



Date: September 09, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Update under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: MRP Agro Limited | ISIN: INE0D7801012 | SCRIP CODE: 543262

Respected Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual report is also available on the website of the Company <https://www.mrpagro.com/>.

Kindly take the above on your record.

Thanking You,

Yours Faithfully
For, MRP Agro Limited

Manish Kumar Jain
Chairman cum Managing Director
DIN: 08110055

Encl.: A/a

To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of MRP Agro Limited

We are pleased to inform you that the 8th Annual General Meeting (AGM) of the shareholders of MRP Agro Limited is scheduled to be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company at Plot No. 22 Semi Urban Industrial Area, Dhonga, Tikamgarh-472001, Madhya Pradesh, India.

The Notice and Annual Report for the Financial Year 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://www.mrpagro.com/resource/Investors_Corner/Annualreports	QR Code: 
Path: https://www.mrpagro.com/ > Investor corner > Annual Report	

We request Members to ensure that their email ID and other Know Your Customer (KYC) details are duly updated to facilitate seamless and effective communication.*

The requisite details may be updated with the respective Depository Participant (DP).

*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

Members are requested to take note of the following details pertaining to the 8th AGM:

Particulars	Details
Cut-off Date for E-voting Eligibility	Tuesday, September 22, 2026
Commencement of remote E-voting	Saturday, September 26, 2026, at 9:00 A.M. (IST)
Conclusion of remote E-voting	Monday, September 28, 2026, at 5:00 P.M. (IST)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period will have the opportunity to vote on the resolutions during the AGM.

Contact details:	
Company	Address: Plot No. 22 Semi Urban Industrial Area, Dhonga, Tikamgarh - 472001, Madhya Pradesh, India. Tel No.: +91-7683-240342; +91-9893142537 Email: cs@mrpagro.com Website: https://www.mrpagro.com/
Registrar and Transfer Agent	Skyline Financial Services Private Limited CIN: U74899DL1995PTC071324 Address: D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi, Delhi-110020. Tel no.: +91-11-40450193-97/26812682-83 Email: info@skylinerta.com Website: www.skylinerta.com
e-Voting Agency & VC / OAVM	E-mail: evoting@nsdl.com NSDL help desk 1800-222-990

Thanking You,

For, MRP Agro Limited
 SD/-
Manish Kumar Jain
Chairman & Managing Director
DIN: 08110055

Place: Tikamgarh, Madhya Pradesh