

Dt.: 2nd September, 2026

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

Ref: Scrip Code – 506543

Sub: Intimation of sending letters to those shareholder(s) who have not registered their email address with respect to the Annual Report of the Company for the Financial Year 2025-26 including Notice of the 50th Annual General Meeting of the Company

Pursuant to provisions of Regulations 30 and 36(1)(b) read with Para A Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Company has sent letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, intimating them about web link of Company's website, including exact path where the Annual Report for the financial year 2025-26 can be accessed.

A copy of the letter sent is enclosed herewith for your reference & record.

The above information may also be accessed on the website of the Company.

Kindly take the above information on your record.

Thanking you,

For M. P. Agro Industries Limited

Encl.: As Above

CS Ishita Kapure
Compliance Officer





M.P. AGRO INDUSTRIES LIMITED

CIN: L24123GJ1975SGC106981

Registered Address: 924, Fortune Tower, Sayajigunj, Vadodara, Gujarat, 390020

Phone Number: 0265-3152583

Email Address: mpagroindustries@gmail.com Website: www.mpagroindustries.in

Date: 01/09/2026

Dear Shareholder,

Sub.: Notice of 50th Annual General Meeting (AGM) of M.P. AGRO INDUSTRIES Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 50th Annual General Meeting ('AGM') of the Members of M.P. AGRO INDUSTRIES Limited ('the Company') is scheduled to be held on Tuesday, the 29th September, 2026, at 3:00 P.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 and QR Code are available at:

Weblink: <https://www.mpagroindustries.in/annual-report.html>

Exact path of Annual Report 2025-26: <https://www.mpagroindustries.in/> > Investor Relation > Annual Report



This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 28/08/2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mrms.mufig.com> > Resources > Downloads > KYC > Formats for KYC

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at mpagroindustries@gmail.com or +912653152583.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For M.P. AGRO INDUSTRIES LIMITED

ISHITA KAPURE

Company Secretary & Compliance Officer