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: October 27, 2025

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 Unaudited Financial Results of the company for quarter and half year ended September 30th, 2025

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 Saturday, November 08, 2025 at the registered office of the Company situated at House No.l00, First Floor, ward No. 23, In front of Thane Ajak, civil Line Road, Tikamgarh - 472001, Madhya Pradesh, India *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025 and to take on record Limited Review Report thereon.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Company's shares has already been intimated and remains closed for all Designated Persons (as defined in the Code) from October 01, 2025, until 48 hours after the declaration of the Company's financial results to the 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

Manish Kumar Jain
Managing Director
DIN: 08110055

The Common seal of MRP AGRO LIMITED, TIKAMGARH (M.P.), CIN- U15549MP2018PLC045542, Reg. No.-045542

Place –Tikamgarh, Madhya Pradesh