



MRC Agrotech Ltd
Growing Together

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

Dear Sirs,

Sub: Intimation of demise of Shri Jainendra Baxi, Non-Executive Independent Director of the Company under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Reg :Scrip Code: 540809

With profound grief, we have to inform you about the untimely and sad demise of Shri Jainendra Baxi, Non-Executive Independent Director of the Company on 01st July, 2026. The requisite details under Regulation 30 of SEBI (LODR) Regulations, 2015 are as under:

Date of demise: 01st July, 2026.

Company received information on: 01st July, 2026.

Shri Jainendra Baxi's sudden and unexpected passing away will be an irreparable loss to the Company and all directors and employees of the Company convey deep sympathy, sorrow and condolences to his family. The Company will fill the resultant vacancy within the stipulated time as permissible under the Law.

Kindly take on record.

Yours faithfully,

Thanks and regards,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer


PLACE: MUMBAI

(Formerly known as MRC Exim Ltd.)