



Date: September 29, 2023

To,

The Compliance Department,
BSE Limited,
P.J. towers, Dalal Street,
Fort, Mumbai – 400 001,
Maharashtra, India

Dear Sir/Madam,

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

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, it is hereby intimated that the Company has fixed **Friday, October 13, 2023** as Record Date for the Purpose of ascertaining the eligibility of Shareholders for issuance of Bonus Shares in the ratio of 2(two) new equity Bonus share of Rs. 10/- each for every 1(one) existing equity Shares of Rs. 10/- each held by the Shareholders on record Date which was recommended by the Board of Directors of the Company vide its meeting held on Monday, August 28, 2023 and for which approval of the shareholders have already been obtained in Annual General Meeting on Wednesday, September 20, 2023.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For MRP Agro Limited

For MRP AGRO LIMITED

Manish Kumar Jain
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।”