

Dt.: 27<sup>th</sup> December, 2023

To,  
Corporate Affairs,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P J Towers,  
Fort, Mumbai

**Subject: - Closure of Trading Window**

Dear Sir/Madam,

We wish to inform you that the unaudited financial results of the Company for the quarter ending December, 2023 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

In this connection we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons of the Company will remain closed from 1<sup>st</sup> January, 2024 till 48 (Forty Eight) hours after the declaration of said quarterly unaudited financial results.

Take the above compliance on your record.

Thanking you,

For M. P. Agro Industries Limited

CS Ishita Kapure  
Compliance Officer

