

GSTIN : 23AADCM5913E1ZV  
CIN No. L24121RJ1997PLC029126

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**MADHYA BHARAT AGRO PRODUCTS LIMITED**

(An ISO 9001:2015 Certified Company)

Date: 31.08.2023

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

Dear Sir / Madam

**Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of publication of newspapers advertisement in respect of 26<sup>th</sup> Annual General Meeting of the Company.**

**Scrip Code: MBAPL**

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Wednesday, August 30, 2023: Financial Express (English) and Business Remedies (Hindi Edition), intimating that 26<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 through Video Conferencing / Other Audio-Visual Means.

This is for your information and record.

For Madhya Bharat Agro Products Limited

*Pallavi*

(Pallavi Sukhwani)  
Company Secretary





