



MRC Agrotech Ltd
Growing Together

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

Sub: Notice of Deferment of Extraordinary General Meeting & Board Meeting Intimation
Ref: Scrip Code:540809

We would like to inform that the proposed Extraordinary General Meeting (EGM) scheduled on 20th June 2025 is now postponed till further notice due to unforeseen circumstances.

The Board meeting notice is hereby given that a meeting of the Board of Directors of MRC Agrotech Limited will be held on June 5th, 2025 at its registered office to transact the following business:

Agenda:

1. To review and reconsider the previous resolutions passed by the Board of the Directors May 26th, 2025 regarding the proposed preferential issue of equity shares.
2. To consider a revised proposal for preferential issue of equity shares in view of certain subsequent developments and internal realignment of investor participation.
3. To approve the revised list of proposed allottees and terms of the issue.
4. To fix the new date for the proposed EGM and approve the draft notice and explanatory statement for convening the EGM.

Any other matter with the permission of the Chair.

Please take the above into your consideration.

Yours faithfully,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer



PLACE: MUMBAI
Date : 27.05.2025

(Formerly known as MRC Exim Ltd.)