



MRC Agrotech Ltd

Date: 14.02.2023

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

Dear Sir,

Scrip Code: 540809

Subject: Outcome of Board Meeting

Pursuant to Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company met on Tuesday, 14th February, 2023 at 5.00 p.m. and concluded the meeting on 6.00 p.m to discuss the Following Matters:

1. Approve quarterly Financial Statements of the Company along with the Limited Review Report for the quarter ended on 31.12.2022

This is for your information and records.

Thanking you,

Yours faithfully,

MRC AGROTECH LIMITED

(Formerly known as MRC EXIM Limited)



Mr. Kirit Madhavlal Shah

Managing Director

(Formerly known as MRC Exim Ltd.)