



MRC Agrotech Ltd

02 December 2023

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai-400 001.

Dear Sir,

Sub: Postponement of EGM Scheduled to be held on December 20th 2023.

Ref: Scrip Code: 540809

We hereby inform the Exchange that in our board meeting held on 10th November 2023, the Board has considered and approved to hold the Extraordinary General Meeting (EGM) on December 20th 2023 (tentative date) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility to transact on business/es that would be outlined in the EGM notice to be notified to the Shareholders and other regulatory bodies in due course of time as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, the company due to some unavoidable circumstances has decided not to hold the EGM on December 20th 2023 and postpone the same. The company will inform afresh the EGM date with advance notice for the said EGM as and when it finalizes the same in terms of date and agenda thereto.

Please take note of the above into your consideration.

For MRC Agrotech Limited

SD/-

Ashok Singh
Additional Director

(Formerly known as MRC Exim Ltd.)