

**Saturday, 16<sup>th</sup> May 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 Meeting of Board of Directors of MMP Industries Limited scheduled to be held on Saturday, 23<sup>rd</sup> May, 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. 1 of FY 2026-27 of the Board of Directors of the Company will be held on Saturday, the 23<sup>rd</sup> May 2026, *inter-alia*,

- (i) To note, consider, review and approve, the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year 2025-26 ended 31<sup>st</sup> March 2026;
- (ii) Consider a proposal for recommendation of Dividend, if any for the Financial Year 2025-26 ended 31<sup>st</sup> March 2026.

The trading window for dealing in the securities of the Company was closed for all designated persons from 1<sup>st</sup> April 2026 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 25<sup>th</sup> May 2026 (both days inclusive).

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

**For MMP Industries Limited**

**Madhura Ubale**  
**CS & Compliance officer**  
DIN: 0008901  
Add: Nagpur