

Date: 07.08.2024

The Manager, Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN
Script Code – MMP

Sub: Intimation as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 51st Annual General Meeting scheduled to be held on 28th August, 2024 & Book Closure

Dear Sir / Madam,

The Annual General Meeting of Company is scheduled to be held on Wednesday, 28th August, 2024 at 11.00 AM through other audio visual means in accordance with the Ministry of Corporate Affairs (“MCA”) Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 (hereinafter collectively referred to as the “MCA Circulars”) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter collectively referred to as the “SEBI Circulars”).

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015, the Register of members and share transfer books of the company will be closed and prior to AGM, facilities for remote voting will be provided, the details are mentioned below:

E-voting Cut-off of Date	Tuesday, 20 th August, 2024
E- Voting Start Date with Time	Saturday, 24 th August, 2024 at 9.00 am
E- Voting End Date with Time	Tuesday, 27 th August, 2024 at 5.00 pm
AGM/EGM Date with time	Wednesday, 28 th August, 2024 at 11.00 am
Book Closure Dates (both inclusive)	Saturday, 24 th August, 2024 to Wednesday, 28 th August, 2024

Kindly take the same on records.

For MMP Industries Limited

Arun Bhandari
Managing Director
DIN :00008901
Add: Nagpur