



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 5th September, 2026

BSE Limited. P. J. Towers, Dalal Street, Mumbai-400001 (BSE Scrip Code: 543270)	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: MTARTECH)
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Dear Sir/Madam,

Sub: Intimation of Book closure and cutoff date for the 27th Annual General Meeting

Unit: MTAR Technologies Limited

ISIN: INE864I01014

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchanges that the Register of Members and the Share transfer books of the Company will remain closed from 22nd September 2026 to 28th September 2026 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on Monday, 28th September, 2026 at 3.00 P.M. through Video Conference / Other Audio-Visual Means.

Further 21st September 2026 is fixed as cutoff date for e-voting in connection with the 27th Annual General Meeting of the Company.

This is for the information and records of the exchange, please.

Thanking you,

For MTAR Technologies Limited

Priyanka Agarwal

Company Secretary and Compliance Officer

Membership No.: A76000

Encl: As above