Date: 28.08.2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on August 28, 2026

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We refer to our letter dated August 01, 2026, informing you about the Extra Ordinary General Meeting ('EGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on August 28, 2026.

In this regard, we write to inform that the EGM was held on Friday, August 28, 2026, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of EGM of the Company held on August 28, 2026.

The meeting commenced at 11:00 A.M and concluded at 11:24 A.M. This is for your information and record.

We kindly request you to take the above submission on record.

Thanking you.

Yours sincerely,

For Madhya Bharat Agro Products Ltd

PALLAVI SUKHWAL
Digitally signed by PALLAVI SUKHWAL
Date: 2026.08.28 11:57:53 +05'30'

(Pallavi Sukhwal)
Company Secretary

Summary of Proceeding of Extra Ordinary General Meeting of Madhya Bharat Agro Products Limited

The Extra Ordinary General Meeting (EGM) of the Members of the Madhya Bharat Agro Products Limited ('the Company') was held on Friday, 28th day of August 2026 at 11.00 A.M. IST, through Video Conferencing (VC), in compliance with the circulars issued by Ministry of Corporate Affairs under the applicable provisions of the Companies Act, as well as SEBI Regulations.

Ms. Pallavi Sukhwal, Company Secretary, welcomed the members to the Extra Ordinary General Meeting of the Company on virtual platform and introduce the Directors and briefed them on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Company has also provided the facility of "E-Voting" on all the resolutions during EGM only for the shareholders who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

All the Directors of the Company were present in the Meeting.

She then requested, Mr. Mahendra Kumar Ostwal, Chairman to conduct the proceedings.

Mr. Mahendra Kumar Ostwal, Chairman of the Board, chaired the EGM. The Chairman welcomed the Members to the EGM and on requisite quorum being present, called the EGM to order.

The Chairman informed the Members that, the proceedings of the EGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the EGM.

With the permission of the Members present at the EGM, the Notice of EGM along with Corrigendum to the EGM Notice, were taken as read as the same has already been circulated to the members.

Subsequently the following business was taken at the Meeting for approval of the members as per Notice of Extra Ordinary General Meeting:

GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126
www.mbapl.com
accounts@mbapl.com

OGI OSTWAL

MADHYA BHARAT AGRO PRODUCTS LIMITED

(An ISO 9001:2015 Certified Company)

S. No.	Type of Resolution	Resolutions
SPECIAL BUSINESS:		
1.	Special	Issuance of Equity Shares to the persons belonging to "Non-Promoter" Category on Preferential Basis.
2.	Special	Amendment in the Main Object Clause of the Memorandum of Association of the Company

The Members were informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within two working days and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and publishing it on its website www.mbapl.com

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The meeting concluded at 11:24 A.M. (including time allowed for e-voting at EGM). after the members present at the meeting cast their votes.

For Madhya Bharat Agro Products Ltd

PALLAVI SUKHWAL
Digitally signed by PALLAVI SUKHWAL
Date: 2026.08.28 11:58:18 +05'30'

(Pallavi Sukhwal)
Company Secretary