



**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

In continuation of our previous communication to BSE dated 30.05.2026, The Board of Directors of the company is scheduled to meet on 6<sup>th</sup> June, 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 31<sup>st</sup>, 2026.
2. The delay in submission of above financial results arised due to pending audit procedures and additional information sought by the Statutory Auditor.
3. The Company would submit the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended on March 31<sup>st</sup>, 2026 after obtaining the same from the Statutory Auditor subject to the approval of the Board of directors of the Company in their forthcoming meeting to be held on 06.06.2026.
4. 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: 01-06-2026**

(Formerly known as MRC Exim Ltd.)