



MRC Agrotech Ltd
Growing Together

The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.

Dear Sir,

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

The Board of Directors of the company is scheduled to meet on 30th May 2026 interalia to consider and approve the following: -

1. To consider and approve the Standalone and Consolidated Audited Financial Results of MRC Agrotech Limited for the Quarter and year ended on March 31st, 2026.
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: 11-05-2026

(Formerly known as MRC Exim Ltd.)