



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 I GST No.: 27AALCM5956B1ZA
Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghaldwada,
Umari, Nanded - 431807, Maharashtra, India
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Date: 20th May, 2026

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

NSE Symbol: MVKAGRO

Sub: Outcome of Board Meeting held on 20th May, 2026

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Wednesday, 20th May, 2026, has *inter-alia* transacted the following business:

1. Took note of resignation of Mr. Raju Maroti Pamalwad (DIN: 11524369) from the post of Additional Non-Executive Independent Director of the Company due to his personal reasons. The necessary disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard has already been submitted to the Stock Exchange(s) within the stipulated time.
2. Took note of the resignation of Ms. Swapna Rajaram Bansode from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. The necessary disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard has already been submitted to the Stock Exchange(s) within the stipulated time.
3. Reviewed and noted the updated list of Key Managerial Personnel (KMPs) of the Company who are authorized to determine the materiality of an event or information and to make necessary disclosures to the Stock Exchange.

The said Meeting commenced at 3.00 p.m. and concluded at 3.40 p.m.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For M.V.K. Agro Food Product Limited

Marottrao Vyankatrao Kawale
Managing Director
DIN: 06421662