



Date: July 15, 2024

To,

The Compliance Department,
B.S.E. Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Reference – MRP Agro Limited; Symbal – MRP; ISIN: INE0D7801012; Script Code - 543262)
Sub.: Outcome of Board Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of Board of Directors of the company held today on Monday, July 15, 2024 at 4:00 P.M and concluded at 4:30 P.M inter-alia, to approve and consider the following:-

1. Unaudited Financial Results of the company along with Limited Review Report for the quarter ended on June 30, 2024.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited
MRP AGRO LIMITED

Director - Manish Kumar Jain

Manish Kumar Jain
Managing Director
DIN: 08110055



Place –Tikamgarh, Madhya Pradesh