

Date: August 17, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 521244

Sub. -: “Annual General Meeting” of the members of the Company and “Cut-Off Date”

Dear Sir/ Madam,

1. The **Thirty-Fifth Annual General Meeting ("AGM")** of the members of the Company will be held on **Saturday, September 12, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed **Friday, September 04, 2026** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your information and records.

Thanking You

Yours Faithfully,
For **MKP MOBILITY LIMITED**

Saheb Dumbwani
Company Secretary

MKP MOBILITY LIMITED

CIN: L45300PN1990PLC242336

Registered office: GAT NO.624, BEHIND VIJAY HOTEL,

WADKI NALA, Vadki, Pune, Haveli, Maharashtra, India, 412308

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