

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: January 15, 2026

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 ended December 31, 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, February 07, 2026 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 Unaudited Financial Results of the Company for the quarter ended December 31, 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 January 01, 2026, 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

[Signature]

Director - Manish Kumar Jain

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

“इमानदारी बुद्धिमानी की पुरितिका का पहला अध्याय है।”