



Date: October 11, 2023

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

**(Reference – MRP Agro Limited; Symbol – MRP; ISIN: INE0D7801012; Script Code - 543262)**

**Sub: Intimation of Board Meeting to be held on October 16, 2023**

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 16, 2023 at 11:00 A.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-472001, Madhya Pradesh, India, *inter-alia* to consider and approve the following matters:-

1. To allot 66,90,180 equity shares as bonus issue in the ratio of 2:1
2. To approve the resignation of Mr. Avinash Aswani from the post of Company Secretary and Compliance Officer of the Company.
3. To approve the appointment of Company Secretary and Compliance Officer of the Company to fill the casual vacancy.

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

Thanking you,

Yours faithfully,

For MRP Agro Limited

FOR MRP AGRO LIMITED

Manish Kumar Jain  
Chairman & Managing Director

DIN-08110055

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)

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**“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”**