



MRC Agrotech Ltd

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

Scrip Code: 540809

Dear Sirs,

Sub: Notice of Annual General Meeting

Dear Sirs,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper Publication for holding Annual General Meeting.

This is for your information and records

Thanking you,

Yours faithfully,

For MRC AGROTECH LTD

A handwritten signature in blue ink that reads 'Rahul Mathur'.

**Mr. Rahul Mathur
Compliance Officer**

PLACE: MUMBAI

DATE: 07.09.2024

(Formerly known as MRC Exim Ltd.)

