

**Monday, 7<sup>th</sup> October, 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: Outcome of Meeting of Board of Directors of MMP Industries Limited held on Monday, 7<sup>th</sup> October, 2024**

**Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 4 of FY 2024-25 of the Board of Directors of the Company was held on Monday, 7<sup>th</sup> October, 2024 and inter alia transacted following:

1. Considered and approved seeking financial assistance from Financials Institution/ Bank in nature of Term Loan.

You are therefore, kindly requested to take note of the same and display on website.

**`For MMP Industries Limited**

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