

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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 24, 2023 at 03:00 P.M. at Registered Office at 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to inter alia-

1. To consider and approve the audited financial results along with the auditor report of the Company for the quarter and year ended March 31, 2023.
2. To consider and recommendation of final dividend, if any on the equity share capital of the company for the year ended 31st March, 2023, subject to the approval of the shareholders of the company.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from 31st March, 2023 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter and Year ending 31st March, 2023.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal)  
Company Secretary  
Date: 15.04.2023  
Place Bhilwara