

Date: September 19, 2025

To

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

**The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA**

Dear Sirs,

Sub: Proceedings of the 46th Annual General Meeting of the Company held on September 19, 2025

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 Circulars”), we wish to inform the 46th Annual General Meeting (“AGM”) of the Company was held on Friday, September 19, 2025 at 11.00 a.m. and concluded at 11:32 a.m. 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.

The video recording and transcript of the proceedings of the AGM is also being made available on the Company’s website.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Monday, September 15, 2025 (10.00 a.m.) to Thursday, September 18, 2025 (5.00 p.m.). 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 Sharma
Company Secretary & Compliance Officer**

Annexure A

Proceedings of the 46th Annual General Meeting ("AGM") of Mamata Machinery Limited held on Friday, September 19, 2025 at 11:00 A.M. (IST) and concluded at 11:32 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Forty-sixth (46th) Annual General Meeting ("AGM") of Mamata Machinery Limited ("the Company") was held today on Friday, September 19, 2025 at 11:00 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. Ruchita Patel	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

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; Mr. Hardik Desai, Authorised Representative and Partner, Desai & Desai Co., Chartered Accountants, and Mr. Nikunj N. Raval, Authorised Representative and Partner, Raval Mistry & Associates, Practising Company Secretaries, Scrutinizer of the Company attended the meeting

through Video Conferencing. Fifty-one (51) 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. He 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; Mr. Hardik Shah, Authorised Representative and Partner, Desai & Desai Co., Chartered Accountants, and Mr. Nikunj N. Raval, Authorised Representative and Partner, Raval Mistry & Associates, Practising Company Secretaries, 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 remote e-voting commenced on Monday, September 15, 2025 at 10:00 A.M. (IST) and ended on Thursday, September 18, 2025 at 05:00 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 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, 2025 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 ended March 31, 2025 together with the Report of Auditors thereon.	Ordinary Resolution
3.	To declare dividend on Ordinary Shares of the Company for the financial year ended March 31, 2025	Ordinary Resolution

	Special Business	
4.	To consider and regularize appointment of Mr. Varun C. Patel (DIN: 03378077) as a Non-executive and Non-Independent Director	Ordinary Resolution
5.	To appoint M/s. Chirag Shah & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years	Ordinary Resolution
6.	To Consider ratification of remuneration to Cost Auditors M/s. C. B. Modh & Co., Cost Accountants for the Financial year 2025-26	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 11:32 A.M. (IST) with vote of thanks to all the members, invitees, participants for their participation and e-voting at the AGM concluded at 11:47 A.M. (IST).

Thanking You.

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer