

Date: 06.04.2026

To,

1. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
2. The Audit Committee,
Madhya Bharat Agro Products Ltd
Wing A/1, 1st Floor, Ostwal Heights,
Urban Forest, Atun, Bhilwara 311802

Dear Sir / Madam,

(Ref: Script Code - MBAPL & Script Name – Madhya Bharat Agro Products Limited)
Sub: Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31 2026

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I Pankaj Ostwal, as Promoter of Madhya Bharat Agro Products Limited (Company) myself and on behalf of Promoter and Promoter Group do hereby confirm and declared that we, the Promoters along with persons acting in concert, has not made any encumbrance, directly or indirectly other than those already disclosed if any, during the financial year ended March 31,2026.

List of promoter and promoter group is enclosed in Annexure-A

Kindly take note of the above.

Thanking you,

Yours faithfully,

Pankaj

Mr. Pankaj Ostwal
Signing on Behalf of Promoters and Promoter Group

Copy to:
The Company Secretary
Madhya Bharat Agro Products Ltd
Wing A/1, 1st Floor, Ostwal Heights,
Urban Forest, Atun, Bhilwara 311802

Encl.: - As above

Promoters and Promoters Group of Madhya Bharat Agro Products Limited		
S.No	Name	PAN
	Promoter	
1	Mahendra Kumar Ostwal	
2	Pankaj Ostwal	
3	Praveen Ostwal	
4	Ostwal Phoschem India Limited	
	Promoter Group	
1	Ekta Kanthed	
2	Anant Ostwal	
3	Pehal Ostwal	
4	Charvee Ostwal	
5	Shanti Lal Kanther	
6	Noratan Devi Kanther	
7	Kavita Kachara	
8	Nitu Jain	
9	Suryansh Ostwal	
10	Kavya Ostwal	
11	Ashok Kumar Parakh	
12	Meena Devi Parakh	
13	Navin Jain	
14	Sagar Mal Ostwal	
15	Rajendra Prasad Ostwal	
16	Ashok Kumar Ostwal	
17	Prem Singh Kothari	
18	Shrawan Singh Kothari	
19	Mahendra Singh Kothari	
20	Jaswant Devi Dangi	
21	Puspha Devi Lodha	
22	Krishana Phoschem Limited	
23	Seasons International Private Limited	
24	Nirmala Realinfrastructure Private Limited	
25	Kanchi Resorts Private Limited	
26	Shri Ganpati Fertilizers Private Limited	
27	R.V. Spinners Pvt. Ltd.	
28	Pankaj Ostwal HUF	
29	Praveen Ostwal HUF	
30	Mahendra Kumar Ostwal HUF	
31	Smt. Nirmala Devi Ostwal Seva Sansthan	
32	Strive4x Infotech Private Limited	
33	Ostwal Infra Private Limited	

Promoters and Promoters Group of Madhya Bharat Agro Products Limited

S.No	Name
	Promoter
1	Mahendra Kumar Ostwal
2	Pankaj Ostwal
3	Praveen Ostwal
4	Ostwal Phoschem India Limited
	Promoter Group
1	Ekta Kanthed
2	Anant Ostwal
3	Pehal Ostwal
4	Charvee Ostwal
5	Shanti Lal Kanther
6	Noratan Devi Kanther
7	Kavita Kachara
8	Nitu Jain
9	Suryansh Ostwal
10	Kavya Ostwal
11	Ashok Kumar Parakh
12	Meena Devi Parakh
13	Navin Jain
14	Sagar Mal Ostwal
15	Rajendra Prasad Ostwal
16	Ashok Kumar Ostwal
17	Prem Singh Kothari
18	Shrawan Singh Kothari
19	Mahendra Singh Kothari
20	Jaswant Devi Dangi
21	Puspha Devi Lodha
22	Krishana Phoschem Limited
23	Seasons International Private Limited
24	Nirmala Realinfrastructure Private Limited
25	Kanchi Resorts Private Limited
26	Shri Ganpati Fertilizers Private Limited
27	R.V. Spinners Pvt. Ltd.
28	Pankaj Ostwal HUF
29	Praveen Ostwal HUF
30	Mahendra Kumar Ostwal HUF
31	Smt. Nirmala Devi Ostwal Seva Sansthan
32	Strive4x Infotech Private Limited
33	Ostwal Infra Private Limited