



MRC Agrotech Ltd

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

Dear Sir/Madam,

Sub: Board Meeting to be held on Monday, May 26th, 2025.

Ref: Scrip Code: 540809

Pursuant to regulation 29, 29(1)(d) and other applicable provisions of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, May 26th, 2025, inter alia;

1. to consider and approve the proposal of raising funds by way of preferential issue of Securities to the persons belonging to promoter/promoter group/Non promoter group Category, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
2. to consider and approve issuance of Equity Shares of the Company to promoter/promoter group/Non promoter group Category through Preferential private placement (Other than cash) to acquire 100% shares of M/s. MARSAPI Lifesciences Private Limited subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
3. Any other matter with the permission of chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed with effect from close of business hours of 19th May, 2025 till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Monday 26th, 2025. We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the above into your consideration.

Yours faithfully,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer



PLACE: MUMBAI

DATE: 19.05.2025

(Formerly known as MRC Exim Ltd.)