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CINNo.L51909DL1963GOI004033

No.BS/325/SEs/2022 **Dated: 17.09.2026**

To,

The Listing Department, **National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East)** **Mumbai 400051** **Symbol: MMTC**	**Department of Corporate Services, Bombay Stock Exchange Ltd.** **Phiroze Jeejeebhoy Towers Dalal Street** **Mumbai 400001** **Scrip Code: 513377**

Sub: Summary of Proceedings of 63rd Annual General Meeting held on 17.09.2026.

Dear Madam/ Sir,

The 63rd Annual General Meeting of MMTC Limited was held at **11:00 A.M. on Thursday, 17th September, 2026** through VC/OAVM facility.

SUMMARY OF PROCEEDINGS OF 63rd ANNUAL GENERAL MEETING OF MMTC LIMITED HELD ON THURSDAY 17th SEPTEMBER, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

In terms of Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to intimate that the following items as stated in the notice of 63rd AGM dated 17.09.2026 were transacted at the said AGM.

ORDINARY BUSINESS

1. To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2026, along with the Directors' Report, Statutory Auditors' Report, the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2025-26.

2. To authorize the Board of Directors of the company in terms of the provisions of Section 142(1) of Companies Act, 2013 to appoint and fix remuneration of the Statutory/Branch Auditors of the Company appointed by Comptroller & Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2026-27.

3. To appoint Shri Jatinderjit Singh Mann as Director (Marketing) (DIN: 11535429) on the Board of the company and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution.

4. To appoint Shri Kundan Kumar Mishra as Director (Finance) (DIN: 11865137) on the Board of the company and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution.

5. To note that in terms of the provisions of section 152(6) of the Companies Act, 2013, no Director is liable to retire by rotation at this Annual General Meeting. Consequently, no resolution is proposed for the re-appointment of any Director under Ordinary Business.

SPECIAL BUSINESS

6. To appoint Ms. Nigar Fatima Husain (DIN 11688785) as Non-executive, Government Nominee Director on the Board of the company and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution.

7. To appoint Shri A.K.M. Kashyap (DIN 11429919) as Non-executive, Government Nominee Director on the Board of the company and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution.

Company Secretary informed the Members about remote e-voting facility, which was available from **14.09.2026, 9:00 AM (IST) onwards to 16.09.2026 till 5:00 PM (IST)** and e-voting at the AGM. The notice of AGM, Board's Report, Independent Auditor's Report on the Audited Financial Statements (Standalone and Consolidated), and Comptroller and Auditor General of India (C&AG) comments thereon as already circulated to members, were taken as read.

He further informed that, e-voting facility during the meeting was made available for the members present via VC/OAVM who did not cast their vote through remote e-voting. The result of the voting would be hosted on website of the Company, CDSL and both the Stock Exchanges within statutory time limit.

Chairman & Managing Director invited the members, who had registered as speakers, to ask their queries. He then replied to their queries.

The Chairman thanked the members for their active participation in the meeting.

This is for your information and records.

Thanking you,

Yours Faithfully
For MMTC Limited

AJAY KUMAR MISRA
Digitally signed by AJAY KUMAR MISRA
Date: 2026.09.17 15:09:56 +05'30'

(Ajay Kumar Misra)
Company Secretary