

To,

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday the 14th March, 2023 which concluded at 04:15 P.M. has inter alia granted In – Principal approval for setting up a 1000 TPD of DAP/ NPK fertilizer and Phosphoric acid plant with tentative project cost of Rs. 450 crores either at Gujarat or Maharashtra, suitable location to be searched for. Detail financial and other plans are being worked out.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI LODR.

Yours faithfully,  
For Madhya Bharat Agro Products Ltd

(Sourabh Gupta)  
Whole Time Director & CFO  
DIN: 07177647

Date: 14.03.2023  
Place Bhilwara