

MRP AGRO LIMITED

[Formerly Known As MRP AGRO PRIVATE LIMITED]
CIN: U15549MP2018PLC045542
GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.

BSE
BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



Date: 13-02-2025

To,

**Listing Compliance Department
BSE Limited,
P.J. towers, Dalal Street,
Fort, Mumbai – 400 001,
Maharashtra, India**

**(Reference -MRP Agro Limited; Symbol- MRP; ISIN: INE0D7801012 Script Code -543262)
Subject - Intimation of Board Meeting to be held on Tuesday, February 18th, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation (LODR) 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 18th, 2025 at the Registered Office of the Company situated at House No. 100, First Floor, Ward No. 23, Infront of Thane Ajak, Civil Line Road, Tikamgarh - 472001, Madhya Pradesh, India (“**Board Meeting**”), inter-alia, to transact the following item(s) of business;

1. To consider and allot upto 11,70,000 (Eleven Lakh Seventy Thousand Only) Equity Shares having a face value of Rs. 10/- (Rupee Ten Only) each, at an issue price of Rs. 120/- (Rupees One Hundred and Twenty Only) per Equity Share [including premium of Rs. 110/- (Rupees One Hundred and Ten Only) per Equity Share], aggregating to Rs. 14,04,00,000/- (Rupees Fourteen Crore and Four Lakh Only) on preferential basis to Non-Promoters. The Special resolution has been passed in the Extra-Ordinary General Meeting held on Tuesday, December 24, 2024 and In Principle approval has been received from BSE Limited vide Letter No.: LOD/PREF/HC/FIP/1785/2024-25 dated February 05, 2025.
2. Any other Business with the prior permission of Chairperson.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For MRP Agro Limited

Manish Jain
Managing Director
DIN: 08110055

MRP AGRO LIMITED
Manish Kumar Jain



Place: Tikamgarh, Madhya Pradesh

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN
CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)
Website: www.mrpagro.com email: info@mrpagro.com

“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”

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