UMIYA

UMIYA BUILDCON LIMITED

(Formerly known as MRO-TEK Realty Limited)

CIN: L28112KA1984PLC005873

MROTEK®

Integrating Next Generation Networks

MRO: FS: 26-27

August 13, 2026

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

The Manager,
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Proceedings of 42nd Annual General Meeting ('AGM') held on August 13, 2026

The 42nd AGM of the Members of the Company was convened on Thursday, August 13, 2026 at 12.30 PM IST through Video Conference (VC).

Mr. Aniruddha Mehta, Chairman and Managing Director of the Company chaired the Meeting.

The quorum being present, Chairman called the meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Thereafter, Chairman addressed the Members and provided operational and business highlights of the Company for the Financial Year 2025-26.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements of the Company including the Standalone Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditors thereon.

3. To re-appoint Mrs. Gauri Aniruddha Mehta (holding DIN: 00720443), Director, who retires by rotation and being eligible, offers herself for re-appointment.

4. To appoint Statutory Auditors of the Company for a period of five consecutive years for the first term.

SPECIAL BUSINESS

5. To consider and increase the limit of material related party transactions with Messrs. Umiya Buildtek.

6. To consider and approve the re-appointment of Mrs. Neela Manjunath (DIN: 06981005) as a Non-Executive Independent Director for the second term.

7. To consider and approve the change of name of the Company and consequential alteration of the Memorandum of Association

8. To consider and approve enhancement of the overall remuneration of Mr. Aniruddha Bhanuprasad Mehta (DIN: 00720504), Chairman and Managing Director of the Company.

The shareholders who had registered in advance with the Company as speakers were then invited to ask questions or express their views. Queries were accordingly raised by the registered shareholders. The Chairperson addressed, responded to all the queries/clarifications sought. The shareholders also expressed their appreciation for the Company's growth and progress under the leadership of the Chairman and Managing Director.

It was informed that the facility to cast votes through remote e-voting was made available to the Members from August 9, 2026 (9.00 AM IST) to August 12, 2026 (5.00 PM IST) and e-voting through CDSL portal was facilitated during the AGM to those members who did not cast their votes through remote e-voting. The aforementioned items of business were transacted at the 42nd AGM

Kindly note that voting results will be announced upon the receipt of Scrutinizer’s Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the intimation on record and kindly treat this as Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting ended at 12:59 PM.

Thanking you.

For Umiya Buildcon Limited
(Formerly known as MRO-TEK Realty Limited)

S PRASHANTH
Digitally signed by S PRASHANTH
Date: 2026.08.13 17:20:31 +05'30'

Prashanth S
Company Secretary and Compliance Officer

Scrip Code:	
NSE	**: UMIYA-MRO**
BSE	**: 532376**
Demat ISIN	**: INE398B01018**