

Date: 31st October, 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
Script Code - MMP

Sub: Intimation of Board Meeting of MMP Industries limited scheduled to be held on 7th November, 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. 4 of FY 2025-26 of the Board of Directors of the Company will be held on Friday, the 7th November, 2025, *inter-alia*,

- (i) To note, consider, review and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter ended 30th September, 2025;

The trading window for dealing in the securities of the Company was closed for all designated persons from 1st October 2025 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 9th November, 2025. (both days inclusive).

Please take note of the same and display on website.

For MMP Industries Limited

Madhura Ubale
CS & Compliance Officer
Add: Nagpur