



MRC Agrotech Ltd
Growing Together

Date: 15 June 2026

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

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors of MRC Agrotech Limited

Scrip Code: 540809

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **22 June 2026**, inter alia, to consider, discuss and approve the following matters:

1. Proposal for taking approximately **50 acres of land on long-term lease basis** for the business and operational requirements of the Company;
2. Recognition and capitalization of eligible completed Work-in-Progress that can be converted into the appropriate Fixed Asset categories in accordance with applicable accounting standards and statutory requirements;
3. Proposal relating to conversion of Loans and Advances aggregating approximately **₹3.88 Crores** extended by the Company into equity investment in its **51% owned subsidiary**, and consideration of valuation reports obtained from IBBI Registered Valuer(s) in connection therewith;
4. Any other matter with the permission of the Chair.

The above is for your information and records.

Yours faithfully,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer


PLACE: MUMBAI

(Formerly known as MRC Exim Ltd.)