MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697
Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 I Tel: +91-22-22076787
Email: mpil@mpilcorporation.com I **Website:** www.mpilcorporation.com I **CIN:** L74299MH1959PLC163775

July 16, 2026

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 500450

Dear Sir,

Sub: Proceedings of the 67th Annual General Meeting held on Thursday July 16, 2026

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 67th Annual General Meeting ("AGM") of the Company held on Thursday July 16, 2026 at 10.00 a.m. and concluded on 10.20 a.m. through Video Conferencing (VC) /Other Audio Video Means (OAVM)

Thank you.

Yours faithfully
For **MPIL CORPORATION LIMITED**

Milan Dalal

MILAN DALAL
CHAIRMAN
DIN: 00062453

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SUMMARY OF PROCEEDINGS OF 67th ANNUAL GENERAL MEETING

Date and time of the meeting:

The 67th Annual General Meeting of MPIL Corporation Limited was held on Thursday July 16, 2026 at 10.00 a.m. and ended on 10.20 a.m. through video conferencing/ other audio-visual means.

Proceedings in brief:

Mr. Milan Dalal, Chairman of the Company chaired the proceedings of the meeting. Upon confirmation of the 25 shareholders being present the chairman called the meeting in order.

Total 4 Directors including Independent Directors, 3 KMPs and Statutory Auditors were present in the meeting.

The Chairman informed that the Meeting is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

It was informed to the members present that the remote e-voting was commenced on Monday July 13, 2026 at 10.00 a.m. to Wednesday July 15, 2026 at 5.00 p.m.

The following businesses as set out in the Notice convening the 67th AGM were earlier put to vote through remote e-voting. The e-voting was re-opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

Sr. No	Agenda	Resolution required	Mode of voting	Remark
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Profit & Loss Account of the Company for the year ended on that date along with the Reports of the Directors and Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Milan B. Dalal (DIN 00062453) who retires by rotation and is eligible for re-appointment	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

Scrutinizer

The Board of Directors had appointed M/s Ragini Chokshi & Co, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

This is for your information and records.

Yours faithfully
For **MPIL CORPORATION LIMITED**

MILAN DALAL
CHAIRMAN
DIN: 00062453