

Date: Tuesday, 23 January 2024

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 - Board Meeting Notice
Ref: Scrip Code: 540809

The Board of Directors of the company is scheduled to meet on 30th January 2024 interalia to consider the following:-

- 1) To consider, revise and approve the increase of authorized capital up to Rs. 20,50,00, 000/- (Twenty Crore Fifty Lakhs Only). The company hitherto on 29th December 2023, passed a board resolution to increase authorized share capital from Rs. 10,50,00,000/- to Rs. 17,50,00,000/ subject to approval of shareholders in general meeting. However, a revision of the same with an increase up to Rs. 20,50,00,000/- (Twenty Crore Fifty Lakhs Only) will be taken up in the proposed board meeting on 30th January 2024.
- 2) To consider and fix the EGM date afresh and consider a draft notice of Extra Ordinary General Meeting. (Hitherto on 29th December 2023, the board has passed a resolution to hold EGM on Friday, 24th February, 2024).
- 3) Any other business with the permission of Chair.

Please take the above into your consideration.

Yours faithfully,
For MRC Agrotech Limited

Mr. Uttam Kumar Singh
Director and Chairperson
DIN: 09671175

(Formerly known as MRC Exim Ltd.)