



To,
General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 543262 ISIN: INE0D7801012

Dear Sir/ Madam,

Sub: Intimation of a Board Meeting to be held on Saturday, 19th August, 2023 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 19th August, 2023 at 03:00 P.M.** 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 MP 472001 inter alia to consider the following business:

1. To consider and approve the allotment of 3,66,000 equity shares on preferential basis to promoters and non-promoters of the company having a face value of Rs. 10/- (Rupees ten) each at a premium of Rs. 97.55/- per equity share i.e., issue price of Rs. 107.55 (Rupees One Hundred Seven and Paise Fifty-Five only) per Equity Share to proposed allottees.

Kindly take the information on record and oblige.

Thanking You,
Yours Faithfully
MRP Agro Limited

Manish Jain
Managing Director
DIN: 08110055