

**Sunday, 27<sup>th</sup> 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: Outcome of Meeting of Board of Directors of MMP Industries Limited held on Sunday, 27<sup>th</sup> April, 2025**

**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. 1 of FY 2025-26 of the Board of Directors of the Company was held on Sunday, 27<sup>th</sup> April, 2025 at 10.00 am and concluded at 11.21 am, inter alia transacted following:

1. Discussed the incident happened at Umred Unit and considered and approved further course of action for risk mitigation in future.

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