Born to Win **Mahasagar TRAVELS LTD.** Born to Win

Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web : www.mahasagartravels.com
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H •TAN : AHMM04640G

19th September, 2026
BSE Limited
Corporate Relationship Department
P.J. Tower,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 526795 **Scrip ID: MHSGRMS**

Sub: Proceedings of 33rd Annual General Meeting of Mahasagar Travels Limited held on 19.09.2026

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we enclosed herewith proceeding of 33rd Annual General Meeting of the Company which was held on today Saturday, 19th September, 2026 at 11:00 A.M (IST) at registered office of the Company situated at "MAHASAGAR HOUSE", Jayshree Talkies Road, Kalwa Chowk, Junagadh, Gujarat- 362001

The 33rd AGM Commenced at 11:00 A.M and concluded at 11:35 A.M.

Please note that Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, voting results will be submitted to the stock exchange within two working days of conclusion of AGM and will also be displayed on the website of the company at www.mahasagartravels.com.

This is for your information and records.

Yours Faithfully,
For, Mahasagar Travels Limited

Chirag Sangatani
Digitally signed by Chirag Sangatani
Date: 2026.09.19 11:54:55 +05'30'

MAHASAGAR TRAVELS LIMITED JUNAGADH

Chirag I. Sangatani
Company Secretary & Compliance officer
Encl.: A/a

Summary of the proceedings 33rd Annual General Meeting of the Company:

The Thirty third (33rd) Annual General Meeting of the **MAHASAGAR TRAVELS LIMITED** ("The Company") was held on today Saturday, 19th September, 2026 at 11:00 A.M at registered office of the company situated at "Mahasagar House", Jayshree talkies Road, Kalwa Chowk, Junagadh, Gujarat-362001

DIRECTORS PRESENT

1. Mr. Rajiv N. Mehta (Chairman & Independent Director)
2. Mr. Bhagchand G. Sukhwani (Managing Director and CEO)
3. Mr. Prakash K. Kakkad (Executive Director & CFO)
4. Mr. Ravi S. Karia (Non-Executive Director)
5. Ms. Kavita A. Bachani (Non-executive Director)
6. Mr. Abhay J. Sukhwani (Non –executive Director)
7. Ms. Deepaben Dharmdasbhai Tejvani (Independent Director)
8. Mr. Jasubhai Nanjibhai Barevadia (Independent Director)

QUORUM

Total 25 members were present in the meeting. As requisite quorum was present, Chairperson ordered to commence the meeting. The quorum was present throughout the meeting.

CHAIRPERSON

Mr. Rajiv N. Mehta chaired the Annual General Meeting.

The chairman commenced the proceedings by welcoming the members to the AGM. Thereafter, he introduced the directors, Company Secretary, Statutory Auditors, Secretarial auditor of the company and Independent Scrutinizer for AGM who were present at the AGM. The Chairman then requested Company Secretary to continue with the proceedings of the meeting.

THE COMPANY SECRETARY

The Company Secretary, Mr. Chirag I. Sangatani, with the permission of the Members present took up the notice convening the 33rd Annual General meeting. He informed the shareholders that the relevant statutory registers and other relevant documents referred to in the notice as per the provisions of the Companies Act, 2013 are available for inspection.

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The Company secretary also informed that as per Section 108 of the Companies Act, 2013 read with Rules made there under and pursuant to Regulation 44 of SEBI Listing Regulations, 2015, the facility for remote e-voting was available from Wednesday, 16th September, 2026 (09:00 AM) to Friday, 18th September, 2026 (05:00 PM) on all resolutions set out in the Notice of AGM and was provided to the members in proportion to their voting rights as on the cut-off date i.e. September 11, 2026. He also informed that voting by ballot paper is also available during the AGM for those members who had not voted by means of remote e-voting.

He further stated that Mr. Pragnesh M. Joshi, Practicing Company Secretary has been appointed as an Independent Scrutinizer for remote E-voting and ballot paper process in a fair and transparent manner.

The company secretary then requested the Chairman to take over the proceedings.

Mr. Rajiv N. Mehta, the chairperson of the meeting delivered his speech and informed that Auditor's report on standalone financial statement of the company for the year ended 31st March, 2026, do not contain any qualification, observation or comments on financial transactions or matters, which have any adverse effect on the functioning of the company. The Auditor's report was taken as read as per the provisions of section 145 of the Companies Act, 2013.

The following items of businesses as per the Notice of AGM dated 12th August, 2026 were put to vote at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a director in place of Ms. Kavita A. Bachani (**DIN: 07310630**) who retires by rotation and being eligible, offers herself for re-appointment.

The Ballot papers (MGT-12) were distributed amongst the members present to cast their vote. Members present, who have not voted through remove e-voting facility during voting period for agenda items were requested to vote through ballot paper.

The Chairperson informed the members that the consolidated result of remote e-voting and ballot paper together with the report of scrutinizer thereon will be placed by the company on its website at www.mahasagartravels.com and will also be communicated to the stock exchange on which the securities of the company are listed i.e., BSE within two working days from the date of AGM. The chairperson authorized the company secretary to declare the result of voting.

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The chairman then invited members to ask queries and seek clarifications relating to accounts or any other item of business set out in the notice of Annual General Meeting. There were no questions asked or clarification sought by any of the members.

The Chairman then thanked all the Members, directors and auditors for taking the time to attend the meeting.

VOTE OF THANKS

There is being no other business, the meeting was concluded at 11:35 A.M with a vote of thanks to the chair.

Date: 19/09/2026

Place: Junagadh

For, MAHASAGAR TRAVELS LIMITED

MAHASAGAR TRAVELS LIMITED JUNAGADH

Chirag Sangatani

Digitally signed by Chirag Sangatani
Date: 2026.09.19 11:55:25 +05'30'

Chirag I. Sangatani
Company Secretary
M.NO: A67175