

The Manager Department of corporate services Bombay Stock Exchange Limited P.J.Towers, Dalal Street Mumbai-400 001.

Dear Sir,

Sub: Submission of disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Off market sale of shares of MRC Agrotech Limited (Scrip Code: 540809).

The Company has received the disclosure under regulations 29(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011, sale of 94409 equity shares of the Company through off market in the name of Kiritkumar Shah in the prescribed format.

Kindly take on record the enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

For MRC AGROTECH LTD

Place: Mumbai

Company Secretary & Com

## Add: R.NO.101, NAYDU BANGLOW, KEDARMAL ROAD, MALAD EAST, MUMBAI, MAHARASHTRA-400097

The Manager Department of corporate services Bombay Stock Exchange Limited P.J.Towers, Dalal Street Mumbai - 400 001.

Dear Sir,

Sub: Submission of disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Open market sale of shares of MRC Agrotech Limited (Scrip Code: 540809).

In terms of regulations 29(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011,we are herewith enclosing a copy of the disclosure on account of Open market sale of 94409 equity shares carrying voting rights made on 19<sup>th</sup> September, 2024.

Kindly take on record the enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Smshoeh

Kiritkumar Madhavlal Shah

Cc: MRC Agrotech Limited

Room No-01 Naidu Bangala Chandrapuri Chawl Kedar Mal Road Mumbai Malad East 400097

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# Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MRC Agrotech Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kiritkumar Madhavlal Shah			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/sale under consideration, holding of :				
a) Shares carrying voting rights	1656982	8.09	8.09	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA	
c) Voting rights (VR) otherwise than by shares	NA	NA	NA	
d) Warrants/convertible securities/any other instrumenthat entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in eachcategory)	NA	NA	NA	
e) Total (a+b+c+d)	1656982	8.09	8.09	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	94409	0.47	0.47	

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b) VRs acquired /sold otherwise than by shares	NA	NA	NA	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA	
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA	
e) Total (a+b+c+/-d)	94409	0.47	0.47	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	1562573	7.62	7.62	
b) Shares encumbered with the acquirer	NA	NA	NA	
c) VRs otherwise than by shares	NA	NA	NA	
d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA	
e) Total (a+b+c+d)	1562573	7.62	7.62	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.09.2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,04,87,400 Equity Shares of Face Value Rs.10/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,04,87,400 Equity Shares of Face Value Rs.10/- each.			
Total diluted share/voting capital of the TC after the said acquisition	2,04,87,400 Equity Shares of Face Value Rs.10/- each.			

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- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kiritkumar Madhavlal Shah

Sonshoeh

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai