



GST : 08AANCM0020G1ZT
CIN : U74999RJ2019PLC066608

Macobs Technologies Limited

(Formerly known as Macobs Technologies Private Limited)

Office : 1st Floor Office No 2 Plot No 184, Sarthi Marg
Doctors Colony Near Sec-09 Chitrakoot Scheme,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021
E-mail : team@macobstech.com

Date: 30.09.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

SYMBOL: MACOBSTECH

Sub: Proceedings of the 7th Annual General Meeting (“AGM”) of Macobs Technologies Limited (“the Company”) held on Wednesday, September 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed summary of the proceedings of the 7th Annual General Meeting of the Company held on **Wednesday, September 30, 2026 at 04:00 P.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For **MACOBS TECHNOLOGIES LIMITED**

sakshi Digitally signed
by sakshi gupta
Date:
2026.09.30
17:43:30 +05'30'

Sakshi Gupta
(Company Secretary & Compliance Officer)
M. No.: A52916



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GIST OF PROCEEDINGS OF 7th ANNUAL GENERAL MEETING ("AGM") OF MEMBERS OF MACOBS TECHNOLOGIES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, SEPTEMBER 30, 2026

The 7th AGM of the members of the Company was held on **Wednesday, September 30, 2026** through Video Conferencing (**VC**)/ Other Audio-Visual Means (**OAVM**) in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and rules framed thereunder.

The Meeting commenced at **04:00 P.M.** and concluded at **04:28 P.M.**

Mr. Dushyant Gandotra, Chairman and Managing Director of the Company, Chaired the meeting.

The AGM was attended by the following Directors, Key Managerial Personnel and Auditors of the Company through VC:

Sr. No.	Name	Designation
1.	Mr. Dushyant Gandotra	Chairman and Managing Director
2.	Mr. Shivam Bhateja	Whole Time Director
3.	Ms. Divya Gandotra	Non-Executive Director and Chairperson of Stakeholders Relationship Committee
4.	Mr. Chetan Kumar Joshi	Non-Executive Independent Director and Chairperson of Nomination and Remuneration Committee
5.	Ms. Rachana Agarwal	Non-Executive Independent Director and Chairperson of Audit Committee
6.	Mr. Archit Wadhwa	Additional Non-Executive Independent Director
7.	Mr. Vijay Kumar Saini	Chief Financial Officer
8.	Ms. Sakshi Gupta	Company Secretary & Compliance Officer

Sr. No.	Other Representatives/ Invitees	Designation
1.	Mr. Nitin Goyal, Partner & Representative of M/s NGMKS & Associates, Chartered Accountants	Statutory Auditor
2.	Ms. Neeta Sinha, Partner & Representative of M/s APNS and Associates, Company Secretaries	Scrutinizer & Secretarial Auditor



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Ms. Sakshi Gupta, Company Secretary and Compliance Officer, extended a special welcome to the Board of Directors, Statutory Auditor, Secretarial Auditor, the Scrutinizer, and other distinguished invitees who joined through VC, expressing appreciation for their presence. And confirmed that the requisite quorum was present, and with the permission of the Chair, declared the meeting to be duly convened and validly constituted.

The Company Secretary and Compliance Officer provided comprehensive guidance on participating in the Meeting through Video Conferencing (VC) and E-voting facility made available to cast the vote during Meeting who had not already cast their vote through Remote e-voting facility.

Thereafter, Ms. Sakshi Gupta, Company Secretary took the following Agenda items as stated in the Notice of AGM and explained the scope & implication of resolution for consideration.

Sr. No.	Particulars	Type of Resolution
1.	To consider and approve the Audited (Standalone and Consolidated) Financial Statements, Board Report and Annual Report for the Financial Year ended 31st March, 2026	Ordinary Resolution
2.	Re-appointment of Mr. Dushyant Gandotra (DIN: 08360731) as a director who is liable to retire by rotation	Ordinary Resolution
3.	To regularize the appointment of Mr. Archit Wadhwa (DIN: 11585779) as Non-Executive Independent Director of the Company	Ordinary Resolution

Further, she informed that Ms. Neeta Sinha, Partner & Representative of M/s APNS And Associates, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process and e-voting at AGM in a transparent manner and issue the report. The results for remote e-voting and e-voting at AGM would be declared within two working days from conclusion of the meeting and the same along with report of the Scrutinizer will be disseminated to the stock exchange and also on the website of the company i.e. <https://macobstech.com/> and website of NSDL i.e. <https://www.evoting.nsdl.com>.



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The Company Secretary extended gratitude to all the Directors, Auditors, Shareholders and Scrutinizer for their presence and successfully conducting the meeting and declared the meeting to be concluded.

The meeting concluded at **04:28 P.M.** after being open for 15 minutes for e-voting to be completed.

Yours Faithfully,
For **MACOBS TECHNOLOGIES LIMITED**

sakshi
gupta

Digitally signed
by sakshi gupta
Date: 2026.09.30
17:43:54 +05'30'

Sakshi Gupta
(Company Secretary & Compliance Officer)
M. No.: A52916