



MRC Agrotech Ltd

The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.

Dear Sir,

Sub: MRC Agrotech Limited - Board Meeting Notice
Ref: Scrip Code: 540809

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to take place on 30th May, 2024 interalia to consider the following: -

1. To consider and approve the Audited Financial Results for the Quarter and year ended on 31st March, 2024.
2. Any other business with the permission of Chair.

Please take the above into your consideration.

Yours faithfully,

For MRC AGROTECH LTD


Name: Rahul Mathur
Company Secretary & Compliance Officer



PLACE: MUMBAI
DATE: 14.05.2024

(Formerly known as MRC Exim Ltd.)