



**MRC Agrotech Ltd**

Growing Together

23<sup>rd</sup> December, 2025

**To,**

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

Dear Sirs,

Sub: Intimation of Board Meeting

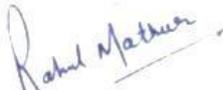
Scrip Code: 540809

We would like to inform that pursuant to the "in-principle" approval vide letter no. LOD / PREF /TT/FIP /1400/2025-26 dated December 22, 2025 received from BSE and Extraordinary General Meeting (EGM) being held on Saturday, June 28<sup>th</sup>, 2025 for approving the issue of shares on preferential basis to persons belonging to Promoter and Non-Promoter category (Public category), in continuation of that and pursuant to Regulation 29 of SEBI LODR Regulations, the meeting of Board of Directors of the Company will be held on Saturday, January 3<sup>rd</sup>, 2026 inter-alia to consider the allotment of shares by way of issue of 21,97,910 (Twenty One Lakhs Ninty Seven Thousand Nine Hundred and Ten) fully Paid up Equity Shares for cash and 86,42,097 (Eighty Six Lakhs Forty Two Thousand Ninty Seven only) fully Paid up Equity Shares of the Company for consideration other than cash at a price of Rs. 19.50/- per such equity share on Preferential basis to Promoter and Non-Promoter category (Public category) as per the grant of "in-principle" approval by BSE.

This is for your information and record.

Thanking you,

For **MRC AGROTECH LTD**

  
Name: Rahul Mathur

Company Secretary & Compliance Officer



**PLACE: MUMBAI**

(Formerly known as MRC Exim Ltd.)