Martin Burn Limited

27-08-2026

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 523566

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(the Listing Regulations)

Subject: Summary of proceedings of the 78th Annual General Meeting (the 78th AGM) of the Members of Martin Burn Limited (the Company) held on 27th August 2026.

Dear Sir,

We wish to inform you that the 78th Annual General Meeting of the Company was held through Video Conferencing/Other Audio Visual Means on Thursday, August 26, 2026.

In accordance with Part A of Schedule III of the Listing Regulations, summary of the proceedings of the 78th Annual General Meeting is attached herewith.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For Martin Burn Limited

KHUSHBU SARAF

Digitally signed by KHUSHBU SARAF
Date: 2026.08.27 13:10:12 +05'30'

Khushbu Saraf
Company Secretary.

Encl: A/a

Address
Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact
Tel: +91 33 2230 1199
CIN
L51109WB1946PLC013641

Web
info@martinburnltd.com
www.martinburnltd.com

SUMMARY OF PROCEEDINGS OF THE 78TH ANNUAL GENERAL MEETING (78TH AGM)

The 78th Annual General Meeting of the Members of Martin Burn Limited ('the Company") was held on Thursday, August 26, 2026 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means. The meeting concluded at 12:56 P.M. on Thursday, August 26, 2026.

Mr. Kedar Nath Fatehpuria, Chairman and Managing Director being present took the Chair and declared the meeting as validly convened as the requirement of quorum was fulfilled. All the Directors of the Company attended the 78th AGM of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact. The Chairman thereafter declared that the copies of the audited financial statements for the year ended 31st March 2026, Board's and Auditor's report had been emailed to the members and that the original documents along with the Statutory Registers were available for inspection electronically.

The Chairman further informed the shareholders that the Company had provided remote e-voting facility to all members to vote electronically which remained open from Monday, 24th August, 2026 at 10:00 A.M. and ends on Wednesday, 26th August, 2026 at 5:00 P.M. and also the Company has provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

Clarifications were provided to the queries raised by the members.

The following items of business, as per the Notice of the 78th AGM were transacted-

1. To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

2. To appoint a director in place of Mrs. Sarika Fatehpuria (DIN: 03570828), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)

3. To re-appoint of Mr. Manish Fatehpuria (DIN: 00711992) as whole time director of the company for a period of five years commencing from 9th November 2026 till 8th November 2031 and payment of remuneration as per the terms and conditions stated in the Notice of 78th AGM. (Special Resolution)

4. To approve the appointment of Mr. Kailash Kumar Kedia (DIN: 02629502) as an Independent Director of the Company for a period of five years commencing from 28th May 2026 upto 27th May 2031 (Special Resolution)

5. To make contributions or donations to charitable or other funds/institutions in terms of section 181 of the companies act, 2013. (Ordinary Resolution).

6. To approve waiver of excess remuneration paid to Mr. Mahesh Kumar Tibrewal, Independent director of the company (Special Resolution).

Chairman informed the shareholders that Ms. Sumana Subhash Mitra, Partner of M/s. T. Chatterjee & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM.

The Chairman thanked the Members for attending and participating in the 78th AGM.

He declared that the results of voting shall be submitted by the Scrutinizer, within 2 working days as required under the requisite Regulations. The results together with the respective reports of the Scrutinizer would also be uploaded on the Company's website at www.martinburnltd.com. The results shall also be displayed at the Registered Office of the Company.

The Chairman confirmed that all provisions of the Companies Act, 2013 and the Rules and Secretarial Standards with respect to calling, convening and conducting the Meeting had been adhered to.

Thanking You

Yours faithfully

For Martin Burn Limited

KHUSHBU SARAF

Digitally signed by KHUSHBU SARAF
Date: 2026.08.27 13:10:53 +05'30'

Khushbu Saraf
Company Secretary