



19<sup>th</sup> August, 2023

To,

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
(Maharashtra)

**Ref: MRP AGRO LIMITED (Scrip Code: 543262; ISIN: INE0D7801012)**

**Sub.: Outcome of Board Meeting held on Saturday, 19<sup>th</sup> August, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations).**

**Dear Sir/ Madam,**

This is to inform you that meeting of Board of Directors of the Company was held on **Saturday, 19<sup>th</sup> August, 2023** 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, Madhya Pradesh-472001, which commenced at 3:00 P.M. and concluded at 4:00 P.M. inter alia, transacted the following business (es):

- 1. Approval for allotment of 3,66,000 (Three Lakh Sixty Six Thousand) Equity Shares on preferential basis to promoters and non-promoters of the company of face value of Rs. 10/- (Rupees Ten) each at premium of Rs. 97.55/- (Rupees Ninety Seven and Paise Fifty Five Only) per equity share i.e. issue price of Rs. 107.55 (Rupees One Hundred Seven and Paise Fifty-Five Only) per Equity Share to proposed allottees.**

Pursuant to the approval of the Board of Directors at its meeting held on 15<sup>th</sup> June, 2023, approval of the Members of the Company through Postal Ballot /E-voting on 27<sup>th</sup> July, 2023 and pursuant to In-Principal approval granted by Bombay Stock Exchange of India Limited on 08<sup>th</sup> August, 2023, the Board of Directors of the Company has approved the allotment of 3,66,000 (Three Lakhs Sixty Six Thousand) fully paid-up equity shares of face value of Rs. 10/- (Rupees Ten) each at an issue price of Rs. 107.55/- (Rupees One Hundred Seven and Paise Fifty-Five Only) per equity share (including premium of Rs. 97.55 (Rupees Ninety- Seven and Paise Fifty-Five Only) per equity share, aggregating to Rs. 3,93,63,300 (Rupees Three Crore Ninety Three Lakhs Sixty three Thousand Three Hundred Only) by way of Preferential issue in accordance with Chapter V of SEBI (Issue of Capital and Disclosures Requirement) Regulation, 2018 to proposed allottees.

The abovementioned equity shares allotted shall rank pari passu in all respect with existing equity shares of the Company.

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001

CIN: U15100MP2018PLC045542; ISIN: INE0D780101

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In accordance with the provisions of the SEBI (Issue of Capital and Disclosures Requirement) Regulation, 2018, the allottees have remitted 100% of the Consideration for the relevant Equity Shares of the Company from their respective Bank Accounts.

Post allotment of the above Equity Shares on the Preferential basis, the paid-up share capital of the Company will increase from Rs. 2,97,90,900 /- to Rs. 3,34,50,900/- comprising of 33,45,090 equity shares of Rs. 10/- each.

The application for listing and trading approval of the Stock Exchange for the equity shares allotted as above will be made in due course.

Request you to take the above information on record and inform all concern accordingly.

Thanking You,  
Yours Faithfully  
**MRP Agro Limited**

**Manish Jain**  
**Managing Director**  
**DIN: 08110055**