MANJEERA CONSTRUCTIONS LIMITED
(CIN: L45200TG1987PLC007228)
Regd. Office: 304, 3rd Floor, Aditya Trade Center, Aditya Enclave Road,
Ameerpet, Sanjeev Reddy Nagar, Hyderabad,
Telangana, India – 500038.
Tel: +91-40-66479600 / 66479647
E-mail: mclgroupohyd@gmail.com | Website: www.manjeera.com

August 30, 2026

To,
BSE Limited,
The General Manager,
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: **533078**

Subject: Submission of Proceedings of the Annual General Meeting ("AGM") of the Company held on Sunday, August 30, 2026.

Madam/Sir,

This is to inform you that the Annual General Meeting ("AGM") of the Company was held on Sunday, August 30, 2026 at 09:00 A.M. (IST) at, 304, 3rd Floor, Aditya Trade Center, Aditya Enclave Road, Ameerpet, Hyderabad, Telangana, Sanjeev Reddy Nagar, Hyderabad, Ameerpet, Telangana, India – 500038 in compliance with the applicable provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations 2015].

Further, enclosed herewith the gist of the proceedings of the AGM as Annexure-A, pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015.

The same is also being made available on the website of the Company www.manjeera.com.

You are requested to kindly take the same on your record

Thanking you,

Yours faithfully,
For Manjeera Constructions Limited
Sandip Omprakash Agarwal
Digitally signed by Sandip Omprakash Agarwal
Date: 2026.08.30 20:17:02 +05'30'
Sandip Omprakash Agrawal
Director
DIN: 06873744

Encl: As above.

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ANNEXURE – A

GIST OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING ("AGM")

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a gist of the proceedings of the Annual General Meeting (AGM) of the Company held on Sunday, August 30, 2026, at 09:00 A.M. at, 304, 3rd Floor, Aditya Trade Center, Aditya Enclave Road, Ameerpet, Hyderabad, Telangana, Sanjeev Reddy Nagar, Hyderabad, Ameerpet, Telangana, India – 500038), in compliance with General Circular issued by the Ministry of Corporate Affairs ("MCA") and Circular issued by Securities Exchange Board of India ("SEBI") from time to time.

The AGM commenced at **09:00 A.M.** and concluded at **09:30 A.M.**

Mr. Sandip Omprakash Agrawal, Director of the Company, welcomed the Shareholders who had joined the AGM. He informed the shareholders that pursuant to Section 105 of the Companies Act, 2013, a member is ordinarily entitled to appoint a proxy to attend and vote at a general meeting on his/her behalf.

All the Directors and Key Managerial Personnel attended the meeting.

Mr. Sandip Omprakash Agrawal, further informed that the facility to inspect the Statutory Registers and other documents, as mentioned in the Notice of the AGM, was made available for inspection as required under the Companies Act, 2013.

After ascertaining that the requisite quorum was present in accordance with Section 103 of the Companies Act, 2013, the Chairperson called the meeting to order.

The Chairperson of the Meeting, Sandip Omprakash Agrawal occupied the Chair and delivered the Chairperson's Speech and he informed that:

- The Notice convening the AGM was taken as read.

- The Company, in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (LODR) Regulations, 2015, had provided the facility of *Remote E-Voting* on the platform of M/s. XL Softech Systems Limited, Hyderabad to the shareholders, for exercising their voting rights electronically. The Remote E-Voting commenced on Thursday, August 27, 2026, at 09:00 A.M. (IST) and concluded on Saturday, August 29, 2026, at 05:00 P.M. (IST) on all resolutions set forth in the Notice of the AGM.

Thereafter, he carried out the proceedings of the AGM.

a) Shareholders who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Remote E-Voting during the Meeting.

b) Shareholders casted the votes by show of hands (physically)

c) The Company had provided a facility to members to send their questions/queries in advance to the email address mentioned in the Notice.

d) Ms. Lucky Bansal, Proprietor of Bansal & Company, Practising Company Secretaries, was appointed as the Scrutinizer for scrutinizing the Remote E-Voting and Voting through poll process of the AGM in a fair and transparent manner.

Thereafter, Mr. Sandip Omprakash Agrawal, Director, read out the following two business as mentioned in the Notice of the AGM, which were transacted at the Meeting.

Sr. No.	Particulars	Type of Resolution
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon	Ordinary Resolution
2	Re-Appointment of Mr. Sandeep Agarwal (DIN: 06873744), Director of the Company liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

It was further informed that requisite number of shareholders had seconded the resolutions, and resolutions were passed in favour.

Thereafter, he informed the members that those who had not cast their votes either during the AGM or during the Remote E-Voting period could cast their votes within the next **15 minutes**.

Mr. Sandip Omprakash Agrawal, Director, then invited the Shareholders to express their views, queries, or questions, if any. However, as no questions or queries were raised by the shareholders, he accordingly declared the conclusion of the proceedings of the Meeting and extended his gratitude to all the Members, Directors, Auditors, Business Partners, Financial Institutions, Regulatory & Government Authorities and Other Stakeholders for attending the Meeting.

Yours faithfully,
For Manjeera Constructions Limited

Sandip Omprakash Agarwal

Digitally signed by Sandip Omprakash Agarwal
Date: 2026.08.30 20:17:33 +05'30'

Sandip Omprakash Agrawal
Director
DIN: 06873744