



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 - Intimation of Book Closure for the Annual General Meeting to be held on WEDNESDAY, 30th Day of September, 2026.

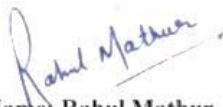
Ref: Scrip Code: 540809

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2026 will be held on WEDNESDAY, 30th Day of September, 2026 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM alongwith the Annual Report is being made available at the website of the Company at www.mrcagro.com.

This is also to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on WEDNESDAY, 30th Day of September, 2026 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The cut-off date for reckoning the voting rights of the members for remote e-voting or casting vote during the AGM is WEDNESDAY, September 23, 2026. Please take the above into your consideration.

Thanking you,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer


PLACE: MUMBAI

Date: 05.09.2026

(Formerly known as MRC Exim Ltd.)