Date: September 12, 2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001
Ref. -: Scrip Code - 521244

Subject: - Proceedings of the 35th Annual General Meeting (AGM) of the Company held on September 12, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") please find enclosed the Gist of proceedings of the 35th Annual General Meeting of the Company held today i.e., Saturday, September 12, 2026 at 11:30 A.M. (IST), through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility to transact the business as stated in the Notice of the AGM.

The additional details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The Meeting commenced at 11:30 A.M. and concluded at 12:00 P.M. (including time allowed for evoting).

You are requested to take the above information on your records.

Thanking you

Yours faithfully
For MKP Mobility Limited

SAHEB MAHESH DUMBWANI
Digitally signed by SAHEB MAHESH DUMBWANI

Saheb Mahesh Dumbwani
Company Secretary and Compliance officer

MKP MOBILITY LIMITED
CIN: L45300PN1990PLC242336
Registered office: GAT NO.624, BEHIND VIJAY HOTEL,
WADKI NALA, Vadki, Pune, Haveli, Maharashtra, India, 412308
Email id: info@mkpmobility.com Website: www.mkpmobility.com ; Mo no. +91 8799913030

SUMMERY OF THE PROCEEDINGS

Sr. No.	Particulars	Details
1.	**Day, Date and time of the Meeting**	Saturday, September 12, 2026 at 11:30 A.M. through VC/OAVM
2.	**Brief details of items deliberated and results thereof**	The results of remote e-Voting and e-Voting during the Annual General Meeting, on the resolutions as set out at Item Nos. 1 and 2 of the Notice of the AGM, will be submitted with the stock exchanges separately, as prescribed under Regulation 44 of the SEBI Listing Regulations.
3.	**Manner of approval proposed for certain items (e-voting etc.)**	The Company provided remote e-voting facilities to its members, enabling them to cast their votes electronically on the resolutions set out in Item Nos. 1 and 2 of the Notice of the AGM. The remote e-voting period commenced on September 09, 2026 at 09:00 A.M. and Concluded on September 11, 2026 at 05:00 P.M. Additionally, members who attended the 35th AGM through VC/ OAVM facility and who had not cast their votes through remote e-voting, but were otherwise eligible, were provided the opportunity to vote electronically on the NSDL portal during the AGM.

Gist of proceedings of the 35th Annual General Meeting ('AGM'):

The 35th Annual General Meeting ('AGM' or 'Meeting') of the Members of MKP Mobility Limited ('the Company') was held on Saturday, September 12, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and deemed to be held at the registered office of the Company. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Saheb Mahesh Dumbwani, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. It was further informed that the Board of Directors had appointed M/s. A S Desai & Associates as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM. Mr. Mahendra Patodia, Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order, followed by opening remarks and speech by Mr. Mahendra Anantram Patodia, Chairman and Mr. Jitesh Mahendra Patodia, Managing Director of the Company. The Company Secretary then called out the names of the following Directors present.

Mr. Mahendra Patodia	Chairman and Director, attended the AGM through VC/OAVM.
Mr. Jitesh Mahendrakumar Patodia	Managing Director, attended the AGM through VC/OAVM.
Mr. Anshay Jitesh Patodia	Whole time Director, attended the AGM through VC/OAVM.
Mr. Aanjan Jitesh Patodia	Non-Executive Director, attended the AGM through VC/OAVM.

Mrs. Rajita Rupesh Gupta	Independent Director & Chairman of the Audit Committee, attended the AGM through VC/OAVM.
Mr. Sanjay Brijkishore Chaturvedi	Independent Director, attended the AGM through VC/OAVM.
Ms. Aditi Anant Waikar	Chief Financial officer, attended the AGM through VC/OAVM.
Mr. Saheb Mahesh Dumbwani	Company Secretary & Compliance Officer attended the AGM through VC/OAVM.

It was confirmed that the Statutory Auditor and Secretarial Auditor were also present at the Annual General Meeting.

Thereafter, the Managing director briefed the members about the financial performance of the Company. It was informed to the Members that the Statutory Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers. However, the observations made by the Secretarial Auditor were noted and taken as read.

The following items of businesses, as per the Notice of AGM were transacted at the meeting through remote e-voting:

Sr No.	**Details of the Agenda**	**Type of the Resolution**
1.	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint Director in place of Mr. Aanjan Jitesh Patodia (DIN: 09813961) who is liable to retire by rotation and being eligible offers himself for reappointment.	Ordinary Resolution

Thereafter the Members were invited to express their views, ask questions and seek clarifications, if any.

The Members were informed that the Company had provided its Members the facility to cast their votes earlier through remote e-voting, the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Managing Director, thereafter, thanked all the Members for their continued support & trust and for participation at the Meeting.

The Meeting commenced at 11:30 A.M. and concluded at 12:00 P.M. (including time allowed for e-voting).