MV ELECTROSYSTEMS LIMITED
CIN: U31401HR2009PLC140536
Regd. & Corp. Office : Plot No. 7, Site - 2, 14/3
Mathura Road, Faridabad-121003 (Haryana) INDIA
Tel.: 0129-2990297
E-mail : info@mvelectrosystems.com
Website : www.mvelectrosystems.com

September 29, 2026

To **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	**To** **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE SYMBOL: MVELECTRO	**SCRIP CODE: 544851**

Sub: Disclosure of Proceedings of the 17th Annual General Meeting held on Tuesday, 29th September, 2026 through Video Conferencing/Other Audio Visual Mode ("VC/OAVM").

Respected Sir/ Madam,

Pursuant to Regulation 30 read with sub-para 13 of Para-A of Part-A of Schedule-III of the Listing Regulations, we hereby inform you that the 17th Annual General Meeting of the Company was held today i.e. Tuesday, September 29, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this respect, please find enclosed a summary of proceedings of the 17th Annual General Meeting.

The voting results of AGM under Regulation 44 of Listing Regulations shall be submitted by the Company separately within stipulated timeline.

This summary will also be uploaded on the company's website at www.mvelectrosystems.com for the information of all stakeholders.

You are kindly requested to take the above on record.

Thanking You,
FOR MV ELECTROSYSTEMS LIMITED

Sourabh Bansal

Digitally signed by Sourabh Bansal
Date: 2026.09.29 12:20:52 +05'30'

Sourabh Bansal
Company Secretary and Compliance Officer
Enclosed: As Above

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SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF MV ELECTROSYSTEMS LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Mr. Sourabh Bansal, Company Secretary & Compliance Officer, welcomed the Members, Directors and Auditors to the 17th Annual General Meeting (“AGM”) of the Company and briefed the Members about the proceedings and other important aspects of the Meeting. He thereafter requested Mr. Sanjeev Mehta, Chairman of the Company, to chair and preside over the Meeting.

Mr. Sanjeev Mehta took the Chair. Since the requisite quorum was present, the Chairman called the Meeting to order. The Chairman welcomed all the Members and informed them that the AGM was being conducted through VC/OAVM in accordance with the applicable provisions and circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The Company Secretary introduced the Directors and Key Managerial Personnel present at the Meeting. It was also informed that the representatives of the Statutory Auditors and Secretarial Auditors were present at the Meeting.

The Chairman delivered his speech to the Members. Thereafter, the Statutory Auditor read out the Auditor’s Report.

The Chairman then handed over the proceedings to Mr. Sourabh Bansal, Company Secretary & Compliance Officer, to brief the Members regarding the regulatory instructions, business items and e-voting process.

The Company Secretary briefed the Members on the business items as set out in the Notice convening the AGM and placed the same before the Members for their consideration and approval. It was explained that, since the Meeting was being conducted through VC/OAVM and the resolutions set out in the Notice were being put to vote through electronic voting, there would be no requirement for proposing and seconding of the resolutions.

The Company Secretary further informed the Members that the Company had provided the facility of remote e-voting to enable the Members to cast their votes electronically. The remote e-voting commenced on Saturday, September 26, 2026 at 10:00 A.M. (IST) and concluded on Monday, September 28, 2026 at 5:00 P.M. (IST). The Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through the e-voting facility during the AGM.

The Company had appointed M/s Taruna Kalra & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting process conducted during the AGM.
Thereafter, Mr. Mohit Vohra, Director, provided an overview of the Company’s business performance, key business developments and outlook.

The Chairman invited the Members who had registered themselves as speakers to share their comments and raise their queries. The queries raised by the Members were duly addressed by the Management.

The Company Secretary informed the Members that the results of the voting on the resolutions would be declared separately upon receipt of the Scrutinizer's Report and would be submitted to the Stock Exchanges and made available on the website of the Company and on the website of CDSL within the prescribed timelines.

The Chairman and the Company Secretary extended a vote of thanks to all the Members, Directors and other participants for their participation in the AGM.

Thereafter, the Chairman declared the proceedings of the 17th Annual General Meeting concluded at 11:35 A.M. (IST).