

Dt.: 10th August, 2022

To,
Corporate Filling,
Bombay Stock Exchange, (BSE),
25th P.J. Towers, Fort,
Mumbai - 01

Sub- Intimation of Book Closure and AGM notice

Dear Sir,

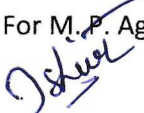
With reference to above, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain Closed from 20th September, 2022 to 26th September, 2022 (both days inclusive) for the Purpose of 46th Annual General Meeting. Other brief particulars are as given below:

Type of Security & Paid up Capital	Book – Closure From –To	Purpose	E Voting Cut-off Date
Equity Shares of 58,03,914/- of Rs.10/- each fully paid up	20 th September, 2022 To 26 th September, 2022	AGM on 26 th September, 2022	19 th September, 2022

Please take note of the same.

Thanking you,

For M.P. Agro Industries Ltd.


CS Ishita Kapure
Compliance Officer



CC: To

1. **M/s. Link Intime India Pvt. Ltd.**
Shangrilla Complex,
Opp. HDFC Bank, RadhaKrishanChar Rasta,
Vadodara, Gujarat

2. **Central Depository Services (India) Ltd.**
PhirozeJeejeebhoy Towers,
16-17th Floor, Dalal Street, Fort,
Mumbai – 400 023

3. **National Securities Depository Ltd.**
Trade World, 4th Floor, Kamala Mills Compound,
Lower Parel, SenapatiBapat Marg, Mumbai – 400 013