

Date: **21st March, 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 scheduled to be held on 27th March, 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. 6 of FY 2025-26 of the Board of Directors of the Company will be held on Friday, the 27th March, 2026, *inter-alia*,

- (i) To note, consider, review and approve, the Annual Business Plan and Budget for the Financial Year 2026-27;

Please take note of the same and display on website.

For MMP Industries Limited

Madhura Ubale
CS & Compliance Officer
Add: Nagpur