ESTD 1943
Maha Rashtra Apex Corporation Limited
Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042
CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

24th August 2026

BSE Limited PhirozeJeejeebhoyowers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 523384	**National Stock Exchange of India Limited** "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD

Sub: Proceedings of the **82nd Annual General Meeting held on24th August, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, the summary of the proceedings of the 82nd Annual General Meeting of the Members of the Company held on Monday 24th August, 2026 through Video Conferencing (VC) / Other Audio Visual means (OAVM) for FY 2025-26.

The combined results of the e-voting (remote e-voting and e-voting at AGM) along with the consolidated scrutinizers report will be submitted to the Stock Exchanges within the stipulated timelines.

The AGM concluded at 11:30 A.M. IST (including the time allowed for e-voting during the AGM).

You are requested to kindly take above information on your records

Thanking you,
Yours Sincerely,

For **Maha Rashtra Apex Corporation Limited**

Arvind Ganesh Mallya
Digitally signed by Arvind Ganesh Mallya
Date: 2026.08.24 12:09:20 +05'30'

Arvind Ganesh Mallya
Company Secretary
Encl. As Above

PROCEEDINGS OF 82nd ANNUAL GENERAL MEETING

The 82nd Annual General Meeting (AGM) of the members of Maha Rashtra Apex Corporation Limited ('the Company') was held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, 24th August 2026, at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST) (including the time allowed for e-voting at the AGM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Mr. Arvind Ganesh Mallya, Company Secretary and Compliance Officer, welcomed the Members attending the 82nd Annual General Meeting and introduced the Board of Directors present at the meeting.

Company Secretary requested Mr. K. B. Shetty, Chairman of the Company, to chair the meeting.

Mrs. K.B. Shetty, Chairperson of the Company confirmed the presence of requisite Quorum and declares the meeting to order. All directors including the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee., were present at the meeting.

The Chairman informed that representatives from M/s. H. G. Sarvaiya & Co., Statutory Auditors, and M/s. P. M. Agarwal & Co., Practicing Company Secretaries, serving as Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting conducted during the proceedings of the AGM, were present at the meeting via video conference.

The Chairman further informed the members that, as per circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the AGM was being conducted through Video Conferencing. The Chairman further informed that the members attending the AGM through Video Conferencing were counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The Chairman, Mr. K. B. Shetty, gave an overview of the financial performance during the financial year 2025-26 and future action plans of the Company.

Further with the permission of members, Chairman took the Notice convening the 82nd AGM (the "Notice") and the Secretarial Auditor's Report was also taken as read with the consent of the Members as the report of the Secretarial Auditor were unqualified and without any adverse observations or comments in their respective reports. as read. The Statutory Auditor's Report being qualified, qualification points a and management response to them was read and explained to the members.

Thereafter, the Company Secretary, briefed the Members on the agenda items to be considered in the meeting.

Thereafter, the following businesses as set out in the 82nd AGM Notice dated 24th July, 2026 were considered at the meeting:

ORDINARY BUSINESS:

1. Ordinary Resolution: To receive, consider, and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution: To appoint a director in place of Mr. Yazdin Mistry (DIN-07897995) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ordinary Resolution: Appointment of Mr. Cyrus D Khambata (DIN: 00553813), as a Director of the company.

4. Special Resolution: Appointment of Mr. Cyrus D Khambata (DIN: 00553813) as Managing Director pf the Company.

5. Ordinary Resolution: Appointment of Mr. Jamsheed Minoo Panday (DIN:00232768) as Director of the Company

6. Special Resolution: Appointment of Mr. Jamsheed Minoo Panday (DIN:00232768) as Whole Time Director of the Company.

7. Special Resolution: Redesignation of Mr. K.B Shetty (DIN:01451944) as Independent Director of the Company for term of 5 years.

Thereafter, the Chairperson requested the registered speaker members to ask their queries. Then the respective officials of the Company answered the queries raised by the registered speaker members.

Managing Director explained the members about new business activity the company is venturing into for increasing revenue for the company.

The Company Secretary informed the members present that, pursuant to the provisions of the Companies Act, 2013, read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited as the authorized agency to provide remote e-voting facilities and e-voting facilities during the AGM. The remote e-voting facility commenced on Thursday, 20th August 2026, at 09:00 A.M. and concluded on Sunday, 23rd August 2026, at 5:00 P.M.

The Chairman requested the members present at the AGM who had not cast their votes to do the same through e-voting during the meeting.

Post question-and-answer session, the Chairman authorized the scrutinizer to carry out the e-voting process and conclude the meeting. He then announced that the scrutinizer would submit the consolidated voting results after considering the remote e-voting and e-voting during the AGM. The results would be placed on the Company's website and forwarded to the Stock Exchange and CDSL for display on their respective websites within the prescribed time.

The Chairman thanked the shareholders for attending and participating in the meeting, as well as the Directors, employees of the Company, and other stakeholders for their continued support.

The e-voting facility was kept open for the next 30 minutes to enable the members to cast their votes.

For **Maha Rashtra Apex Corporation Limited**

Arvind Ganesh Mallya
Digitally signed by Arvind Ganesh Mallya
Date: 2026.08.24 12:09:47 +05'30'

Arvind Ganesh Mallya
Company Secretary