



MRC Agrotech Ltd

Date: 21st December, 2023

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

Dear Sir/Madam,

Sub: MRC Agrotech Limited - Intimation of Board Meeting  
Ref: Scrip Code: 540809

The Board of Directors of the company is scheduled to meet on 29th December, 2023 interalia to consider the following:-

1. To consider and approve the resignation of Mr.Sunil Krishnakumar Agarwal, (DIN: 08688234), director of the Company due to pre-occupancy.
2. To consider and appoint Mr. Sanjay Kumar Singh, (DIN: 06928519) as Director of the company subject to approval of shareholders in general meeting for strengthening the company's turnaround.
3. 3.To consider and approve increase in authorized share capital from Rs. 10,50,00,000/- to Rs. 17,50,00,000/-
4. To re-constitute various committees of the company.
5. To approve notice of Extra ordinary general meeting.
6. To consider any other matter with the permission of the chair.

Please take the above into your consideration.

Yours faithfully,  
For MRC Agrotech Limited

Uttam Kumar Singh  
Director  
DIN: 09671175

(Formerly known as MRC Exim Ltd.)