M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 I GST No.: 27AALCM5956B1ZA
Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghalwada,
Umari, Nanded - 431807, Maharashtra, India
Contact No.: +91-7447462601, Website: www.mvkagrofood.com
Email: cs@mvkagrofood.com

September 19, 2026

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051, Maharashtra

NSE Symbol: MVKAGRO

Sub: Proceedings of the 8th Annual General Meeting held on September 19, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 8th Annual General Meeting of the Company held on September 19, 2026 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the same on the record.

Thanking You.

Yours faithfully,
For M.V.K. Agro Food Product Limited

Tank Ankitkumar Lavjibhai
Digitally signed by Tank Ankitkumar Lavjibhai
Date: 2026.09.19 18:05:06 +05'30'

Ankitkumar Tank
Company Secretary & Compliance Officer

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING

The 8th Annual General Meeting ("AGM") of the Members of M.V.K. Agro Food Product Limited ("The Company") was held on Saturday, September 19, 2026 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

The following Directors, Key Managerial Personnel (KMPs) and Auditors were present at the 8th AGM:

Directors:

Sr. No.	Name of Person(s)	Designation	Mode of Participate
1	Mr. Marotrao Vyankatrao Kawale	Managing Director	Attended through VC/OAVM from Nanded
2	Mrs. Sagarbai Marotrao Kawale	Director	Attended through VC/OAVM from Nanded
3	Mr. Ganeshrao Vyankatrao Kawale	Director	Attended through VC/OAVM from Nanded
4	Mr. Kishanrao Vyankatrao Kawale	Director	Attended through VC/OAVM from Nanded
5	Mr. Brijesh Jaynarayan Didvaniya	Independent Director	Attended through VC/OAVM from Nanded
6	Mr. Inayat Khan Azmat Khan	Independent Director	Attended through VC/OAVM from Nanded
7	Mr. Shubham Govindprasad Jakhotiya	Independent Director	Attended through VC/OAVM from Nanded
8	Mr. Pankaj Valjibhai Pandav	Independent Director	Attended through VC/OAVM from Surat

Key Managerial Personnel, Auditors and Scrutinizers:

Sr. No.	Name of Person(s)	Designation	Mode of Participate
1	Mr. Sandip Marotrao Kawale	Chief Financial Officer	Attended through VC/OAVM from Santorini, Greece
2	Mr. Ankitkumar Tank	Company Secretary and Compliance Officer	Attended through VC/OAVM from Surat
3	Mr. Ashutosh Biyani	Statutory Auditor, N B T and Co., Chartered Accountants	Attended through VC/OAVM from Mumbai

4	Mr. Navin Kabra	Internal Auditor, Kabra & Maliwal, Chartered Accountants	Attended through VC/OAVM from Nanded
5	Mr. Harshkumar M. Kadeval	Secretarial Auditor and Scrutinizer for the AGM, Proprietor of H M Kadeval & Associates	Attended through VC/OAVM from Surat

The Directors present at the Meeting elected Mr. Marotrao Vyankatrao Kawale as the Chairman of the Meeting in terms of Articles of Association of the Company.

As the requisite quorum was present, the Chairperson called the meeting in order and welcome Directors, KMP, Auditors and the members.

Mr. Ankitkumar Tank, Company Secretary informed that the Company had taken the requisite steps to enable the Members to participate and vote on the Resolutions being considered at the AGM and the requirement of appointing proxies was not applicable.

The Chairperson informed the members about the financial performance and future outlook of the Company and the Company's keen focus on responsible profitable growth. The Chairperson further highlighted the growth prospects of India's Sugar sector.

The Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. The Company Secretary informed the Members that, with the consent of the Members present, the Notice of the 8th Annual General Meeting and the Directors' Report were taken as read.

He further informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report for the financial year ended March 31, 2026, did not contain any qualifications, observations, comments, adverse remarks or disclaimers having any adverse effect on the functioning of the Company. Accordingly, the said reports were not required to be read at the Meeting.

Thereafter, Mr. Ankitkumar Tank, Company Secretary, invited the Members to raise any comments, queries or questions relating to the financial performance and business of the Company. No query or question was raised by any of the Members.

The Members were further informed that the remote e-voting facility commenced at 9:00 a.m. (IST) on Wednesday, September 16, 2026, and concluded at 5:00 p.m. (IST) on Friday, September 18, 2026. The electronic voting facility during the AGM was made available to those Members who had not exercised their voting rights through the remote e-voting facility and remained open for 15 minutes from the conclusion of the Meeting. The Company had engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility.

The following items of businesses, as per the Notice of 8th AGM dated August 26, 2026, were placed before the Members for approval:

Item No.	Resolution	Resolution Type (Ordinary / Special)
Ordinary Businesses:		
1	• To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon. • To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Ganeshrao Vyankatrao Kawale (DIN: 06421666), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Businesses:		
3	Re-Appointment of Mr. Marotrao Vyankatrao Kawale (DIN: 06421662) as a Managing Director of the Company	Special
4	Appointment of Mr. Pankaj Pandav as Director of the Company	Special
5	Ratification of Cost Auditors' remuneration for Financial Year 2026-27	Ordinary
6	To approve the Creation of security by way of charge/ mortgage/ hypothecation and/or otherwise pursuant to Section 180(1)(a) of the Companies Act, 2013	Special
7	To approve power to Borrow Funds pursuant to the provisions of Section 180(1)(c) of the Companies act, 2013	Special
8	Approval of charges for service of documents on the Members	Ordinary

Mr. Ankitkumar Tank further informed that M/s. H M Kadeval, Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and e-voting during the meeting in a fair & transparent manner and to issue a consolidated report thereon.

The Chairperson thanked all the Members, Board members and Auditors for their participation, the AGM concluded at 3.27 p.m. (IST).

Notes:

i. The Company will separately intimate the voting results to the Stock Exchange and also upload the same on the website of the Company and National Securities Depository Limited (NSDL) which provided e-voting facility. The voting results will also be displayed on the Company's Notice Board.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.
