



MRC Agrotech Ltd

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange- Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Re: MRC Agrotech Limited (Scrip Code: 540809) - Decision for adjourning the meeting

In continuation to our letter dated 23rd April, 2024, regarding intimation of the date of the Board Meeting of the Company, and pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of MRC Agrotech Limited ("Company") in its meeting held today i.e., 02nd May, 2024 has considered the following:

With reference to the in-principle approval vide ref no. LOO / PREF /AB/FIP /136 /2024-25 dated April 23, 2024 from BSE for the allotment of 45,07,500 (Forty Five lakhs Seven Thousand and Five Hundred) fully Paid up Equity Shares for cash and 55,59,000 (Fifty Five Lakhs Fifty Nine Thousand) fully Paid up Equity Shares of the Company for consideration other than cash at a price of Rs. 16/- per such equity share of face value Rs. 10/ - (Rupees Ten only) each on Preferential basis to Promoter and Public category, Board decided to adjourn the meeting to the following day to be held on Friday 3rd May, 2024.

The meeting commenced at 06.45 p.m. and concluded at 7.20 p.m.

Kindly take the same on record.

Yours faithfully,

For MRC AGROTECH LTD


Name: Rahul Mathur
Company Secretary & Compliance Officer



PLACE: MUMBAI

DATE: 02.05.2024

(Formerly known as MRC Exim Ltd.)