



# 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](http://www.mvkagrofood.com)  
Email: [cs@mvkagrofood.com](mailto:cs@mvkagrofood.com)

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Date: 08/11/2025

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla Complex,  
Mumbai-400051, Maharashtra

NSE Symbol: MVKAGRO

## **Sub: Intimation of Board Meeting.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 14<sup>th</sup> November, 2025**, at 3.00 p.m. at the Registered Office of the Company situated at Gut No. 44 and 46, Kusumnagar, At Post Waghawada, Umari, Nanded – 431807, Maharashtra, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and Half year ended 30<sup>th</sup> September, 2025 along with the Statement of Assets and Liabilities and Cash Flow Statement.

Further in continuation of our intimation dated 27<sup>th</sup> September, 2025, regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1<sup>st</sup> October, 2025, and shall remain closed till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Half year ended 30<sup>th</sup> September, 2025 and the declaration of such Undisclosed Price Sensitive Information becomes generally available information.

This is for your information and records.

Yours faithfully,  
**For M.V.K. AGRO FOOD PRODUCT LIMITED**

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**Marotrao Vyankatrao Kawale**  
Managing Director  
DIN: 06421662