



Date: December 20, 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 for consideration of Unaudited Financial Results of the company for quarter ended December 31, 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 Saturday, January 13, 2024 at the registered office of the Company situated at House No. 100, First Floor, ward No. 23, In front of Thane Ajak, civil Line Road, Tikamgarh - 472001, Madhya Pradesh, India *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2023 and to take on record Limited Review Report thereon.

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 Jaiswal
Managing Director
DIN: 08110055



Place – Tikamgarh, Madhya Pradesh

Regd. Office: House No. 100, First Floor, Ward No. 23 In front 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
Phone: +91 7683 240342, 297329 Cell: + 91 7000615952, 9893142537

“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”