

# MRP AGRO LIMITED

[ Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Food Processing (Dal Mill) of Pulses  
And Cattle feed & Exporter of Food Grains, Coal, Flyash.

Date: October 15, 2024

**BSE**  
BSE SME LISTED COMPANY  
MRP | 543262 | INE0D7801012



To,

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

**(Reference – MRP Agro Limited; Symbol – MRP; ISIN: INE0D7801012; Script Code - 543262)**  
**Sub.: Outcome of Board Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of Board of Directors of the company held today on Tuesday, October 15, 2024 at 6:30 PM and concluded at 7:00 PM inter-alia, to approve and consider the following:-

1. Unaudited Financial Results of the company along with Limited Review Report for the quarter and half year ended on September 30, 2024.

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

Director - Manish Kumar Jain

Manish Kumar Jain

Managing Director

DIN: 08110055



Place –Tikamgarh, Madhya Pradesh

Factory : Plot No. 22 Unit-Dal Mill, Semi Urban Industrial Area, Dhonga, Tikamgarh (M.P.) 472001

INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: www.mrpagro.com email: info@mrpagro.com

Contact : 70000615952, 9893142537

“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”