

Friday, 25th April, 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
NSE Script Code – MMP

Sub: Intimation of Meeting of Board of Directors of MMP Industries Limited scheduled to be held on Sunday, 27th April, 2025

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. 1 of FY 2025-26 of the Board of Directors of the Company will be held on Sunday, 27th April, 2025.

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

`For MMP Industries Limited

Madhura Ubale
CS & Compliance Officer
Add: Nagpur