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 - Outcome of Board Meeting

Ref: Scrip Code: 540809

Pursuant to the Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 4th September, 2026 approved, inter alia, the following businesses:

1. Approval of the Notice of 11th Annual General Meeting and Directors Report along with all the annextures of the company for the Financial Year 2025-2026.

2. The 11th Annual General Meeting will be held on Wednesday, September 30, 2026 at 12:30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the meeting shall deem to be the Registered Office of the Company.

3. The Register of Members and Share Transfer Books shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 10th Annual General Meeting of the company.

4. Remote e-voting for the resolutions to be passed at 11th Annual General Meeting shall begin from Sunday, September 27, 2026 from 9:00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 5:00 P.M. (IST).

5. The cut-off date for the purpose of E-voting is Wednesday, September 23, 2026.

6. Appointment of Ms. Vidhi Thakkar as the scrutinizer for the above-mentioned 11th Annual General Meeting.

7. Appointment of Mr. Paramar Vishal Surendra (DIN:10965417), presently an additional Director of the Company as a Non-Executive – Non-Independent Director of the company. The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure I'.

8. Approved the resignation of M/s Choudhary Choudhary & Company, Chartered Accountants w.e.f the date of conclusion of ensuing AGM, who have resigned due to their professional and other commitments.

9. Appointment of M/s P C Surana & Co, Chartered Accountants (FRN No: 110631W & Peer Review Certificate No.: 026012) with Mr. P.C. Surana (Membership No: 17136) as partner of the firm as the Statutory Auditors of the company in place of casual vacancy created by M/s Choudhary Choudhary & Company, Chartered Accountants (Firm Registration No: 002910C) w.e.f the date of conclusion of ensuing AGM for a period upto the conclusion of the annual general meeting to be held for the financial year 2030-31.

The detailed profile of the above persons as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the Annexures provided below.

The meeting commenced at 04:00 PM and concluded at 04:30 PM.

Please take the above into your consideration.

For MRC AGROTECH LTD

Rahul Mathur

Name: Rahul Mathur
Company Secretary & Compliance Officer

MRC AGROTECH MUMBAI

PLACE: MUMBAI

Date: 04.09.2026

Annexure I

Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Details w.r.t. appointment of Mr. Paramar Vishal Surendra as a Non-Executive - Non-Independent Director of the Company.

Particulars	Details
Name	**Mr. Paramar Vishal Surendra**
DIN	**10965417**
Date of Birth	**08 July 1981**
Age	**45 years**
Date of first appointment on Board	**24 February 2026**
Qualification	**Graduate**
Experience/Expertise	Experience and expertise in corporate affairs, corporate governance, regulatory and compliance matters
Terms and conditions of appointment	Appointment as Non-Independent Director, not liable to retire by rotation, for five consecutive years from February 24, 2026 to February 23, 2031
Remuneration proposed	Sitting fees/commission, if any, as permissible under the Companies Act, 2013 and as approved by the Board from time to time
Shareholding in MRC Agrotech Limited	**992 Equity Shares**
Relationship with Directors/KMP	**Not related to any Director or Key Managerial Personnel of the Company**
Directorships in other listed entities	**Nil**
Membership/Chairmanship of Committees of other listed entities	**Nil**
Listed entities from which resigned during past three years	**Nil**
Skills and capabilities required for role	Corporate governance, corporate affairs, regulatory compliance, Companies Act and securities-law compliance and Board governance
Manner in which he meets such requirements	In corporate affairs, he possesses knowledge and capabilities relevant to corporate governance, statutory compliance and Board oversight
Number of Board Meetings attended during FY 2025-26	Nil

Annexure II

Particulars relating to appointment of M/s PC Surana & Co., Chartered Accountants, as Statutory Auditors pursuant to Regulation 36(5) of SEBI Listing Regulations

Particulars	Details
Name of proposed Statutory Auditors	**M/s PC Surana & Co., Chartered Accountants**
Firm Registration No.	**110631W**
Peer Review Certificate No.	**026012**
Signing/Principal Partner referred to in proposal	**Mr. P.C. Surana, Membership No. 17136**
Term of appointment	From conclusion of Eleventh AGM until conclusion of AGM to be held for FY 2030-31
Basis of recommendation	Experience, professional competence, independence, audit capabilities, technical expertise, industry knowledge and ability to service the Company's audit requirements
Credentials	Professional services covering statutory audit, internal audit, domestic taxation, Ind AS implementation, corporate valuations, due diligence and M&A support
Eligibility	The firm has consented to the appointment and confirmed eligibility under Sections 139 and 141 of the Companies Act, 2013 and applicable Rules
Recommendation	Recommended by Audit Committee and Board of Directors

P.C. SURANA & CO.
CHARTERED ACCOUNTANTS

P. C. SURANA
B.Com., LL. B. F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE,
83, MAHARSHI KARVE ROAD,
MARINE LINE
MUMBAI – 400 002.
TEL :22057705 / 22057706
E-mail:pcs_co@rediffmail.com

Date: 27/08/2026

To,
The Board Of Directors,
MRC Agrotech Limited
Office No. 4, Sagar Tech Plaza (B),
Sakinaka Junction,
Next to Sakinaka Metro Station,
Andheri East, Mumbai - 400072

Dear Sir,

Sub: Appointment as Statutory Auditors – Letter under section 139 (1) of the Companies Act, 2013 and Rule 4 of the Companies (Audit and Auditors) Rules, 2014

With reference to your letter dated 27th August, 2026 we hereby give our consent to act as Statutory Auditor of the Company for the financial years 2026-2027 to 2030-2031 pursuant to 2nd proviso to Section 139 (1) of the Companies Act, 2013.

CERTIFICATE:

We further certify that pursuant to 2nd provision to Section 139 (1) of the Companies Act, 2013 and Rule (4) of the Companies (Audit and Auditors) Rules, 2014 and Section 141 (Limit) of the Companies Act, 2013 as follows:

a) We are eligible for appointment and is not disqualified for appointment under the Act, the Chartered Accountant Act, 1949 and the rules or regulations made their under.
b) The proposed appointment is as per the term provided under the Act.
c) The proposed appointment is within the limits laid down by or under the authority of the Act.
d) There are no pending or initiated professional matters of conduct against us.
e) We are not disqualified to act as statutory auditor of the company as per Section 141 of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,
For P.C. SURANA & CO.
Chartered Accountants
FR Number -110631W

P. C. SURANA & CO. MUMBAI Chartered Accountants

P. C. Surana
Partner
Membership No.-017136

CHOUDHARY CHOUDHARY & CO.
CHARTERED ACCOUNTANTS

To
The Board of Directors
MRC Agrotech Limited
Office No. 404, 4th Floor,
Sagar Tech Plaza-B, Off Andheri Kurla Road,
Sakinaka, Andheri East, Mumbai - 400072

Subject: Resignation as Statutory Auditor of MRC Agrotech Limited

Dear Sir/madam,

We refer to our appointment as a Statutory Auditor of **MRC Agrotech Limited** ("the Company") pursuant to the board meeting dated 25th March 2025, to hold office for a term of 2 years.

Due to professional and other commitments, we are unable to continue discharging the responsibilities of the statutory audit of the company effectively.

In view of the above, and further to our email communication dated August 14, 2026, please accept our resignation with effect from the closure of business hours on August 14, 2026. Further as per the requirements of the Company Act, 2013, we shall be forwarding the copy of Form ADT-3 as filed with the Registrar of Companies, in due course.

We place on record our sincere gratitude for the cooperation and support of the Management and staff of the Company during our professional association.

Further to above please find attached herewith information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

For Choudhary Choudhary & Co.
(Chartered Accountants)
Firms Registration No.: 002910C

CHOUDHARY & CO. MUMBAI Chartered Accountants

CA Tanuja Mishra
Partner
Membership No.: 136933
Date: 14.08.2026
Place: Mumbai

Enclosure:
Information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sl. No.	Particulars	Details
1.	Name of the Listed Entity	MRC Agrotech Limited
2.	Details of Statutory Auditor: a. Name b. Address c. Phone Number d. E-mail	a. Choudhary Choudhary & Co. b. 338, 3rd Floor, V Spaces, V- Mall, Thakur Complex, Kandivali East, Mumbai–400101 c. 9594189162, 9137585799, 9137585764 d. firmccco@gmail.com
3.	Details of Association with listed entity: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and the date of its submission	a. Boarding meeting dated 25th March 2025. b. Till the conclusion of AGM to be held in the year 2027 c. Last Audit report for the financial year ended on March 31, 2026 and Limited Review Report for the quarter ended June 30, 2026 has been submitted within the statutory timeline.
4.	Detailed reason for resignation	Due to professional and other commitments, we are unable to continue discharging the responsibilities of the statutory audit of the company effectively.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable

6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/ results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Choudhary Choudhary & Co.
(Chartered Accountants)
Firms Registration No.: 002910C

CHOUDHARY CHOUDHARY & CO. MUMBAI Chartered Accountants

CA Tanuja Mishra
Partner
Membership No.: 136933

Date: 14.08.2026
Place: Mumbai