

MAROTRAO VYANKATRAO KAWALE

At post Sindhi, Tq Umri, Dist. Nanded - 431807, Maharashtra, India

8th April, 2026

To,

The Manager - Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Marotrao Vyankatrao Kawale, Promoter and Managing Director of M.V.K. Agro Food Product Limited**, be and is hereby declare that I along with Promoters and Promoter Group, have not made any encumbrance of shares, directly or indirectly held by us during the financial year 2025-26.

List of Promoters and Promoter Group is enclosed in **Annexure A**.

Kindly take the same in your records.

Thanking you.

For and on behalf of Promoter/

Promoter Group/ Persons Acting in Concert

Marotrao Vyankatrao Kawale

Promoter and Managing Director

Encl: As above

CC:

Audit Committee,

M.V.K. Agro Food Product Limited

Gut No. 44 and 46, Kusumnagar, At Post Waghalwada,

Umri, Tq. Umri. Dist. Nanded-431807,

Maharashtra, India.

MAROTRAO VYANKATRAO KAWALE

At post Sindhi, Tq Umri, Dist. Nanded - 431807, Maharashtra, India

Annexure – A

List of Promoters and Promoter Group of M.V.K. Agro Food Product Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category
1.	Marotrao Vyankatrao Kawale	Promoter
2.	Ganeshrao Vyankatrao Kawale	Promoter
3.	Sagarbai Marotrao Kawale	Promoter
4.	Sanjivani Marotrao Kawale	Promoter
5.	Kishanrao Vyankatrao Kawale	Promoter
6.	Baliram Kishanrao Kawale	Promoter
7.	Bharatbai Ganesharao Kawale	Promoter
8.	Late Parmeshwar Kishanrao Kawale	Promoter
9.	Puja Marotrao Kawale	Promoter
10.	Sandip Marotorao Kawale	Promoter
11.	Prayagbai Vyankatrao Kawale	Promoter Group
12.	Padminabai Chandar Shinde	Promoter Group
13.	Sambhaji Ramchandra Shinde	Promoter Group
14.	Balaji Ramchandra Shinde	Promoter Group
15.	Tanaji Ramchandra Shinde	Promoter Group
16.	Devidas Chandar Shinde	Promoter Group
17.	Neeta Prashant Dhone	Promoter Group
18.	Digambar Bhujanga Suryawanshi	Promoter Group
19.	Vitthal Digambar Suryawanshi	Promoter Group
20.	Balasaheb Digambar Suryawanshi	Promoter Group
21.	Shobhabai Raosaheb Kadam	Promoter Group
22.	Radhabai Kishan Kawale	Promoter Group
23.	Sonali Raju Kadam	Promoter Group
24.	Baburao Pundlik Hivrale	Promoter Group
25.	Neha Madhavrao Pawar	Promoter Group
26.	Sandip Tactors	Promoter Group
27.	Kawle Maroti Venkoba HUF	Promoter Group
28.	Kawale Ganesh Venkatrao HUF	Promoter Group
29.	Kawale Kishan Venkatrao HUF	Promoter Group