

Dt.: 3rd September, 2024

To,
Corporate Filling,
Bombay Stock Exchange, (BSE),
25th P.J. Towers, Fort,
Mumbai – 01

Ref: Scrip Code – 506543

Sub- Intimation of Book Closure and AGM notice

Dear Sir,

With reference to above, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain Closed from 19th September, 2024 to 25th September, 2024 (both days inclusive) for the Purpose of 48th Annual General Meeting. Other brief particulars are as given below:

Type of Security & Paid up Capital	Book – Closure From –To	Purpose	E Voting Cut-off Date
Equity Shares of 58,03,914/- of Rs.10/- each fully paid up	19 th September, 2024 To 25 th September, 2024	AGM on 25 th September, 2024	18 th September, 2024

Please take note of the same.

Thanking you,

For M. P. Agro Industries Ltd.

ENCL.: As Above

CS Ishita Kapure
Compliance Officer

