



MRC Agrotech Ltd

Date: 30 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- Outcome of Board Meeting

Ref: Scrip Code: 540809

In Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company met on 30th January 2024 and considered and approved the following:-

- 1) Board of Directors have approved and resolved to increase the authorized capital of the Company up to Rs. 20,50,00, 000/-(Twenty Crore Fifty Lakhs Only).
- 2) Board of Directors have approved and resolved the draft notice of EGM to hold EGM of shareholders on 3rd April 2024, and the board has empowered Director and CEO Mr. Ashok Singh to take all necessary measures in holding the EGM on 3rd April 2024.
- 3) The Board Meeting started at 06.30 pm and ended by 07.30 p-m with vote of thanks given to the board of directors.

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.)

Registered Office : Office No: 1028, 10th Floor, The Summit - Business Bay Omkar Near Western Express Highway,
Andheri East., Mumbai - 400093 | Email : mrcagrotech@gmail.com | www.mrcagro.com | CIN : L15100MH2015PLC269095