



MRC Agrotech Ltd

Date: 07/08/2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 540809

Sub: Intimation of Board Meeting to be held on 14th August, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August 2023 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. Approval of Financial Results for the quarter ended on 30.06.2023
2. Take note of limited review report for the quarter ended on 30.06.2023
3. Any other matter with the permission of the Chairman

Kindly take the same on your record and acknowledge.

For MRC AGROTECH LIMITED

Sd/-

Uttamkumar Singh
Director

(Formerly known as MRC Exim Ltd.)