



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

The Board of Directors of the company is scheduled to meet on 14th February, 2024 interalia to consider the following: -

1. To consider and approve the Unaudited Financial Results for the Quarter and Nine months ended December 31st, 2023.
2. Any other business with the permission of Chair.

Please take the above into your consideration.

Yours faithfully,

For **MRC Agrotech Limited**

Signature valid
Digitally signed by Ashok Kumar Singh
Date: 2024.02.02 15:53:22



Ashok Kumar Singh
Director
DIN: 08423436



Place: Mumbai
Date : 2nd February, 2024

(Formerly known as MRC Exim Ltd.)

Registered Office : Office No: 1028, 10th Floor, The Summit - Business Bay Omkar Near Western Express Highway,
Andheri East., Mumbai - 400093 | Email : info@mrcagro.com | www.mrcagro.com | CIN : L15100MH2015PLC269095