



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 I 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)

Date: 25th May, 2026

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

NSE Symbol: MVKAGRO

Sub: Intimation of Board Meeting to be held on Saturday, the 30th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 30th May, 2026, at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

1. To consider and approve Audited Standalone and Consolidated Financial results along with Audit Reports thereon for the Quarter and Year ended 31st March, 2026.
2. To appoint Mr. Pankaj Pandav (DIN: 10531842) as an Additional Non-Executive - Independent Director of the Company.
3. To appoint Mr. Ankitkumar Tank as Company Secretary & Compliance Officer of the Company.
4. To appoint M/s. Kabra & Maliwal, Chartered Accountants (FRN 104485W), as an Internal Auditor of the Company.
5. To consider the proposal for raising of funds by way of issue of equity shares on Rights issue basis and approve draft Letter of Offer.
6. To consider and approve increase salary of Mr. Sandip Marotrao Kawale, Chief Financial Officer of the Company.

Further, In continuation of our earlier intimation dated 25th March, 2026 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 1st April, 2026 and shall remain closed till 48 hours after the declaration of Standalone Audited Financial Results of the Company.

This is for your information and records.

Thanking You.

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

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662