

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

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





Date: August 28, 2023

To,

The Manager, The Department of Corporate Services, B.S.E. Ltd., 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Ref.: (Ref.: MRP Agro Ltd., Scrip Code: 543262)
Sub: Intimation of closure of Register of Members and Share transfer books

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books will remain closed from Thursday, September 14, 2023 to Wednesday, September 20, 2023 (both days inclusive) for the purpose of Fifth Annual General Meeting which is schedule to be held on Wednesday September 20, 2023.

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

Thanking you,

Yours faithfully,

For MRP Agro Limited

Manish Kumar Jain ish Kumar 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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