

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



Date: April 01, 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 Audited Financial Results of the company for quarter and year ended March 31st 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 Tuesday, April 15, 2025 at the registered office of the Company situated at House No.100, 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 Audited Financial Results of the Company for the quarter and year ended March 31, 2025 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 will be closed for all Designated persons (as defined in the Code) from Tuesday, April 01, 2025 till Thursday 17, 2025 (both days inclusive) for the declaration of audited financial results of the Company for the quarter and financial year ended march 31, 2025.

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 Kumar 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।”