



MRC Agrotech Ltd

**To,  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
Dalal Street,  
Mumbai – 400 001**

**Scrip Code: 540809**

Dear Sirs,

**Sub: Intimation of Board Meeting**

Dear Sirs,

Pursuant to regulation 29 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to take place on 14<sup>th</sup> August, 2024 interalia to consider the following.

1. To consider and approve unaudited financial statements along with limited review report for the quarter ended on 30.06.2024
2. Any other business with the permission of the chair.

This is for your information and records

Thanking you,

Yours faithfully,

**For MRC AGROTECH LTD**

**Mr. Uttam Kumar Singh  
Director and Chairperson  
DIN: 09671175**

**PLACE: MUMBAI  
DATE: 30.07.2024**

(Formerly known as MRC Exim Ltd.)