MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053
Regd. Office: B-107, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Ahmedabad- 380054, Gujarat, India.
Ph : 6355895061 E-mail ID : cs@mahan.co.in Web: www.mahan.co.in

Date: 15th August 2026

To,
The Manager
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street. Mumbai-400001, Maharashtra.

BSE COMPANY CODE: 531515

Sub: Proceedings of the 1/2026-2027 Extra Ordinary General Meeting (EOGM) of Mahan Industries Limited held on 15th August 2026 at the Registered Office of the Company– Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Proceedings of the Extra-Ordinary General Meeting ("EGM") of the Members of the Company held on Saturday, August 15, 2026 at 11:00 A.M. at the Registered Office of the Company situated at B-107, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad – 380054, Gujarat, India.

The Voting Results of the EGM in the prescribed format, together with the Consolidated Scrutinizer's Report, shall be submitted separately within the timelines prescribed under Regulation 44(3) of the Listing Regulations.

The above information is also being made available on the website of the Company at www.mahan.co.in.

Kindly take the above information on record.

Thanking You,

Yours truly,

For, MAHAN INDUSTRIES LIMITED

SHAH NISHIL SANJAYKUMAR
Digitally signed by SHAH NISHIL SANJAYKUMAR
Date: 2026.08.15 16:32:43 +05'30'

Nishil Shah
Director
DIN: 09165405
Encl.: -Annexure –I

Annexure –I

PROCEEDINGS OF THE 01/2026-27 EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE MEMBERS OF MAHAN INDUSTRIES LIMITED HELD ON SATURDAY, 15TH AUGUST 2026 AT 11.00 A.M.

The 01/2026-27 Extra Ordinary General Meeting (EOGM) of the members of the Company was held on Saturday, 15th August, 2026 at 11.00 A.M. at the Registered Office of the Company situated at B-107, Sankalp Iconic Tower, Opposite Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Bodakdev, Ahmedabad, Gujarat – 380054, scheduled at 11:00 A.M. and started at 11:00 A.M. and concluded at 11:35 A.M. to transact the business as stated in the notice of Extra Ordinary General Meeting. All the items of business contained in the said Notice were transacted at the EOGM.

As decided by the Board of Directors of the Company, Mr. Nishil Shah, Director of the Company chaired the Meeting.

Mr. Ritendrasinh Kishorsinh Rathod, Company secretary of the company, started the proceedings of 01/2026-27 Extra-Ordinary General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company.

Further, he welcomed and introduced all the Panelists present at the Meeting including the Board of Directors, respective Committee Chairpersons as well as Scrutinizer for the Meeting.

Following Directors were present at the meeting

Sr. No.	Name	Designation
1.	Mr. Yogendrakumar Gupta Prabhudayal	Managing Director
2.	Mr. Nishil Shah	Director
3.	Ms. Amita Chhaganbhai Pragada	Non-Executive Independent Director
4.	Mr. Sushilkumar Goel	Non-Executive Independent Director

In attendance

Sr. No.	Name	Designation
1.	Mr. Shankumar Dhandhara	Proprieter, Dhandhara & Associates (Scrutinizer)

Further the Company Secretary ascertained that the requisite quorum is present and called the meeting in order with the permission of the Chairman.

With the consent of Members present at the meeting, the Notice convening the 01/2026-27 Extra-Ordinary General Meeting (EGM) was taken as read.

The following items of business as set out in the Notice convening the 01/2026-27 Extra-Ordinary General Meeting (EGM) were placed for members' consideration and approval:

The following businesses were transacted at the meeting:

Item No.	Particulars	Resolutions Type Ordinary or Special
Special Business		
1	Issue of Equity Shares on a Preferential basis.	Special
2	Issue Fully Convertible Share Warrants on Preferential Basis	Special

Further he informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided facility for voting by electronic means to all its members to enable them to cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the Company has tied up with the National Securities Depository Limited, e-voting agency, for facilitating voting through electronic means. The Company provided remote e-voting facility to all the persons who were Members on 08th August, 2026 being the cut-off date to vote on all the Resolutions set out in the Notice of EOGM. Further facility to vote at the meeting on all items of business set out in the Notice, through Polling Paper, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

It was further informed that Mr. Shankumar Dhandhara, Proprietor of Dhandhara & Associates, Company Secretaries, had been appointed as the Scrutinizer to oversee both the remote e-voting process and the voting conducted during the EOGM through poll, ensuring it was carried out in a fair and transparent manner.

Members were informed that the results of remote e-voting and voting conducted by poll during the EOGM will be declared by the company after receiving the consolidated report from the scrutinizer and will also be made available at the website of the company and disclosed to the Stock Exchange and also on the website of National Securities Depository Limited.

It was also informed that no requests had been received from shareholders to speak at the EOGM, nor were any queries submitted via email prior to the meeting.

The meeting concluded with thanks being extended to all Members for their attendance and participation.

The Extra Ordinary General Meeting was concluded at 11:35 A.M.

Thanking you,
Yours truly,

For, MAHAN INDUSTRIES LIMITED

SHAH NISHIL SANJAYKUMAR

Digitally signed by SHAH NISHIL SANJAYKUMAR
Date: 2026.08.15 16:33:01 +05'30'

Nishil Shah
Director
DIN: 09165405