



MAPRO INDUSTRIES LIMITED

CIN:L70101MH1973PLC020670|

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91 9609199385

Email Id: listing@maproindustries.com, info@maproindustries.com; website: maproindustries.com

Date: 05.09.2026

To
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on Saturday, 05th September 2026 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: MAPRO INDUSTRIES LTD. (Scrip Code: 509762)

Dear Sir/Madam,

The Board of Directors of the company in its meeting held on Wednesday, 05th September 2026 has considered and approved the following matters:

- 1) The **54th** Annual General Meeting of the Company shall be conducted through Video Conferencing (“VC”) and Other Audio-Visual Means (OAVM) and will be held on **Wednesday, 30th September 2026 at 11.30 p.m.** The remote e-voting period commences on Sunday, 27th September 2026 (9:00 A.M) and ends on Tuesday, 29th September 2026 (5:00 P.M).
- 2) The Board has also approved the **Notice of 54th** Annual General Meeting, Directors Report (Board’s Report), Management Discussion and Analysis Report (MDAR) and other related documents forming part of the Annual Report.
- 3) Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **24th September 2026 to 30th September 2026 (both day inclusive)** for the purpose of Annual General Meeting (AGM) for the F.Y 2025-2026.
- 4) The Board has appointed **M/s. Kirti Sharma & Associates, Practicing Company Secretaries (Membership No.: A41645, Certificate of Practice No. 26705)** to act as **Scrutinizer** for conducting the voting process for Annual General Meeting for the financial year 2025-26.



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The meeting of Board of Directors commenced at 11:30 A.m. & concluded at 11:45 A.m.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

For MAPRO INDUSTRIES LIMITED

MAPRO INDUSTRIES LIMITED
Umesh Kumar Kanodia
Director

Umesh Kumar Kanodia

Managing Director

DIN: 00577231

Date: 05.09.2026