



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 | GST No.: 27AALCM5956B1ZA
Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghawada,
Umari, Nanded - 431807, Maharashtra, India
Contact No.: +91 7447462601, Website: www.mvkagrofood.com
[Email: cs@mvkagrofood.com](mailto:cs@mvkagrofood.com)

September 4, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: **MVKAGRO**

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 04.09.2025

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e. Thursday, September 4, 2025, inter-alia, considered and approved:

1. Directors' Report along with Annexures for the year ended 31st March, 2025.
2. Fixed Book Closure dates i.e. the Register of members and Share Transfer Books of the Company shall remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be Monday, 22nd September, 2025.
3. Fixed the date and time to call and convene 7th Annual General Meeting of the Company on Monday, 29th September, 2025 at 5:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)
4. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.
5. Appointment of M/s. H M KADEVAL & ASSOCIATES, Practicing Company Secretaries as a Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial Year 2025-2026 to 2029-2030 subject to approval of shareholders in the ensuing Annual General Meeting in compliance with provisions of Regulation 30, Schedule III, Part A, Para A and other applicable provisions of the Listing Regulations.

The said meeting commenced at 03:00 p.m. and concluded at 06:10 p.m.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-I**.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

Yours Faithfully

For M.V.K. Agro Food Product Limited


Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662



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Annexure-I

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

SI No	Particulars	Secretarial Auditor
1	Name	M/s. H M Kadeval & Associates, (PRCN: 6777/2025)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor of the company.
3	Date of Appointment/cessation (as applicable) & terms of appointment	CS Harshkumar Kadeval have been appointed as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial Year 2025-2026 to 2029-2030 subject to approval of shareholders in the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	M/s. H M KADEVAL & ASSOCIATES is a firm of Practicing Company Secretaries, providing consultancy services in the field of capital market compliance and corporate affairs. Expertise includes guiding companies through complex IPO and listing processes, managing statutory filings, and providing end-to-end secretarial support.

Yours Faithfully

For M.V.K. Agro Food Product Limited

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662



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