



MRC Agrotech Ltd

Growing Together

Date: 27.07.2026

To,

The Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 540809

Dear Sir/Madam,

Company Name: MRC Agrotech Limited

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of MRC Agrotech Limited is scheduled to be held on Friday, August 14, 2026, at the Registered Office of the Company, to inter-alia consider, discuss, and approve the following business items:

1. Financial Results: To consider and approve the Un-audited Financial Results of the Company both standalone and consolidated for the quarter ended June 30, 2026, along with the Limited Review Report thereon.
2. Executive Remuneration: To consider and approve the payment of remuneration of Rs. 5,00,000/- (Rupees Five Lakhs only) per month on a Cost-to-Company (CTC) basis to Mr. Ashok Kumar Singh, Chief Executive Officer (CEO) and Chairman of the Company, with effective date from April 1, 2026, subject to the approval of shareholders in the ensuing Annual General Meeting and in accordance with the provisions of Section 196, 197 read with Schedule V of the Companies Act, 2013, and applicable SEBI guidelines.
3. Other Business: To transact any other business with the permission of the Chairman and the majority of Directors present.

Trading Window Closure Notice:

In connection with the above, and per the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed for all Designated Persons and their immediate relatives from July 1, 2026, and will remain closed until 48 hours after the declaration of the said financial results.

You are requested to kindly take this information on your record.

Thanking you,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer


PLACE: MUMBAI

(Formerly known as MRC Exim Ltd.)