

Ref: MRT/CS/Correspondence/2026-27/33

Date: October 31, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

SCRIPT CODE: 514450

SYMBOL: MHLXMIRU

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Company has received notices dated October 14, 2026, from BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the “Stock Exchanges”), imposing a fine of ₹10,000/- plus applicable GST each for the delay in submission of voting results in XBRL format in respect of the Annual General Meeting held on September 25, 2026. Copies of the aforesaid notices are enclosed herewith.

In this regard, we wish to clarify that the Company had duly submitted the voting results along with the Scrutiniser’s Report on September 26, 2026, within the prescribed timeline and had also hosted the same on the Company's website. However, due to an inadvertent oversight, the voting results could not be separately uploaded under the “XBRL – Voting Results” tab on the Stock Exchanges’ respective portals.

The aforesaid delay was purely inadvertent and unintentional, without any malafide intent or any intention to withhold or delay disclosure of information to the Stock Exchanges or stakeholders. Upon becoming aware of the omission, the Company immediately took corrective measures and duly uploaded the voting results in the prescribed XBRL format on the Stock Exchanges’ portals. Further, the Company has duly paid the fine amounting to ₹11,800/- (Rupees Eleven Thousand Eight Hundred Only), inclusive of applicable GST, to each of the Stock Exchanges on October 21, 2026.

The Company remains committed to maintaining the highest standards of corporate governance, regulatory compliance and transparency in all its dealings with stakeholders and has taken due note of the aforesaid lapse to avoid recurrence of such instances.

We request you to kindly take the information on your records.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

KARAN Digitally signed
by KARAN PARIKH
PARIKH Date: 2026.10.31
19:48:50 +05'30'

KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833



REGD. / CORPORATE OFFICE

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
PHONE: +91-79-4000 8000 | CIN NO.: L25190GJ1991PLC016327

MANUFACTURING UNIT

UMA INDUSTRIAL ESTATE, PHASE 3, VILLAGE: VASNA-IYAVA, TALUKA: SANAND,
DISTRICT: AHMEDABAD 382 110, INDIA. PHONE: +91-79-29919650 / 29092148
EMAIL: mrt@mrtglobal.com | WEBSITE: www.mrtglobal.com

National Stock Exchange of India

NSE/LIST-SOP/FINES/1154

October 14, 2026

To,
The Company Secretary
Mahalaxmi Rubtech Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s) for the month ended September 30, 2026. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance and to make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat accounts of the Promoters.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, **compliance is a pre-requisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

National Stock Exchange Of India Limited

Annexure

Regulation	Month	Fine amount per day/ instance (Rs.)	No. of day(s) /No. of Instance(s)	Fine amount (Rs.)
REGULATION 44(3)	30-Sep- 2026	10000	1	10000
Total Fine				10000
GST @18%				1800
Total Fine Payable (Inclusive of GST)				11800

Notes:

- If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS/NEFT/Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO.	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

cs mahalaxmi

From: bse.soplodr <bse.soplodr@bseindia.com>
Sent: 14 October 2026 17:43
To: cs@mahalaxmigroup.com; cs@mahalaxmigroup.net; rrm@mahalaxmigroup.net
Cc: bse.soplodr
Subject: 514450-Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance)

Follow Up Flag: Follow up
Flag Status: Flagged

Ref.: SOP-Review-14.10.2026

To
The Company Secretary/Compliance Officer
Company Name: Mahalaxmi Rubtech Ltd
Scrip Code: 514450

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter-VII(A)-Penal Actions for Non-Compliance)

The company is advised to refer to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance) issued by Securities and Exchange Board of India (SEBI) with respect to penal actions for non-compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:
https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Basic Fine prescribed	Fines levied for month ended	Fine payable by the company (inclusive of GST @ 18 %)		
			Basic Fine	GST @ 18 %	Total Fine payable
Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors	Rs. 10,000 per instance of non-compliance per item	Sep-26	0	0	0
Regulation 44(3) Non-submission of the voting results within the period provided under this regulation	Rs. 10,000 per instance of non-compliance	Sep-26 (Delayed Compliance)	10000	1800	11800
Regulation 31A(3)(a)(ii) / (iii) / (v) / (vii) Non-compliance with the requirements for reclassification of promoter / promoter group entity	(*)Rs. 5000 per day	Sep-26	0	0	0
		Total SOP Fine	10000	1800	11800

(*)As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire**