

Saturday, 27th June, 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: Outcome of Meeting of Board of Directors of MMP Industries Limited held on Saturday, 27th June, 2026

Ref: Disclosure pursuant to 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. 2 of FY 2026-27 of the Board of Directors of the Company was held on Saturday, 27th June, 2026 and inter alia transacted following:

1. Considered and approved seeking financial assistance from Financials Institution/ Bank in nature of ECGLS.5 for working capital.

You are therefore, kindly requested to take note of the same and display on website.

`For MMP Industries Limited

Madhura Singh
CS & Compliance Officer
Add: Nagpur