

Date: November 04, 2026

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

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 2026.

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

Dear Sir/Ma'am,

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 Saturday, November 14, 2026 inter alia, to:

1. Consider, approve & take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2026 as per Regulation 33 of the Listing Regulation;

2. 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 September 30, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 01, 2026 till 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2026.

Kindly take the same on your record and oblige us.

Thanking You,

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

MANISH KUMAR JAIN
Digitally signed by MANISH KUMAR JAIN
Date: 2026.11.04 10:58:31 +05'30'

Manish Kumar Jain
Chairman & Managing Director
DIN: 08110055

Place: Tikamgarh, Madhya Pradesh