

Date: 5<sup>th</sup> February, 2025

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**

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

**Ref: NSE Script Code - MMP**

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. 6 of FY 2024-25 of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2025, *inter-alia*,

- (i) To note, consider, review and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter ended 31<sup>st</sup> December, 2024;

The trading window for dealing in the securities of the Company was closed for all designated persons from 1<sup>st</sup> January, 2025 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 15<sup>th</sup> February, 2025. (both days inclusive).

Please take note of the same and display on website.

**For MMP Industries Limited**

**Arun Bhandari**  
**Managing Director**  
DIN: 00008901  
Add: Nagpur