



Date: April 25, 2024

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 Audited Financial Results of the
company for quarter and year ended March 31st 2024

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 Wednesday, May 01, 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 *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and to take on record Audit Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window, for trading in the shares of the Company has already intimated and was closed for all Designated persons (as defined in the Code) from April 01, 2024 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

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

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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