

Date: 14.08.2025

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 - 52nd Annual General Meeting scheduled to be held on 8th September, 2025 & Book Closure

Dear Sir / Madam,

The Annual General Meeting of Company is scheduled to be held on Monday, 8th September, 2024 at 11.00 AM through other audio visual means in accordance with the Ministry of Corporate Affairs (“MCA”) various circulars issued from time to time and SEBI vide various circulars issued from time to time.

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 evoting will be provided, the details are mentioned below:

E-voting Cut-off of Date	Monday, 1 st September, 2025
E- Voting Start Date with Time	Thursday, 4 th September, 2025 at 9.00 am
E- Voting End Date with Time	Sunday, 7 th September, 2025 at 5.00 pm
AGM/EGM Date with time	Monday, 8 th September, 2025 at 11.00 am
Book Closure Dates (both inclusive)	Monday, 1 st September, 2025 to Monday, 8 th September, 2025

Kindly take the same on records.

For MMP Industries Limited

Madhura Ubale
CS & Compliance Officer
Add: Nagpur