



MRC Agrotech Ltd

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

Dear Sir/Madam,

Sub: Board Meeting to be held on Friday, March 8<sup>th</sup>, 2024.

Ref: Scrip Code: 540809

Pursuant to regulation 29, 29(1)(d) and other applicable provisions of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, March 8<sup>th</sup>, 2024, inter alia;

1. to consider and approve the proposal of raising funds by way of preferential issue of Securities to the persons belonging to promoter/promoter group/Non promoter group Category, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
2. to consider and approve issuance of Equity Shares of the Company to non-promoters through Preferential private placement (Other than cash) to acquire 51% shares of M/s Agronica Seeds Spark Private Limited subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
3. to consider and appoint Mr. Jainendra Baxi, (DIN: 07829878) as Director of the company subject to approval of shareholders in general meeting for strengthening the company's Board.
4. to accept resignation of M/s M/s C. P. Lodhia, Chartered Accountants as Statutory Auditors of the company and Appointment of M/s Choudhary Choudhary & Co., as Statutory Auditors of the Company subject to approval from members of the company in the ensuing EGM.
5. Any other matter with the permission of chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed with effect from close of business hours of 1st March, 2024 till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Friday, March 8<sup>th</sup>, 2024. We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the above on record.

Thanking you,

For **MRC Agrotech Limited**

**Uttam Kumar Singh**  
**CHAIRMAN AND DIRECTOR**  
**DIN: 09671175**

Place: Mumbai  
Dated: 01.03.2024

(Formerly known as MRC Exim Ltd.)