



MRC Agrotech Ltd

**To,
The Listing Department
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001**

Dear Sirs,

Sub: Outcome of Board Meeting

Scrip Code: 540809

This is to inform that the board met today, 30.05.2024 at 6:00 P.M. and the meeting concluded at 9:00 P.M to discuss the following

1. To approve draft financial statements for the quarter and financial year ended on 31.03.2024
2. To take note of Audit Report provided by Auditors of the Company

This is for your information and records.

Thanking you,

Thanking you,

Yours faithfully,

For MRC AGROTECH LTD

Rahul Mathur

**Rahul Mathur
Company Secretary
PLACE: MUMBAI
DATE: 30.05.2024**



(Formerly known as MRC Exim Ltd.)