

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: May 21, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audited Financial statement of the Company for the Quarter and Year ended on March 31, 2026.

Ref: MRP Agro Limited | ISIN: INE0D7801012 | Security Code: 543262 | Security Id: MRP

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026 inter alia, to:

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and year ended March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated April 01, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, 01 April, 2026 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2026.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,
For, **MRP Agro Limited**

Manish Kumar Jain
Chairman & 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।”