



MRC Agrotech Ltd
Growing Together

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

Dear Sirs,

Sub: MRC Agrotech Limited - Board Meeting Notice
Ref: **Scrip Code: 540809**

The Board of Directors of the company is scheduled to meet on 14th February, 2026 interalia to consider the following: -

1. To consider and approve the both Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31st, 2025.
2. Any other business with the permission of Chair.

Please take the above into your consideration.

Thanks and regards,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer



PLACE: MUMBAI

Date: 27-01-2026

(Formerly known as MRC Exim Ltd.)