

Dt.: 25th June, 2024

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Fort, Mumbai

Ref: Scrip Code - 506543

Subject: - Intimation to the shareholders of physical securities pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated 16th March, 2023

Dear Sir/Madam,

This is to inform you that pursuant to the requirements of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated 16th March, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023), the Company has sent an intimation letter along with requisite forms enclosed therewith to the identified shareholders holding shares in physical mode through RTA.

The shareholders holding shares in physical mode are required to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e Link Intime India Pvt. Ltd. Further, the prescribed forms as per the aforementioned SEBI Circular are available on the website of the Company.

We have received confirmation from the RTA that they have completed dispatch of intimation letters to the identified shareholders holding shares in physical mode.

Please note that the RTA and the Company has taken steps towards sensitizing their security holders regarding mandatory furnishing of PAN, KYC and nomination details as detailed in para 4 of the said circular as required.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

CS Ishita Kapure
Compliance Officer

