MRP AGRO LIMITED

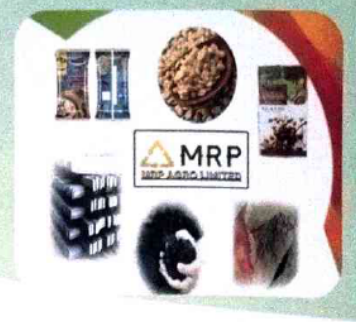
[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

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

BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



Date: July 04, 2025

To,

Listing 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)
Subject - Intimation of Board Meeting for consideration of Unaudited Financial Results of the company for the quarter ended June 30, 2025.

Dear 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 Tuesday, July 22, 2025 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")**, *inter-alia* to transact the following item(s) of business;

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 and to take on record Limited Review Report thereon.

2. Any other Business with the prior permission of Chairperson.

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 as already intimated was closed for all Designated Persons (as defined in the Code) from July 01, 2025 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended June 30, 2025.

You are requested to kindly take the same on record.
Thanking you,

Yours faithfully,
For MRP Agro Limited

FOR MRP AGRO LIMITED

Director Manish Kumar Jain

Manish Jain
Managing Director
DIN: 08110055

Place: Tikamgarh, Madhya Pradesh