



MRC Agrotech Ltd

Date: 02.05.2025

**Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Dear Sir/Madam,

Subject: Intimation of Board meeting to be held on 9th May, 2025

Scrip Code: 540809

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th May, 2025 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. To consider and approve the change in registered office of the company to Office No-404, Sagar Tech Plaza (B), Sakinaka Junction, Next Sakinaka Metro Station, Andheri East, Mumbai, Maharashtra, 400072.
2. Any other matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge.

Thanking you,

For **MRC AGROTECH LIMITED**

**Rahul Mathur
Company Secretary**



Place: Mumbai

(Formerly known as MRC Exim Ltd.)