Date: 12.09.2026

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra – Kurla Complex, Bandra (East),
M U M B A I – 4 0 0 0 5 1, MH, IN
NSE SCRIPT CODE – MMP

Sub: Outcome or Proceedings of the Fifty-Third (53) Annual General Meeting of the Shareholders (Members) of the Company held on Saturday, 12th September 2026 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

In compliance with the MCA Circulars and SEBI Circulars, the Fifty Third (53) Annual General Meeting (AGM) of the Shareholders (Members) of the Company was held on Saturday, 12th September 2026 at 11:04 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

The Shareholders (Members) of the Company, subject to results of e-voting has duly noted and considered the following agenda item/s placed before the Fifty-Third (53) Annual General Meeting of the Company as set out in the Notice dated 10th August, 2026 convening the AGM:

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year 2025-26 ended 31st March 2026, comprising of the Balance Sheet as at 31st March 2026, Statement of Profit & Loss and Statement of Cash Flow for the year 2025-26 ended 31st March 2026, together with the Report of the Statutory Auditors and Board's Report thereon.
2. To declare a final dividend of Rs. 2/- per equity share for the year ended March 31, 2026;
3. To appoint a Director in place of Mr. Mayank Bhandari, (DIN - 01176865), [Category – Non Executive], who retires by rotation and, being eligible, offers himself for re-appointment.
4. Ratification of Remuneration of Cost Auditors of the Company.
5. Continuation of Appointment of Mr. Arun Bhandari as Managing Director above age of 70 years for his term upto 31st January, 2028.
6. Continuation of Appointment of Mr. Lalit Bhandari as Whole Time Director (Executive Director) as Whole-time Director for his term upto 31st March, 2027 and consider and approve his appointment for term of 5 years upto 31st March, 2032.

7. To ratify and approve the appointment of M/s Vaibhav Jachak & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30.
8. To appoint Mr. Raj Sethia (DIN - 03203265) [Category –Non- Executive, Independent] as Director for term of 5 years.
9. To appoint Dr. Sanjay Arora (DIN - 03203265) [Category –Non- Executive, Independent] as Director for term of 5 years.

The brief profile of the Director/s sought appointment or re-appointment is attached as an Annexure.

The Scrutinizer's Report together with results in respect of e-voting shall be submitted to the National Stock Exchange of India Limited (NSE), immediately on receipt of the same, within the prescribed time period and also, be posted on the website of the Company.

You are therefore, kindly requested to place the aforesaid information on records and do the needful.

For **MMP Industries Limited**

MADHURA ALOK SINGH Digitally signed by MADHURA ALOK SINGH Date: 2026.09.12 16:44:03 +05'30'

Madhura Singh
CS & Compliance Officer
Encl: As Above.

BRIEF PROFILE OF DIRECTOR/S SEEKING APPOINTMENT / RE-APPOINTMENT

- **Mr. Mayank Bhandari, DIN – 01176865**

Mr. Mayank Arun Bhandari. He holds a Master 's degree in Manufacturing Engineering from the University of Warwick, England. He has experience of about 20 years in Aluminium Powders and Paste business, with specific area as Project Management.

- **Mr. Arun Bhandari, DIN –** 00008901

Mr. Arun Raghuvirraj Bhandari, He holds a Bachelor 's degree in Technology in Chemical Engineering from the Banaras Hindu University, Banaras, India. He has experience of about 45 years in the manufacture of pyro technique aluminium powder, paste and conductors and also manufacturing of circlips, retaining rings and other carbon steel stampings and formed components.

- **Mr. Lalit Bhandari, DIN –** 00010934

Mr. Lalit Ranjeet Raj Bhandari, qualified as a Graduate, has been associated with the MMP Group of Companies since Year 1981. He has worked at various positions and has experience of about 40 years in the Aluminium powder and paste business and specifically, in project management.

- **Mr. Raj Sethia, DIN –** 03203265

Raj Sethia brings 30+ years of cross-sector leadership across corporate finance, strategy, business development, HR, high-growth operations, and P&L management - with the last 3 years focused on deep tech venture investing. His career spans FMCG, Telecom, and Digital Infrastructure, and now Defence & Aerospace, Space Economy, Critical Communications, and other sovereign-critical sectors.

He is currently Founder & Managing Partner of MountTech Growth Fund (Kavachh), a Category II AIF (Venture Capital Fund).

His long tenure as EVP & CXO at Vodafone - including a stint as Founder CEO of a start-up backed by two global telecom leaders - gives him deep operational and governance experience across business stages and scale. Earlier in his career, he held Finance & Commercial roles at global FMCG leaders PepsiCo and Pernod Ricard.

He holds a B.Com (Honours) from St. Xavier's College, Kolkata; a CMA from ICMA (USA); and an MBA from Wake Forest University School of Business, North Carolina, USA.

- **Dr. Sanjay Arora, DIN – 08518801**

Dr. Sanjay Arora is a distinguished marketing strategist, entrepreneur, and academic with over 39 years of experience in brand management, marketing communications, and business strategy. He holds a Ph.D. in Brand Management, Marketing Communication & Consumer Behaviour, an MBA, and has completed executive programmes in Brand Management and Digital Marketing from IIM Bangalore.

He is the Founder of Shells Advertising Inc., one of Central India's leading advertising agencies, and has been instrumental in expanding its presence internationally. A sought-after keynote speaker and 14-time TEDx speaker, Dr. Arora is a mentor at IIM Nagpur's incubation centre and serves on the Boards of Studies of reputed academic institutions. He is also a prolific author, with a forthcoming book on marketing.

His expertise in marketing, branding, entrepreneurship, and strategic management brings significant value to the Board and contributes to the Company's long-term growth and governance.

PROCEEDINGS OF THE FIFTY THIRD (52) ANNUAL GENERAL MEETING OF THE MEMBERS OF MMP INDUSTRIES LIMITED HELD ON SATURDAY, THE 12TH DAY OF SEPTEMBER, 2026 AT 11.04 A. M. THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM").

Name of the Company	:	MMP Industries Limited
Serial Number of the Meeting	:	Fifty Third
Type of the Meeting	:	Annual General Meeting of the Members of the Company
Day and Date of the Meeting	:	Saturday, 12th September, 2026
Deemed Venue of the Meeting	:	Corporate Office of the Company situated at B-24, MIDC Industrial Area, Hingna Road, Nagpur – 440016
DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:		
1. Mr. Arun Raghuvirraj Bhandari	:	Chairman & Managing Director
2. Mr. Lalit Bhandari	:	Whole-time Director
3. Mr. Sanjay Sacheti	:	Independent Director
4. Mr. Raj Sethia	:	Independent Director
5. Mr. Mayank Arun Bhandari	:	Director (Non -Executive)
6. Ms. Ulka Kulkarni	:	Independent Director
7. Mr. Sachin Nirgudkar	:	Independent Director
8. Mr. T. N. Murthy	:	Whole – Time Director
9. Ms. Rohini Bhandari	:	Director (Non –Executive)
ALSO PRESENT THROUGH VIDEO CONFERENCING:		
1. Mr. Sharad Mohan Lal Khandelwal	:	Chief Financial Officer
2. Ms. Madhura Singh	:	Company Secretary
3. CA Arpit Agrawal	:	Partner, M/s Manish Jain & Co., Chartered Accountants, Nagpur (Statutory Auditor)
4. CS Vaibhav Jachak	:	Secretarial Auditor & Scrutinizer (M/s Vaibhav Jachak & Co, Company Secretaries, Nagpur)
MEMBERS PRESENT THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS – 40 (FORTY)		

Time of commencement of Meeting : 11:04 A.M. (IST)

PROCEEDINGS:

STATUTORY RECORDS AND REGISTERS:
The Statutory records, Statutory Register/s and such other documents as required to be maintained by the Company were made available as per the provisions of law.

CHAIRMAN OF THE MEETING:

As per Article 113 of the Articles of Association of the Company, Chairman of the Company shall be the Chairman of the Annual General Meeting.

Mr. Arun Raghuvirraj Bhandari, Chairman & Managing Director of the Company took the chair and presided over the 53rd Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means, without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs.

QUORUM:

Requisite valid quorum i. e. minimum Thirty (30) members were present through Other Audio-Visual Means at the commencement of the meeting, the Chairman declared the meeting open and welcomed the Members present. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA, Members were informed that the requirement of appointing proxies is not applicable. The requisite valid quorum was also present while continuation of the meeting and transacting all the business agenda items.

INTRODUCTION:

The Directors present at the Meeting through VC from the various locations in India and abroad were welcomed and Chairman introduced them to the Members.

The Chairman further informed the Members that, Chief Financial Officer of the Company, representatives of Statutory Auditors, Secretarial Auditors & Scrutinizers for processing the remote e-voting and the e-voting at the AGM, were also present at the Meeting through VC.

The Chairman further informed that the Chairman of the Audit Committee, Nomination and Remuneration Committee was present at the meeting. The Company Secretary of the Company was also present.

CHAIRMAN'S SPEECH:

The Chairman in his speech (in brief), informed the Members of the Company about the world and Indian economic scenario and outlook, Indian and global industry outlook overall performance of the Company, market scenario, opportunities and threats.

The Chairman further informed the Members about the performance of various business sectors of the Company namely Aluminium Powers, Aluminium Foils and Aluminium Conductors, Polymer Insulators, etc. and their future outlook.

The Chairman also informed the Members about the Board has recommended maiden final dividend @ 20% i.e., Rs. 2/- per equity share declared by the Company for the FY 2025-26 for the approval of Member in the 53rd AGM.

NOTICE CONVENING THE 49TH ANNUAL GENERAL MEETING:

The Notice dated 10th August, 2026 convening the 53rd Annual General Meeting of the Members of the Company, circulated to the members and was taken as read with the consent of all.

REPORT OF THE STATUTORY AUDITORS:

The Independent Auditors' Report for the financial statement/s (Standalone & Consolidated) of the Company for the Financial Year 2025-26 forming an integral part of the 53rd Annual Report of the Company, was already circulated to the Members and other/s, entitled to receive the same and with the consent of the Members present in the meeting, the Independent Auditors' Report/s of the Statutory Auditors' for the financial statement/s (Standalone & Consolidated) of the Company for the Financial Year 2025-26 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory Auditor's and Secretarial Auditor's Reports.

e-VOTING:

It was informed to the members, that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendment thereof and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Members have been provided with the facility to cast their vote on the resolutions proposed to be passed in this Annual General Meeting (AGM) by electronic means (remote e-voting) as well as e-voting in the AGM.

It was also apprised to the members that the facility for e-voting is available at the AGM for the members who are present and did not cast their votes through remote e-voting.

The business item/s as set out in the Notice of 53rd AGM were taken up by the Chairman for consideration of the members of the Company present:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year 2025-26 ended 31st March 2026, comprising of the Balance Sheet as at 31st March 2026, Statement of Profit & Loss and Statement of Cash Flow for the year 2025-26 ended 31st March 2026, together

with the Report of the Statutory Auditors and Board's Report thereon.

2. To declare a final dividend of Rs. 2/- per equity share for the year ended March 31, 2026;
3. To appoint a Director in place of Mr. Mayank Bhandari, (DIN - 01176865), [Category – Non Executive], who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Ratification of Remuneration of Cost Auditors of the Company.
5. Continuation of Appointment of Mr. Arun Bhandari as Managing Director above age of 70 years for his term upto 31st January, 2028.
6. Continuation of Appointment of Mr. Lalit Bhandari as Whole Time Director (Executive Director) as Whole-time Director for his term upto 31st March, 2027 and consider and approve his appointment for term of 5 years upto 31st March, 2032.
7. To ratify and approve the appointment of M/s Vaibhav Jachak & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30.
8. To appoint Mr. Raj Sethia (DIN - 03203265) [Category –Non- Executive, Independent] as Director for term of 5 years.
9. To appoint Dr. Sanjay Arora (DIN - 03203265) [Category –Non- Executive, Independent] as Director for term of 5 years.

The Chairman once again informed the members that the proposed resolutions are open for e-voting. He further informed that only those Members of the Company who have not voted through 'remote e-voting' facility and are attending this Annual General Meeting can cast their votes through e-voting system in the AGM and up to 15 minutes after the conclusion of the AGM.

The Chairman informed the Members that M/s Vaibhav Jachak & Co., Company Secretaries, who act as scrutinizer shall submit their report, as per the provisions of the Companies Act, 2013 read with Rules made there under. The Scrutinizer's Report shall be based on the results of the remote e-voting and e-voting in the AGM. The results of the aforesaid Nine (9) Ordinary / Special businesses shall be declared as per the provisions of the Act read with Rules made there under by the Chairman of the Meeting or the person authorized by him for the purpose.

THE CHAIRMAN OF THE MEETING THEREAFTER DECLARED THE MEETING AS CONCLUDED WITH A VOTE OF THANKS.

TIME OF CONCLUSION OF MEETING: 11:35 a.m. (IST)

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For **MMP Industries Limited**

MADHURA ALOK SINGH

Digitally signed by MADHURA ALOK SINGH
Date: 2026.09.12 16:46:06 +05'30'

Madhura Singh
CS & Compliance Officer