

Date: 08.10.2022

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 of Record date Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 - Intimation of Record Date for Issue of Bonus Equity Shares.**

We would like to inform you that Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 company has fixed 19<sup>th</sup> October 2022 as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) new fully paid-up equity shares of Rs. 10/- (Rupees Ten only) each for every 1 (One) fully paid-up existing equity share of Rs. 10/- (Rupees Ten only) each held, with the approval of shareholders which is being obtained vide ordinary resolution passed at 25<sup>th</sup> Annual General Meeting dated on 26<sup>th</sup> September 2022.

We request you to kindly take the above information on record.

Yours Faithfully,

For Madhya Bharat Agro Products Ltd.

(Sourabh Gupta)  
Whole Time Director & CFO