



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 14<sup>th</sup> November, 2024 interalia to consider the following: -

1. To consider and approve the Unaudited Financial Results for the Quarter and half yearly ended September 30<sup>th</sup>, 2024.
2. Any other business with the permission of Chair.

Please take the above into your consideration.

Yours faithfully,

Thanks and regards,

For **MRC AGROTECH LTD**

  
Name: Rahul Mathur  
Company Secretary & Compliance Officer



**PLACE: MUMBAI**

(Formerly known as MRC Exim Ltd.)