LERTHAI FINANCE LIMITED

(Formerly known as *Marathwada Refractories Limited)*

(CIN: **L65100KA1979PLC061580**)

Reg. Off. Address: Level 7, Mfar Greenheart, Manyata Tech Park, Hebbal Outer Ring Road, Bangalore, Venkateshapura, Bangalore North, Karnataka-560045

Website: www.lerthaifinance.com Email id: company@lerthaifinance.com Phone no. +91 80 4277 7800

September 03, 2026

The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street fort
Mumbai – 400001

The Calcutta Stock Exchange Limited
7, Lyons Range
Dalhousie
Kolkata-700 001

Dear Sir(s):

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of the 47th Annual General Meeting of the Company held on September 03 , 2026

Ref.: Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

Pursuant to regulation 30 read with Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 47th Annual General Meeting ("AGM") of the Company was held on Thursday, September 03, 2026, at 11.30 a.m. through video conferring/ audio visual means.

This is for your information and record.

Yours Sincerely,
For **Lerthai Finance Limited**

Sneha Khandelwal
Digitally signed by Sneha Khandelwal
Date: 2026.09.03 15:55:53 +05'30'

Sneha Khandelwal
Company Secretary and Compliance Officer
ACS: 55597

Proceedings of the 47th Annual General Meeting of the Equity Shareholders of the Company

The 47th Annual General Meeting ("AGM") of the Equity Shareholders of the Company was held on Thursday, 3rd September, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC").

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. Following directors were present during the meeting:

1. Mr. Shao Xing Max Yang
2. Mr. Jayant Goel
3. Ms. Ntasha Berry

8 (Eight) Members were present through video conferencing platform in person and through their authorised representatives holding the equity shares constituting 75.001% of the total paid-up share capital of the Company.

Mr. Shao Xing Max Yang, Director, was elected as a Chairman to chair the meeting. Accordingly, he took the chair and conducted the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to be in order. He then briefed the members on the performance of the Company. The Chairman further informed that the company had provided remote e-voting facility and those who have not casted votes through remote e-voting can cast their votes through e-voting at AGM.

The Chairman asked the Members if they have any queries for which they require any clarification from the Company, however, no such queries were received by the Company.

The following items of business, as per the Notice of AGM dated August 10, 2026 were transacted and approved by the Members at the meeting:

1. Consideration and adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2026, and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

2. Re-appointment of a Director in place of Ms. Aparna Goel (DIN: 00142961), who retires by rotation and being eligible has offered herself for reappointment.

3. Re-appointment of a Director in place of Mr. Shao Xing Max Yang (DIN: 08114973) who retires by rotation and being eligible has offered himself for reappointment.

The Board of Director had appointed Ms. Snehal Shaligram, Practicing Company Secretary as the Scrutinizer for the poll at this meeting and to report combined voting results of e-voting and the remote-e-voting for each of the items as per the notice of the AGM. The scrutinizers report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as approved with requisite majority.

Kindly take this information on record please.

Thanking you,

Yours Sincerely,
For **Lerthai Finance Limited**

Sneha Khandelwal
Digitally signed by Sneha Khandelwal
Date: 2026.09.03 15:56:25 +05'30'

Sneha Khandelwal
Company Secretary and Compliance Officer
ACS: 55597