



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)

August 26, 2026

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

NSE Symbol: MVKAGRO

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. Wednesday, August 26, 2026, at the Registered Office of the Company situated at Gut No. 44 and 46, Kusumnagar, At Post Waghawada, Umari, Nanded - 431807, Maharashtra, India, *inter-alia*, transacted the following businesses:

- 1) Considered and approved the Re-appointment of Mr. Marotrao Vyankatrao Kawale (DIN: 06421662) as the Managing Director of the Company for a further period of 3 (Three) years commencing from December 19, 2026 to December 18, 2029, subject to the approval of the members;

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure-A.**

- 2) Considered and approved the appointment of Mr. Pankaj Pandav as Director as Non-Executive - Independent of the Company, subject to the approval of the members;

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure-B.**

- 3) Considered and approved the Directors' Report along with annexures for the Financial Year 2025-26;

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- 4) Considered and approved re-appointment of M/s. JNP & Associates, Cost Accountants (Firm Registration Number: 000572) as Cost Auditor of the Company for FY 2026-27.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure-C**.

- 5) Considered and fixed the date and time of the 8th Annual General Meeting to be called and convened on Saturday, September 19, 2026, at 3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and approved the Notice of AGM;
- 6) Considered and fixed the Saturday, September 12, 2026 as cut-off date for determining the eligibility of the Equity Shareholders to vote by electronic means at the 8th Annual General Meeting;
- 7) Considered and approved the appointment of National Securities Depository Limited ("NSDL") for the purpose of enabling the e-Voting platform for the members to exercise the option of e-Voting for the ensuing Annual General Meeting;
- 8) Considered and appointed M/s. H. M. Kadeval & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the e-Voting process for the 8th Annual General Meeting of the Company in a fair and transparent manner as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;

The above information is also available on the website of the Company at www.mvkagrofood.com.

The Board Meeting commenced at 3:00 P.M. and concluded at 6.00 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,

For M.V.K. Agro Food Product Limited

Ankitkumar Tank

Company Secretary & Compliance Officer

Encl.: As above

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Annexure-A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr No	Particulars	Description
1	Name of Director	Mr. Marotrao Vyankatrao Kawale (DIN: 06421662)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. August 26, 2026, re-appointed Mr. Marotrao Vyankatrao Kawale as a Director as Managing Director w.e.f December 19, 2026 for a period of 3 (Three) years, subject to the approval by Members at the ensuing Annual General Meeting of the Company.
4	Brief profile	Mr. Marotrao Vyankatrao Kawale is the Promoter and Managing Director of M.V.K. Agro Food Product Limited. He holds a Bachelor's degree in Arts from Marathwada University and has over 20 years of experience in the sugar and allied industries. He has played a key role in the Company's growth and development and is currently responsible for overseeing its overall operational management and business activities.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is Spouse of Ms. Sagarbai Marotrao Kawale (Director) and Brother of Mr. Ganeshrao Vyankatrao Kawale (Director) and Mr. Kishanrao Vyankatarao Kawale (Director) and Mr. Sandip Marotrao Kawale (CFO).
6	Information as required pursuant to the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure-B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr No	Particulars	Description
1	Name of Director	Mr. Pankaj Pandav (DIN: 10531842)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in designation from Additional Director to Director (Non-Executive-Independent)
3	Date of appointment/ re- appointment /cessation (as applicable) & term of appointment/ re-appointment;	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. August 26, 2026, appointed Mr. Pankaj Pandav (DIN: 10531842) as a Director as Non-Executive - Independent Director for a period of five (5) years with effect from 20 th June, 2026, subject to the approval by Members at the ensuing Annual General Meeting of the Company.
4	Brief profile	Mr. Pankaj Pandav is an Associate Member of the Institute of Company Secretaries of India (ICSI) with around a decade of experience in secretarial compliances and corporate governance. He has been actively involved in handling a wide range of capital market transactions, including Direct Listing, Initial Public Offerings (IPO), Preferential Issues, Rights Issues, and Bonus Issues of listed companies. He holds a degree of Bachelor of Commerce (B.Com.) and a Bachelor of Laws (LL.B.), which complements his professional expertise in corporate and legal affairs.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pankaj Pandav is not related to any other Directors and Key Managerial Personnel of the Company.
6	Information as required pursuant to the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June, 2018	Ms. Pankaj Pandav is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure-C

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr No	Particulars	Description
1	Name	M/s. JNP & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	The Board at its meeting held on August 26, 2026, re-appointed M/s. JNP & Associates, Cost Accountants (Firm Registration Number: 000572) for Financial Year 2026-27.
4	Brief profile	JNP & Associates is a Pune-based firm established on March 1, 2016. Led by 3 partners and supported by a team of over 20 professionals, the firm offers comprehensive advisory and compliance services. Their key areas of expertise include product and process costing, cost audits, GST and indirect taxation, export-import advisory, and appellate representations.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June, 2018	Not Applicable