



MRC Agrotech Ltd

To,
Listing Manager,
BSE Limited,
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai 400001

Date: 30.05.2023

Scrip Code: 540809

Dear Sir,

Sub: Outcome of Board Meeting.

This is to inform that the Board of Directors of MRC Agrotech Limited met today at 6.30 p.m. The meeting concluded at 7.30 p.m. and the following transactions were approved.

- Audited Financial Statement for the Half Year ended and Financial Year ended on 31.03.2023
- Audit Report for Financial Year ended on 31.03.2023

This is for your information and records.

Thanking you,
Yours faithfully,

On behalf of MRC Agrotech Limited

A handwritten signature in blue ink, appearing to read 'Kirit Shah'.

Mr. Kirit Kumar Shah
Managing Director

(Formerly known as MRC Exim Ltd.)