



Mipco Seamless Rings (Gujarat) Limited

Date: 07th September 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/Ma'am,

Sub: Intimation of 46th Annual General Meeting (AGM) of Mipco Seamless Rings (Gujarat) Limited to be held on Tuesday, the 29th day of September 2026 at 05:00 P.M. (IST) under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015

Ref: Scrip Code - 505797

With respect to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the 46th Annual General Meeting of the Company for the financial year 2025-26 is scheduled to be held on **Tuesday, the 29th day of September 2026 at 5:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully,

FOR MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

VIKKY JAIN
DIN: 11022293
Whole-Time Director