

Date: 27th March, 2026

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI - 400 051
NSE Script Code – MMP

Sub: Outcome of Board Meeting Board Meeting No. 6 of FY 2025-26 held on 27th March, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

Pursuant to Regulation 30 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 commenced on Friday, 27th March, 2026 at 10.45 am and concluded at 12.05 pm. through other Audio Visual Means, inter alia, transacted following:

- (i) Considered and approved 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