

Date: 18.08.2026

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 of Book Closure – Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

Pursuant to provisions of Reg. 42 of SEBI (LODR) Regulations, 2015

- a) for the purpose of Fifty Third (53) Annual General Meeting (AGM) of the Shareholders (Members) of the Company and for the payment of final dividend (if approved by the shareholders), the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Monday, 7th September 2026 to Saturday, 12th September 2026 (both days inclusive); and
- b) the Cut-off date for e-voting relating to ensuing Fifty Third (53) AGM is fixed as Saturday, 5th September, 2026.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
MMP	Equity	Monday, 7 th September, 2026	Saturday, 12 th September 2026	Fifty Third (53) Annual General Meeting (AGM) of the Shareholders (Members) of the Company and for the payment of final dividend (if approved by the shareholders at AGM.)

- c) the Record Date for determining entitlement of members to dividend for the financial year ended March 31, 2026 is fixed as Saturday, 5th September, 2026. If the dividend as recommended by the Board of Directors is approved at the AGM.

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

Sincerely,

For MMP Industries Limited

Madhura Singh
CS & Compliance Officer
Add: Nagpur