

Date: July 06, 2026

To

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To

The National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub: Outcome of Board Meeting held on July 06, 2026

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) and other regulations if applicable we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. July 06, 2026 have inter alia, approved the following:

1. Recommended a Dividend of 5% (i.e., Rs. 0.5 per share) per Equity Share of face value of Rs. 10/- each/- for the year ended March 31, 2026 for approval of members in the ensuing Annual General Meeting of the Company.
2. Took Note of Retirement of Mr. Apurva N. Kane - Mr. Apurva N. Kane, Chief Executive Officer (Key Managerial Personnel) will be superannuating from the services of the Company with effect from the closure of the business hours on September 30, 2026;
3. Based on the recommendation of the Nomination and Remuneration Committee of the Company, appointment of Mr. Rajashekar Venkat as Chief Executive Officer – Mr. Rajashekar Venkat shall assume the role of CEO of the Company (Key Managerial Personnel), with effect from October 01, 2026.
4. Appointment of M/s. C. B. Modh & Co., Cost & Management Accountants (FRN: 101474) as the Cost Auditors of the Company for the financial year 2026-27, upon recommendation of the Audit Committee, pursuant to the provisions of Section 148 of the Companies Act, 2013 and other applicable provisions, if any, read with Companies (Cost Records and Audit) Rules, 2014. The remuneration payable to M/s. C. B. Modh & Co. shall be placed before the shareholders for ratification at the ensuing Annual General Meeting.
5. Appointment of M/s. Desai & Desai, Chartered Accountants as Internal Auditors of the Company.

Additional details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular bearing reference number: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as Annexure-I.

MAMATA MACHINERY LIMITED

(Formerly Known as Mamata Machinery Private Limited)

(CIN: L29259GJ1979PLC003363)

Regd. Office: Survey No.423/P, Sarkhej-Bavla Road, Moraiya, Tal: Sanand, Dist: Ahmedabad-382213, Gujarat, India

Phone: +91-2717-630800 | **E-mail:** info@mamata.com | **Website:** www.mamata.com



The meeting of the Board of Directors commenced at 04:30 P.M. (IST) and concluded at 05:51 P.M. (IST).

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

Madhuri Sharma

Company Secretary & Compliance Officer

Annexure - I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular bearing reference number: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of Events that need to be provided	Information of such event(s)	Information of such event(s)
1	Name	Mr. Apurva N. Kane	Mr. Rajashekar Venkat
2	Reason for change viz. Appointment, resignation, removal death or otherwise	Mr. Apurva N. Kane has rendered services of more than 4 decades to the Company and will be now superannuating from the post of CEO w.e.f the closure of business hours on September 30, 2026	Upon retirement of Mr. Apurva Kane as CEO, Mr. Rajashekar Venkat shall assume the role of CEO of the Company w.e.f. October 01, 2026.
4	Date of re-appointment and term of appointment/cessation	w.e.f the closure of business hours on September 30, 2026	w.e.f. October 01, 2026. Terms of appointment: Full time employment
5	Brief Profile	Not Applicable	Mr. Rajashekar Venkat is a seasoned business leader with over 27 years of experience in the capital equipment manufacturing industry. He has extensive expertise across packaging machinery, industrial machinery, pharmaceutical machinery, printing technologies, and analytical instruments. Throughout his career, he has held senior leadership positions with leading multinational organizations, including Kennametal, Markem-Imaje, Mettler Toledo, and Domino Printing, where he successfully led strategic growth initiatives, operational excellence, business transformation, and market expansion across Asia and the Middle East & North Africa (MENA) region.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	He is not related to any Director of the Company.