



M.V.K. Agro Food Product Limited

CIN No. L15316MH2018PLC304795

GSTIN : 27AALCM5956B1ZA

Date: 31/05/2025

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

NSE Symbol: MVKAGRO

Subject: Corrigendum to the Outcome of the Board Meeting held on 30/05/2025.

Ref.: Outcome of Board Meeting held on 30/05/2025.

Dear Sir/ Madam,

In reference to our letter dated 30/05/2025, pursuant to which we have informed about the outcome of the Board Meeting of M.V.K. Agro Food Product Limited ('the Company') held on Friday, 30th May, 2025, which commenced at 04:00 P.M. and concluded at 09:30 P.M., kindly note that there was an inadvertent typographical error in the Annexure – a of ANNEXURE 1 while specifying the No. of Equity Shares proposed to be issued on Preferential basis at an issue price of Rs. 90/- per equity share (including a Premium of Rs. 80/- per equity share).

Please note that there is no change or alteration in the information provided before, apart from the below-mentioned typographical error in the Annexure – a of ANNEXURE 1. All other information provided in the disclosure remains the same.

Sr. No.	Name of Proposed Investors	No. of Equity Shares proposed to be issued
24	Vishal Surana	111,100
25.	Anjanaben P Mehta	111,100
32.	Aniruddh D Gohil	44,400
142.	Chandrikaben Dhirajlal Shah	222,200

Kindly take the same on your record and oblige.

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

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662

