Date: 22nd September, 2026

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai – 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
ISIN: INE0A6N01026
Scrip Code: 544073

Sub: Submission of Summary of Proceedings of the 20th Annual General Meeting ('AGM') of Manoj Ceramic Limited (Company) held on Tuesday, 22nd September, 2026.

Dear Sir/Madam

In compliance with Regulation 30 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 20th Annual General Meeting of the Company held on Tuesday, 22nd September, 2026 at 03.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We request you to take the above on record.

Thanking you,

Yours faithfully,

For and on Behalf of
Manoj Ceramic Limited

DHRUV MANOJ RAKHASIYA
Digitally signed by DHRUV MANOJ RAKHASIYA
Date: 2026.09.22 16:08:12 +05'30'

Dhruv Rakhasiya
Managing Director
DIN: 03256246

MCPL
SINCE 1991 WALL & FLOOR TILES

SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING

The 20th Annual General Meeting of the Members of the Manoj Ceramic Limited was held on Tuesday, 22nd September,2026 at 3.00 p.m. (IST). The said AGM was held through a Video Conference ('VC') in terms of the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI").

Mr. Manoj Dharamshi Rakhasiya, Director of the Company, welcomed the Members to the 20th AGM and thanked them for joining the meeting. He informed the Members that the AGM was being held through VC/OAVM in accordance with the applicable circulars and guidelines issued by the MCA and SEBI.

He introduced the members of the Board and senior management present at the meeting, namely:

- **Mr. Dhruv Rakhasiya**, Managing Director and Chairman;
- **Mrs. Anjana Manoj Rakhasiya**, Non-Executive Director;
- **Mr. Aakash Manoj Rakhasiya**, Executive Director; and
- **Mr. Pankaj Shantilal Rakhasiya**, Chief Financial Officer.

He further informed the Members that **Mr. Sunil Hemchand Patel**, Independent Director and Chairman of the Audit Committee and Stakeholders' Relationship Committee, and **Mr. Chandrashekar Shivalingappa Payannavar**, Independent Director and Chairman of the Nomination and Remuneration Committee, were attending the meeting from their respective locations.

After ascertaining that the requisite quorum was present through VC/OAVM, the Chairman declared that the meeting was duly constituted and called the meeting to order.

Thereafter, Mr. Aakash Manoj Rakhasiya, Executive Director, welcomed the Members to the 20th AGM and informed the Members that the Company had enabled participation at the 20th AGM through the video conferencing facility provided by **Purva Sharegistry (India) Private Limited**, Registrar and Transfer Agent of the Company. He further informed that the proceedings of the meeting were being recorded for compliance purposes.

He further informed that, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members had been provided with the facility to exercise their right to vote electronically, both through remote e-voting and e-voting at the AGM.

The remote e-voting facility was made available to the Members holding shares as on the cut-off date, i.e., 15th September, 2026, from 9.00 a.m. (IST) on Saturday, 19th September, 2026 till 5.00 p.m. (IST) on Monday, 21st September, 2026. The remote e-voting facility was accordingly closed on 21st September, 2026 at 5.00 p.m. (IST).

The Members attending the AGM through VC/OAVM who had not already cast their votes through remote e-voting were provided an opportunity to cast their votes through the e-voting facility provided by Purva Sharegistry (India) Private Limited during the AGM. It was also informed that Members who had already cast their votes through remote e-voting were not entitled to vote again at the AGM.

M/s. KDA & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer for scrutinizing the remote e-voting and e-voting conducted at the AGM and for submitting the consolidated voting results in respect of the items of business contained in the Notice of the AGM and the said voting results will be announced and displayed on the website of the Company, and will also be submitted to the stock exchange as per the requirements under the SEBI Listing Regulations.

Thereafter he requested the Chairman to continue with the proceedings of the meeting.

The Chairman expressed his satisfaction that all practicable efforts had been made by the Company, given the circumstances, to facilitate participation of the Members and enable them to exercise their voting rights on the matters placed before the meeting.

The Chairman thereafter briefed the Members on the performance of the Company during the financial year 2025-26 and the future outlook of the Company. He informed the Members that the Company's revenue had grown by **23.40% year-on-year**, while the profit after tax had increased by **10.1%** during the financial year.

He further highlighted the Company's initiatives during the year, including expansion of its adhesive portfolio, launch of Studio-integrated showrooms and enhancement of its export logistics infrastructure. He informed that the Company's Studio-enabled showrooms in Mumbai, Pune and Bangalore had helped it cater to design-conscious homeowners, contractors and architects.

The Chairman also apprised the Members of the strategic milestones achieved during the year and the strengthening of business relationships across African markets, including Burundi, Angola, Sudan, Senegal and Uganda.

The Chairman further informed the Members about the Company's focus on ESG initiatives, including sustainable packaging, solar evaluations, employee upskilling and ethical governance frameworks.

With regard to the Company's future outlook, the Chairman informed the Members that the Company's priorities for FY 2026-27 and beyond included increasing the contribution of exports to a double-digit share of revenue, expanding the showroom network to approximately 8–10 experience centres, strengthening the Company's digital ecosystem and enhancing its premium product mix to support margin expansion.

He further stated that the Company remained focused on achieving sustainable revenue growth over the coming years and on establishing Manoj Ceramic Limited as a globally recognised, technology-enabled surface solutions brand.

Thereafter, the Chief Financial Officer, Mr. Pankaj Shantilal Rakhasiya, informed the Members that the Notice convening the 20th AGM along with the Annual Report containing the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026, including the Board's Report and Auditors' Report, had been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or the Depositories.

It was further informed that a letter containing the web-link along with the exact path for accessing the complete Annual Report had been sent to those Members who had not registered their e-mail addresses with the Company or the Depositories. The said documents were also made available on the Company's website for the information and reference of the Members.

Accordingly, the Notice convening the 20th AGM was taken as read.

The Chief Financial Officer further informed the Members that the Statutory Registers and copies of the Audited Financial Statements, etc., were available for inspection by the Members. Members seeking to inspect such documents could send an email to the Company's email ID, i.e., compliance@mcplworld.com.

M/s. Chhogmal & Co., Chartered Accountants, Statutory Auditors of the Company, had submitted their Audit Report on the financial statements for the financial year ended 31st March, 2026. Further, M/s. HRU & Associates, Practising Company Secretaries, Secretarial Auditors of the Company, had submitted their Secretarial Audit Report for the financial year ended 31st March, 2026.

The Statutory Audit Report and Secretarial Audit Report did not contain any qualifications, modified opinions or adverse remarks. Accordingly, there being no qualifications in the reports, the said reports were not required to be read at the meeting and were taken as read.

The following items of business, as set out in the Notice convening the 20th AGM, were thereafter taken up for consideration. It was informed that there was no requirement for proposing and seconding the resolutions since the AGM was being conducted through VC/OAVM.

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, along with the Report of Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, along with the Report of the Auditors thereon.
3. To appoint a Director in place of Mr. Dhruv Rakhasiya (DIN: 03256246), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Special Business:

4. To approve payment of Remuneration to Mr. Manoj Dharamshi Rakhasiya (DIN: 00116309), Executive Director of the Company
5. To approve payment of Remuneration to Mr. Aakash Manoj Rakhasiya (DIN: 08452433), Executive Director of the Company
6. To approve payment of Remuneration to Mrs. Anjana Manoj Rakhasiya (DIN: 00116276) Non-Executive Director of the Company

The Chief Financial Officer informed that as no speakers had registered themselves and no queries were received, he expressed gratitude to the Board of Directors, the Management, and all Members for their participation in the meeting.

All the items of business as set out in the Notice of the 20th AGM were accordingly taken up and completed.

The e-voting facility was thereafter activated for the Members participating in the AGM who had not already cast their votes through remote e-voting. The e-voting facility remained active for 15 minutes after the closure of the meeting.

The consolidated results of the remote e-voting and e-voting conducted at the AGM, based on the report of the Scrutinizer, would be declared within two working days and would be displayed on the website of the Company at **www.mcplworld.com** and on the website of Purva Sharegistry (India) Private Limited at **https://evoting.purvashare.com**. The results would also be submitted to the Stock Exchange in accordance with the applicable provisions of the SEBI Listing Regulations.

The 20th Annual General Meeting concluded at 03.14 p.m. (IST) with a vote of thanks to the Chair. Thereafter, the e-voting facility was kept open for next 15 minutes and the same concluded at 3.29 p.m. (IST).

Thanking you,
Yours faithfully,

For and on Behalf of
Manoj Ceramic Limited

DHRUV MANOJ RAKHASIYA
Digitally signed by DHRUV MANOJ RAKHASIYA
Date: 2026.09.22 16:06:42 +05'30'

Dhruv Rakhasiya
Managing Director
DIN: 03256246

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MUMBAI PUNE THANE MORBI BANGALORE