

Date: August 18, 2025

To,
The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Ref.: MRP Agro Limited, Scrip Code: 543262, Security ID: MRP)
Sub: Outcome of Board Meeting held on August 18, 2025 as per Regulation 30 of SEBI (LODR), 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, August 18, 2025, commenced at 3:00 P.M. and concluded at 3:30 P.M., inter alia, considered and approved the issuance of a Corrigendum to the AGM Notice dated July 29, 2025. The said Corrigendum informs the Members of the inclusion of an additional item of Special Business as Item No. 4, to be placed after Item No. 3, along with the Explanatory Statement thereto, as briefed below:

1. Appointment of M/s. MSV & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five years, commencing from FY 2025–26 and ending with FY 2029–30

Except as referred above and detailed in the Corrigendum, all other terms and contents of the AGM Notice dated July 29, 2025 shall remain unchanged.

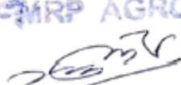
The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith in **Annexure-I**

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


Manish Kumar Jain
Chairman & Managing Director
DIN-08110055

Place – Tikamgarh, Madhya Pradesh

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN
CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)
Website: www.mrpagro.com email: info@mrpagro.com

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Annexure I

Date: August 18, 2025

To,

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P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.**

(Ref.: MRP Agro Limited, Scrip Code: 543262, Security ID: MRP)

Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in connection with outcome of Board Meeting held on August 18, 2025

Respected Sir/Madam,

With respect to the captioned subject, we hereby inform you that the Board of Directors of the Company in their board meeting held on Monday, the 18th day of August 2025 has appointed Secretarial Auditor, we hereby submit the brief profile of their appointment:

Sr. No.	Particulars
1.	<u>NAME AND ADDRESS OF SECRETARIAL AUDITOR'S FIRM:</u> M/s MSV & Associates Company Secretaries D-54, II Floor, Chomu House, C-Scheme, Jaipur – 302005, Jaipur, Rajasthan Membership No.:10663, COP No.: 14773 Contact Person: Mr. Vivek Sharma <u>CONTACT DETAILS:</u> Tel: +91-9001637075 Email: csviveksharma9@gmail.com <u>REASON FOR CHANGE</u> Appointment <u>DATE OF APPOINTMENT & TERM OF APPOINTMENT</u> The Board of Directors of the Company, at their meeting held on August 18, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s MSV & Associates as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from FY 2025–26 to FY 2029–30, subject to the approval of the shareholders at the ensuing Annual General Meeting <u>BRIEF PROFILE OF THE SECRETARIAL AUDITOR</u> MSV & ASSOCIATES is a firm of Company Secretaries, which is known by its professionals who are immensely

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



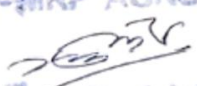
experienced and have vast knowledge base, expertise and exposure in corporate laws, Corporate Restructuring, Initial Public Offers, all kinds of compliances under Companies Act, Listing Agreements & Regulation, SEBI matters, Taxation matters, corporate advisory, and management consultancy.

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

Manish Kumar Jain
Managing Director
DIN: 08110055

Place –Tikamgarh, Madhya Pradesh

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