



MRC Agrotech Ltd

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

Dear Sirs,

Sub: Intimation of Board Meeting Scheduled to be held on August 14th, 2025.

Scrip Code:540809

The Board of Directors of the company is scheduled to meet on August 14th, 2025 inter alia to consider the following:-

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the company for the quarter ended 30th June, 2025.
2. Any other business with the permission of Chair.

Please take the above into your consideration.

Yours faithfully,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer



PLACE: MUMBAI

DATE: 01.08.2025

(Formerly known as MRC Exim Ltd.)