

**Monday, 15<sup>th</sup> July, 2024**

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G,  
Bandra - Kurla Complex, Bandra (East),  
**M U M B A I - 4 0 0 0 5 1**  
**NSE Script Code – MMP**

**Sub: Intimation of Meeting of Board of Directors of MMP Industries Limited scheduled to be held on Monday, 22<sup>nd</sup> July, 2024**

**Ref: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 2 of FY 2024-25 of the Board of Directors of the Company will be held on Monday, the 22<sup>nd</sup> July, 2024, *inter-alia*,

- (i) To note, consider, review and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the First Quarter ended 30<sup>th</sup> June, 2024;
- (ii) To note, consider, review, approve the Draft Fifty-First (51) Board's Report along with its Annex, Corporate Governance Report and Management Discussion & Analysis for the Financial Year 2023-24.
- (iii) To fix the day, date, time and venue for the ensuing Fifty First (51) Annual General Meeting (2024) of the Company and approve the notice including agenda thereof

The trading window for dealing in the securities of the Company was closed for all designated persons from 1<sup>st</sup> July 2024 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 24<sup>th</sup> July 2024 (both days inclusive).

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

**`For MMP Industries Limited**

**Arun Bhandari**  
**Managing Director**  
DIN: 0008901  
Add: Nagpur