

Date: 28.06.2024

To, **BSE Limited,** The Manager - CRD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Dear Sir, Scrip Code: 540809

Subject: Closure of Trading Window

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the respective circulars of the stock exchanges issued on 2nd April, 2019 with respect to the "Clarification regarding trading restriction period" and Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities (as amended), the 'Trading Window' for dealing in shares of the Company shall remain closed for Designated Persons, their immediate relatives and persons having access to the Unpublished Price Sensitive Information from Monday, July 01, 2024 up to completion of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended on June 30, 2024.

This is for your information and records. Thanking you, Yours faithfully,

On behalf of MRC Agrotech Limited

Mr. Uttam Kumar Singh DIN: 09671175 Director

(Formerly known as MRC Exim Ltd.)