

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.

BSE
BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



Regd. Office : House No. 100, Ward No.23, First Floor, Infront of Thane Ajak Civil Line Road, Tikamgarh, null, Madhya Pradesh, 472001

Date: November 25, 2024

**To,
The Compliance Department
BSE Limited,
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 Friday, 29th November, 2024.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th November, 2024 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, ("**Board Meeting**") to consider and approve, inter alia, the following matters, subject to all such regulatory / statutory approvals as may be required, including the approval of shareholders of the Company:

1. To consider raising of funds by way of Issue of Equity Share on Preferential Basis.
2. To fix date, and time of the Extra-Ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.
3. To consider all other matters incidental thereto and connected therewith.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chairman.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Provision of Insider Trading) (Amendment) Regulation, 2018 and in terms of "Insider trading - Code of Conduct" of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company for all Directors /KMP's /Designated Employees/Connected persons of the Company was remain closed from Monday, November 25, 2024 and shall remain closed till the end of 48 hours of the conclusion of the Board Meeting regarding raising of funds by way of issue of equity shares on preferential basis.

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 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।”