Dated: 28.08.2026

General Manager,
Deptt of Corporate Services,
Bombay Stock Exchange Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Subject: OUTCOME AND PROCEEDINGS OF 3RD ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), please find enclosed proceedings of 3rd Annual General Meeting of the Company held today - Friday, 28th August, 2026 through Video Conferencing / Other Audio Visual Means.

The AGM commenced at 11:30 A.M. and concluded at 11.46 A.M.

Please note that pursuant to Regulation 44 of the SEBI Regulations, voting results will be submitted to Stock Exchange(s) within 48 hours of conclusion of AGM and will also be placed on the website of the Company (www.emmforce.com).

This is for your information and record please.

Yours Sincerely
For **EMMFORCE AUTOTECH LIMITED**
Ashok Mehta
Digitally signed by Ashok Mehta
Date: 2026.08.28 13:37:27 +05'30'
(Ashok Mehta)
MANAGING DIRECTOR
DIN: 00058188

Accelerating the Performance

SUMMARY OF PROCEEDINGS OF 3RD ANNUAL GENERAL MEETING (AGM) OF EMMFORCE AUTOTECH LIMITED HELD ON FRIDAY, 28TH AUGUST, 2026 AT 11:30 AM AT 287, INDUSTRIAL AREA, PHASE-II, INDUSTRIAL ESTATE, PANCHKULA-134113 (DEEMED VENUE).

The 3rd Annual General Meeting (AGM) of the Company was held on 28th August, 2026 (Friday) at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) incompliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI").

The following Directors were present:

S. No.	Name of the Director	Designation and Membership of Committees	Attended through VC from
1	**Mr. Ashok Mehta (DIN: 00058188)**	- Managing Director (Chairman) - Member of Audit Committee - Member of Stakeholders Relationship Committee	**Chandigarh, India**
2	**Mr. Azeez Mehta (DIN: 10353827)**	- Wholetime Director - CFO	**Chandigarh, India**
3.	**Mrs. Neetu Mehta (DIN: 00319456)**	- Non-Executive Director - Member of Nomination & Remuneration Committee - Chairman of the Stakeholders Relationship Committee	**Chandigarh, India**
4	**Mr. Raman Tewari (DIN: 10378145)**	- Independent Director - Chairman of Audit Committee and Nomination & Remuneration Committee.	**Panchkula, India**

In attendance:

Name of the Executive	Designation	Attended the meeting through VC from
Mr. Vijay Jindal	**Vijay Jindal & Associates, Statutory Auditors**	**Chandigarh, India**
Mr. Kanwaljit Singh Thanewal	**Secretarial Auditor and Scrutinizer**	**Chandigarh, India**

Mr Azeez Mehta, Wholetime Director and CFO welcomed the Members who were participating in the AGM through VC/OAVM and briefed them about certain important points regarding the Meeting.

Mr. Azeez Mehta then informed the Members that the facility for voting through electronic voting system (e-voting) is available during the AGM and the Members who have not cast their vote by remote e-voting are entitled to exercise their right to vote by e-voting during the AGM and a time period of 15 minutes would be available for e-voting after conclusion of the Meeting

Ashok Mehta

Digitally signed by Ashok Mehta
Date: 2026.08.28
13:38:32 +05'30'

The registered office of the Company situated at Plot No. 287, Industrial Area, Phase-II, Industrial Estate, Panchkula-134113 would be deemed as the venue for this AGM and proceedings of the AGM would be deemed to be made there at.

Thereafter, Mr. Azeez Mehta requested the Directors and senior management present at the Meeting to introduce themselves. He also confirmed the presence of representative of statutory auditors, secretarial auditor and scrutinizer.

He then requested the Chairman - Mr. Ashok Mehta to chair the meeting.

Chairman then confirmed that the requisite quorum is present and declared the meeting open. Thereafter, he addressed the Members.

Thereafter, the Auditors' Report (relevant extracts) and the Agenda Items, already circulated to the members were taken as read. He further informed the Members that Auditors have issued a clean report for FY 2025-26.

The following ordinary business and special business were conducted at the meeting:

Sr. No	Resolution	Resolution - ordinary or special
Ordinary Business		
1.	**To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.**	**Ordinary**
2.	**To appoint a director in place of Mr. Ashok Mehta (DIN: 00058188) who retires by rotation and being eligible, offers himself for reappointment**	**Ordinary**
Special Business		
3.	**To extend unsecured loan to M/s Emmforce Mobility Solutions Private Limited**	**Special**
4.	**To approve Material Transactions with Related Parties**	**Ordinary**
5.	**To Re-appoint Mr. Ashok Mehta as Managing Director of The Company**	**Special**
6.	**To Re-appoint Mr. Azeez Mehta as Wholetime Director of The Company**	**Special**

Thereafter, the Chairman invited queries from the Members and appropriate response was provided against the queries raised by the Members.

Ashok Mehta
Digitally signed by Ashok Mehta
Date: 2026.08.28 13:39:04 +05'30'

Mr. Azeez Mehta then informed the Members that

1. the Company had provided remote e-voting facility to the Members entitled to cast their vote on all the Resolutions as set out in the Notice of AGM.
2. the facility for voting through electronic voting system (e-voting) is available during the AGM and the Members who have not cast their vote by remote e-voting are entitled to exercise their right to vote by e-voting during the AGM and a time period of 15 minutes would be available for e-voting after conclusion of the Meeting.
3. Mr. Kanwaljit Singh, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
4. The Results will be declared after considering the e-voting at AGM and also the remote e-voting already done by other Members.
5. The Results shall be submitted to the Stock Exchange (BSE) within forty-eight hours of the conclusion of this Meeting and will also be placed on the website and notice boards of the Company.

Managing Director & Chairman then thanked the Members present and declared the meeting closed at 11.46 A.M. Thereafter, 15 minutes window was provided for the shareholders for E-voting, if they have not cast their vote during e-voting period.

Thanking you,

For EMMFORCE AUTOTECH LIMITED

Ashok Mehta

Digitally signed by Ashok Mehta
Date: 2026.08.28 13:39:29 +05'30'

(ASHOK MEHTA)
MANAGING DIRECTOR
DIN: 00058188