MAMATA MACHINERY
VALUE FOR TRUST

Date: August 10, 2026

To

BSE Limited	**The National Stock Exchange of India Limited**
P J Towers,	**"Exchange Plaza",**
Dalal Street,	**Bandra – Kurla Complex,**
Mumbai – 400 001	**Bandra (E), Mumbai – 400 051**
Scrip Code: 544318	**Scrip Code: MAMATA**

Dear Sirs,

Sub: Proceedings of the 47th Annual General Meeting of the Company held on August 10, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 as amended/supplemented from time to time, including SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circulars"), we wish to inform that the 47th Annual General Meeting ("AGM") of the Company was held on Monday, August 10, 2026 at 11:00 a.m. (IST), commenced at 11.22 a.m. (IST) and concluded at 11:48 a.m.(IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Agreement, the proceedings of the AGM, are enclosed as Annexure A. The same are also being uploaded on the Company's website at www.mamata.com. Along with the video recording and transcript of the proceedings

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Thursday, August 06, 2026 at 12.00 p.m. (IST) to Sunday, August 09, 2026 at 5.00 p.m. (IST). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

This is for your information and record.

Thanking you,
Yours faithfully,
For, Mamata Machinery Limited

MADHURI K SHARMA Digitally signed by MADHURI K SHARMA Date: 2026.08.10 18:53:11 +05'30'

Madhuri Sharma
Company Secretary & Compliance Officer

Annexure A

Proceedings of the 47th Annual General Meeting ("AGM") of Mamata Machinery Limited held on Monday, August 10, 2026 at 11:00 A.M. (IST), commenced at 11.22 A.M. (IST) and concluded at 11:48 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Forty-seventh (47th) Annual General Meeting ("AGM") of Mamata Machinery Limited ("the Company") was held today on Monday, August 10, 2026 at 11:00 A.M. (IST) commenced at 11.22 A.M. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with various General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Proceedings of the Annual General Meeting of the Company was deemed to be held at Registered office of the Company situated at Survey No. 423/P, Sarkhej-Bavla Road, Moraiya, Sanand, Ahmedabad – 382213, Gujarat, India.

Following Directors and Key Managerial Personnel of the Company attended the AGM through VC/OAVM:

Sr. No.	Name of Person	Designation
1	Mr. Mahendra N. Patel	Chairman & Managing Director
2	Mr. Chandrakant B. Patel	Joint Managing Director
3	Mr. Varun C. Patel	Non-executive, Additional Director
4	Mr. Subba Bangera	Non-executive, Independent Director
5	Mr. Munjal M. Patel	Non-executive, Independent Director
6	Ms. Neha Nowlakha	Non-executive, Independent Director
7	Ms. Prachi P. Shah	Non-executive, Independent Director
8	Mr. Apurva N. Kane	Chief Executive Officer
9	Mr. Dipak J. Modi	Chief Financial Officer
10	Ms. Madhuri Sharma	Company Secretary & Compliance Officer
11	Mr. Rajashekar Venkat	President, Mamata India

Mr. Jimesh P. Shah, Authorised Representative and Partner, M/s. SHBA & Co. LLP, Chartered Accountants, Statutory Auditors; Mr. Raimeen Maradiya, Authorised Representative / Partner of M/s Chirag Shah & Associates, Practising Company Secretaries; and Mr. Nikunj N. Raval, Authorised Representative and Partner, CS Raval Mistry & Associates, Scrutinizer of the Company attended the meeting through Video Conferencing. Thirty-Eight (38) members attended the meeting through Video Conferencing including corporate bodies through their representative.

Mr. Mahendra N. Patel, Chairman & Managing Director, took the Chair and Mrs. Madhuri Sharma, Company Secretary, welcomed the shareholders. After ascertaining that the requisite quorum being present, with permission of the Chair, the meeting was called to be in order and proceeded further with the formal address.

The Company Secretary acknowledged the presence of other Board Members who attended the AGM either in person or through Video Conference from their respective locations. She also acknowledged the presence of Mr. Jimesh P. Shah, Authorised Representative and Partner, M/s. SHBA & Co. LLP, Chartered Accountants, Statutory Auditors; CS Raimeen Maradiya, Authorised Representative / Partner of M/s Chirag Shah & Associates, Practising Company Secretaries; and Mr. Nikunj N. Raval, Authorised Representative and Partner, CS Raval Mistry & Associates, Scrutinizer of the Company. Thereafter, she gave general instructions to the members regarding participation in the meeting. The members were inter-alia informed that in accordance with the provisions of the Companies Act, 2013 and Listing Regulations, the Company had provided the facility for casting the votes by the members through the e-voting system provided by National Securities Depository Limited.

The Company Secretary further informed the shareholders that the Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts or Arrangements in which directors were interested, as were required to be kept under Sections 171 and 189 of Companies Act, 2013, were available to the Members for inspection throughout the meeting in electronic mode.

The Notice and Directors' Report that had been already circulated, was taken as read.

The Auditors' Report including the annexures thereof was taken as read as there were no qualifications, observations or comments in the Auditors' Report which were required to be read at the meeting.

The remote e-voting commenced on Thursday, August 06, 2026 at 12.00 p.m. (IST) and ended on Sunday, August 09, 2026 at 5.00 p.m. (IST)). The facility for e-voting at AGM was also made available for those members who participated in the AGM and had not casted their vote(s) earlier by remote e-voting and the e-voting facility continued to be available for 15 minutes after conclusion of the meeting. The members were briefed about the procedure of e-voting at the AGM.

Thereafter, Mr. Mahendra N. Patel, Chairman & Managing Director and Mr. Apurva N. Kane, Chief Executive Officer addressed the shareholders and requested Mrs. Madhuri Sharma to take the proceeding further.

The following resolutions as stated in the Notice of AGM were taken as read:

Sr. no.	Resolutions	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone 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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year	Ordinary Resolution

	ended March 31, 2026 together with the Report of Auditors thereon.	
3.	To declare dividend on Ordinary Shares of the Company for the financial year ended March 31, 2026	Ordinary Resolution
4.	To appoint a Director in place of Mr. Chandrakant B. Patel (DIN: 00380810), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
	SPECIAL BUSINESS	
5.	To consider and regularize appointment of Mrs. Prachi P. Shah (DIN: 06726226) as a Non-executive and Independent Director for a period of five years up to May 28, 2031 not liable to retire by rotation	Special Resolution
6.	Ratification of Cost Auditors' remuneration for the financial year 2026-27	Ordinary Resolution

The Company Secretary invited the members who had registered as speakers to raise their queries and offer their comments. Mr. Apurva N. Kane, Chief Executive Officer of the Company answered the queries raised by speaker shareholders in the meeting. Thereafter, the Chairman concluded the Meeting at 11:48 A.M. (IST) with vote of thanks to all the members, invitees, participants for their participation and e-voting at the AGM concluded at 12:03 P.M. (IST).

Thanking You.

For, Mamata Machinery Limited

MADHURI K SHARMA Digitally signed by MADHURI K SHARMA Date: 2026.08.10 18:53:32 +05'30'

Madhuri Sharma
Company Secretary & Compliance Officer