



MRC Agrotech Ltd

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Intimation of Board Meeting
Scrip Code: 540809

We would like to inform that pursuant to the "in-principle" approval vide letter no. LOO / PREF /AB/FIP /136 /2024-25 dated April 23, 2024 received from BSE and Extraordinary General Meeting (EGM) being held on Wednesday, April 03, 2024 for approving the issue of shares on preferential basis to persons belonging to Promoter and Non-Promoter category (Public category), in continuation of that and pursuant to Regulation 29 of SEBI LODR Regulations, the meeting of Board of Directors of the Company will be held on May 2nd, 2024 inter-alia to consider the allotment of shares by way of issue of 45,07,500 (Forty Five lakhs Seven Thousand and Five Hundred) fully Paid up Equity Shares for cash and 55,59,000 (Fifty Five Lakhs Fifty Nine Thousand) fully Paid up Equity Shares of the Company for consideration other than cash at a price of Rs. 16/- per such equity share on Preferential basis to Promoter and Non-Promoter category (Public category) as per the grant of "in-principle" approval by BSE.

This is for your information and record.

Thanking you,

Yours faithfully,

You are requested to take the same on your records.

For MRC AGROTECH LTD


Name: Rahul Mathur
Company Secretary & Compliance Officer



PLACE: MUMBAI
DATE: 23.04.2024

(Formerly known as MRC Exim Ltd.)