

Dt.: 3rd August, 2026

To,
Corporate Filing,
Dy. Manger,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

Subject: - Intimation of date of Board Meeting in pursuant of Regulation 29 of SEBI (LODR) 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulation (LODR) 2015, meeting of the Board of Directors of the company scheduled to be held on Thursday, 13th August, 2026 to consider the Unaudited Financial statements for the Quarter and three Months ended on 30th June, 2026 and Limited Review Report thereto.

Further, in continuation of our letter dated 18th June, 2026, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 15th August, 2026 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

Take notice of this letter, i.e. intimation-cum-notice, on your records.

Thanking you,

For M. P. Agro Industries Limited

CS Ishita Kapure
Compliance Officer

