



MRC Agrotech Ltd

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

Dear Sirs,

Sub: MRC Agrotech Limited - Board Meeting Notice  
Ref: **Scrip Code: 540809**

The Board of Directors of the company is scheduled to meet on 14<sup>th</sup> February, 2025 interalia to consider the following: -

1. To consider and approve the Unaudited Financial Results for the Quarter and Nine months ended December 31<sup>st</sup>, 2024.
2. Any other business with the permission of Chair.

Please take the above into your consideration.

Thanks and regards,

For **MRC AGROTECH LTD**

  
Name: Rahul Mathur  
Company Secretary & Compliance Officer



**PLACE: MUMBAI**

(Formerly known as MRC Exim Ltd.)