



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 14<sup>th</sup>, 2025.

Scrip Code:540809

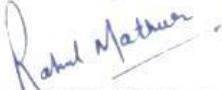
The Board of Directors of the company is scheduled to meet on August 14<sup>th</sup>, 2025 inter alia to consider the following:-

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the company for the quarter ended 30<sup>th</sup> 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



The seal is circular with the text "MRC AGROTECH LTD" around the top and "MUMBAI" at the bottom. There is a small star symbol between "MRC" and "AGROTECH".

**PLACE: MUMBAI  
DATE: 01.08.2025**

(Formerly known as MRC Exim Ltd.)