A B MITTAL GROUP COMPANY

MITTAL
SECTIONS LIMITED

Date: 18th September, 2026

To,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Company Scrip Code: 544575

Sub: Proceedings of the 17th Annual General Meeting of the Company.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 17th Annual General Meeting of the Company held on Friday, the 18th September, 2026 at 1:00 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the said meeting dated August 14, 2026.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Mittal Sections Limited

AJAYKUMAR BALWANTRAI MITTAL

Digitally signed by AJAYKUMAR BALWANTRAI MITTAL
DN: c=IN, o=Personal, postalCode=380015, l=Ahmedabad, st=Gujarat, street=1202,Oeuvre, Ahmadabad City, B/H Shivalik Shilp, Ambli Road Bopal, Manekbag, title=2182, pseudonym=86312b0bf41df20, 2.5.4.20=121639677ce46cf13407126938dbc6989fa46de8a9a2d7e5603f3f5ec0b02f43, serialNumber=7b2fa8587a59cdc48c48114ca5a31abd6b0cbcaa55df6374ee5c71726699f041, email=mittalsections@gmail.com, cn=AJAYKUMAR BALWANTRAI MITTAL
Date: 2026.09.18 14:26:38 +05'30'

Ajaykumar B. Mittal
Chairman cum Managing Director
(DIN: 01760444)

SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF MITTAL SECTIONS LIMITED

The 17th Annual General Meeting of the Members of Mittal Sections Limited was convened on Friday, the 18th September, 2026 at 1:00 P.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). The meeting was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder for seeking the approval of the members of the Company on resolutions set out in the Notice convening the Meeting.

Mr. Ajaykumar Balwantrai Mittal, Chairman cum Managing Director of the Company occupied the chair and meeting commenced at 1.00 P.M.

Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary welcomed the Members for the 17th Annual General Meeting held through VC/ OAVM.

Thereafter, the Company Secretary introduced all the Directors who joined the meeting through VC facility. The presence of the, Chief Financial Officer, Statutory Auditors, Secretarial Auditors, Scrutinizer through VC were also noted. The NSDL portal for joining the AGM through Video Conference was also open for Members to the AGM.

Mr. Ajaykumar Balwantrai Mittal, Chairman cum Managing Director of the Company welcomed the shareholders of the company and briefed the members about the working of the Company.

The Company Secretary then informed the members that the Notice of the 17th AGM and Annual Report for the financial year 2025-26 has been sent to shareholders in due compliance of law and with the permission of the Chairman and members the same was taken as read. It was further informed that Statutory Auditors' report and Secretarial auditors' report does not contain any qualification or adverse remark hence were not required to be read out. Necessary statutory registers and documents were made available for inspection by the members during the Meeting through online mode.

It was further informed that pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company had provided the facility to vote electronically to the shareholders on the resolutions proposed in the Notice of the 17th Annual General Meeting. The remote e voting facility commenced at 10.00 A.M. on Tuesday, the 15th September, 2026 and concluded at 5.00 P.M. on Thursday, the 17th September, 2026. Then he requested the shareholders who were attending this Annual General Meeting through VC and not voted earlier, to cast their votes on resolutions by using e-voting facility provided by NSDL during the proceeding of the AGM. It was further stated that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM.

The Board of Directors had appointed Mr. Umesh Parikh failing him, Mr. Uday G Dave, Partners of M/s. Parikh Dave & Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting process at the Annual General Meeting.

Thereafter, Company Secretary informed the members that no queries were raised by the members.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. Thereafter the resolutions as set out in the Notice convening the Annual General Meeting were transacted:

The Company Secretary informed the Members that Combined result of Remote E-voting and E-voting done during the AGM will be announced within 2 working days of the conclusion of AGM and will be submitted to Stock Exchange and same would also be available on the website of Company as well as NSDL.

As all the agenda items of the meeting were completed, the meeting was concluded at 1: 11 P.M. with the vote of thanks to the chair.

Thanking you,
Yours faithfully,

For Mittal Sections Limited

AJAYKUMAR
BALWANTRAI
MITTAL

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Date: 2026.09.18 14:27:14 +05'30'

Ajaykumar B. Mittal
Chairman cum Managing Director
(DIN: 01760444)