Madhura Singh
CS & Compliance Officer
Add: Nagpur