

Date: May 29, 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 May 29, 2026

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III and 33 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. May 29, 2026 have inter alia, considered/ approved /recommended the following:

1. Financial Results:

The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026 along with reports of Auditors thereon. We would like to state & declare that M/s. SHBA & Co. LLP (formerly known as Bathiya & Associates LLP), Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026.

The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026 prepared in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 together with the Auditors report are enclosed herewith.

The said results of the Company will be made available on the website of the Company at www.mamata.com/investors.

2. Resignation by Mrs. Ruchita T. Patel, Independent Director:

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mrs. Ruchita T. Patel, Independent Director of the Company, vide letter dated May 29, 2026 (IST), has tendered resignation as the Independent Director of the Company, with effect from June 01, 2026, due to personal reasons. Consequently, she shall also cease to be a member of the Stakeholders Relationship Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mrs. Ruchita Patel during her association with the Company as an Independent Director. Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure II** and copy of the letter of resignation received from Mrs. Ruchita Patel is Annexed.

3. Appointment of Mrs. Prachi P. Shah as an Additional Independent Director on the Board of the Company:

Appointment of Mrs. Prachi P. Shah (DIN: 06726226) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. May 29, 2026. The term of her appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

Mrs. Prachi P. Shah is not related to any Director of the Company. She has satisfied the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mrs. Prachi P. Shah is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- II**.

4. Reconstitution of Stakeholders relationship Committee:

Reconstitution of the Stakeholders Relationship Committee was considered due to appointment of new non-executive independent director of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The details relating to committee formation is attached in **Annexure-III**.

5. Proposed Opening of Branch Office in Russia:

The Board has approved the proposal for opening of a Branch Office in the Russian/CIS region, subject to obtaining necessary statutory and regulatory approvals from the Government of India (GoI) and regional approvals from Russia/CIS.

We request you to take the above information on record.

The meeting of the Board of Directors commenced at 18:30 P.M. (IST) and concluded at 19:20 P.M. (IST). The intimation and aforesaid information are also being uploaded on the Company's website at www.mamata.com

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer

Encl.: A/a.

MAMATA MACHINERY LIMITED
(Formerly known as Mamata Machinery Private Limited)
CIN - L29259GJ1979PLC003363

Statement of Audited Consolidated Financial Results for the Quarter and Year ended on 31st March, 2026

Amount (Rs.) in Lakhs except otherwise stated

Particulars	Quarter Ended			Year Ended	
	March 31st, 2026	December 31st, 2025	March 31st, 2025	March 31st, 2026	March 31st, 2025
	Audited	Unaudited	Audited	Audited	Audited
Income :					
I Revenue from Operations	7,375.20	6,721.54	11,104.31	23,300.18	25,457.80
II Other Income	90.30	248.75	134.02	568.39	484.86
III Total Income (I + II)	7,465.50	6,970.29	11,238.33	23,868.57	25,942.65
IV Expenses :					
a) Cost of Raw Material Consumed	2,687.97	1,873.94	2,280.07	9,779.22	10,778.13
b) Changes in inventories of finished goods and work-in-progress	898.74	1,525.65	1,696.92	804.08	(791.46)
c) Employee Benefits Expense	1,603.82	1,140.16	1,418.99	4,943.91	4,766.48
d) Finance Costs	30.90	23.38	16.15	89.50	78.85
e) Depreciation And Amortization Expenses	125.47	121.27	86.12	430.01	331.20
f) Other Expenses	1,807.48	1,329.77	2,040.77	5,556.34	5,246.96
Total Expenses (IV)	7,154.37	6,014.17	7,539.02	21,603.06	20,410.16
V Profit/(loss) before exceptional items and tax (III - IV)	311.13	956.12	3,699.31	2,265.51	5,532.49
VI Exceptional Items	305.81	-	-	305.81	-
VII Profit/ (loss) before tax (V-VI)	5.32	956.12	3,699.31	1,959.70	5,532.49
VIII Tax Expense					
Current Tax	130.22	114.86	889.80	452.17	1,216.96
Earlier Year Tax Adjustment	(27.71)	6.76	(0.60)	(20.95)	37.08
Deferred Tax	(98.07)	47.88	98.40	23.33	203.07
	4.45	169.50	987.60	454.55	1,457.11
IX Profit/(loss) for the period/ year (VII-VIII)	0.87	786.62	2,711.71	1,505.14	4,075.38
X Other Comprehensive Income					
(A) Items that will not be reclassified to Statement of Profit and Loss					
i. Items that will not be reclassified to Statement of Profit and Loss	41.76	7.54	(82.45)	47.27	(8.94)
ii. Income tax relating to items that will not be reclassified to Statement of Profit and Loss	(10.51)	(1.90)	(13.75)	(11.90)	2.25
(B) Items that will be reclassified to Statement of Profit and Loss					
i. Items that will be reclassified to Statement of Profit and Loss	8.93	7.92	(19.54)	(26.14)	(18.07)
ii. Income tax relating to items that will be reclassified to Statement of Profit and Loss	-	-	-	-	-
Other Comprehensive Income for the period/year (X)	40.18	13.56	(115.73)	9.22	(24.76)
XI Total Comprehensive Income for the year comprising of profit/(loss) and Other Comprehensive Income for the period/year (IX + X)	41.05	800.18	2,595.98	1,514.37	4,050.63
XII Paid Up Equity Share Capital (Face Value Per Share Rs.10/-)	2,460.78	2,460.78	2,460.78	2,460.78	2,460.78
XIII Other Equity				16,046.22	14,655.00
XIV Earnings per Equity Share (Face value Rs.10/- per share) (not annualised)					
(i) Basic (in Rs.)	0.00	3.20	11.02	6.12	16.56
(ii) Diluted (in Rs.)	0.00	3.20	11.02	6.12	16.56



Place: Ahmedabad
Date : 29th May, 2026



By order of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)

Mahendra N. Patel

Mahendra N. Patel
Managing Director
DIN : 00104997

Amount (Rs.) in Lakhs except otherwise stated

Audited Consolidated Statement of Assets and Liabilities as at 31st March, 2026

Particulars	As at 31st March, 2026 Audited	As at 31st March, 2025 Audited
ASSETS		
(A) Non Current Assets		
a) Property, Plant and Equipment and Intangible Assets		
(i) Property, Plant and Equipment	6,443.35	6,115.03
(ii) Investment Property	0.65	2.86
(iii) Right of Use Assets	39.56	123.80
(iv) Other Intangible Assets	21.95	9.21
(v) Intangible assets under development	18.00	18.10
b) Financial Assets		
(i) Investments	37.12	34.26
(ii) Other financial assets	4,607.09	311.73
c) Deferred Tax Assets	70.47	273.39
	11,238.19	6,888.39
(B) CURRENT ASSETS		
a) Inventories	7,311.43	8,149.10
b) Financial Assets		
(i) Trade Receivables	4,051.24	3,161.34
(ii) Cash & Cash Equivalents	1,219.66	5,393.61
(iii) Bank balances other than cash and cash equivalents	1,100.00	1,387.82
(iv) Loans	-	0.04
(v) Other Financial current assets	300.06	18.50
c) Other Current Assets	1,540.51	915.59
	15,522.90	19,025.99
Total Assets	26,761.09	25,914.37
Equity and Liabilities		
Equity		
a) Equity Share capital	2,460.78	2,460.78
b) Other Equity	16,046.22	14,655.00
	18,507.00	17,115.78
Liabilities		
(A) Non-Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	677.49	334.17
(ii) Lease Liabilities	-	34.08
b) Provisions	306.57	56.77
c) Deferred Tax Liabilities	2.57	67.65
	986.63	492.66
(B) Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	116.52	42.17
(ii) Lease Liabilities	39.30	114.90
(iii) Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	743.62	1,517.43
- Total outstanding dues of creditors other than micro enterprises and small enterprises	1,817.30	1,194.72
(iv) Other Current Financial Liabilities	-	-
b) Other Current Liabilities	3,203.86	4,056.69
c) Provisions	1,336.71	1,325.97
d) Current Tax Liabilities (Net)	10.15	54.06
	7,267.46	8,305.93
Total Equity & Liabilities	26,761.09	25,914.37



Place : Ahmedabad
Date : 29th May, 2026



By order of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)

Mahendra N. Patel
Managing Director
DIN : 00104997

Audited Consolidated Statement of Cash Flow for the year ended on 31st March, 2026

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
	Audited	Audited
(A) CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit before taxation	1,959.70	5,532.49
Adjustments for:		
Interest Expenses	59.29	42.77
(Gain) / loss on Sale of Property, Plant & Equipment	(26.18)	(0.13)
(Gain)/loss on fair value of investment through P&L	(2.86)	5.37
Interest Received	(427.48)	(334.78)
Liability written Back	(99.75)	-
Provision for Expected Credit Loss	66.40	(89.60)
Bad debt	-	7.64
Dividend Received	(2.16)	-
Provision for Warranty Expenses	0.33	32.64
Depreciation and Amortisation Expenses	430.01	331.20
Operating Profit before working capital changes	1,957.29	5,527.62
Increase/(Decrease) in Current tax assets	93.94	(33.78)
Increase/(Decrease) in Non current liability	-	2.15
Increase/(Decrease) in Trade Payables	(151.23)	(127.96)
Increase/(Decrease) in Other Current Liability	(457.50)	(595.50)
(Increase)/Decrease in Non Current Assets	-	53.00
(Increase)/Decrease in Non Current Financial Assets	(288.46)	4,473.80
(Increase)/Decrease in Inventories	837.67	(1,218.99)
(Increase)/Decrease in Current Assets	(624.87)	(153.00)
(Increase)/Decrease in Current Financial Assets	287.82	200.15
(Increase)/Decrease in Trade Receivable	(956.31)	566.73
Cash Generated from Operations	698.35	8,694.19
Income Taxes paid (net of refund)	(454.55)	(1,481.92)
Net Cash from Operating Activities	243.80	7,212.27
(B) CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of Property, Plant & Equipment	(701.61)	(180.54)
Disposal of Property, Plant & Equipment	43.27	0.18
Increase in Capital Work-in Progress	-	(15.10)
(Increase)/Decrease in Bank Deposit	(4,288.46)	(1,192.25)
Dividend Received	2.16	-
Interest Received	427.48	334.78
Net Cash from Investing Activities	(4,517.16)	(1,052.93)
(C) CASH FLOW FROM FINANCING ACTIVITIES :		
Proceeds from long term borrowings	345.23	-
Proceeds from Short term borrowings	154.01	-
Repayment of short term borrowing	(81.58)	(506.19)
Increase in Loans given	-	115.08
Rent Paid	(109.68)	(114.59)
Interest Paid	(59.29)	(42.77)
Dividend Paid	(123.04)	(123.04)
Net Cash from Financing Activities	125.66	(671.51)
Net Increase / (Decrease) in Cash and Cash Equivalents	(4,147.70)	5,487.83
Foreign Exchange Translation	(26.26)	(18.09)
Cash and Cash Equivalents at the beginning of the year	5,393.61	(76.14)
Cash and Cash equivalents at the end of the year	1,219.66	5,393.61
Notes to the Cash Flow Statement:		
Cash and Cash Equivalents comprises of		
Cash on Hand	3.16	1.42
Balance in Current Account	1,216.50	5,392.19
Cash and Cash Equivalents as per Assets & Liabilities Statements	1,219.66	5,393.61
Bank Overdraft	-	-
Cash and Cash equivalents in Cash Flow Statement	1,219.66	5,393.61



By order of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)

Mahendra N. Patel

Mahendra N. Patel
Managing Director
DIN : 00104997

**NOTES TO THE CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST
MARCH 2026**

1. The above results for the quarter and year ended 31st March 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 27, 2026 and May 29, 2026. The Statutory Auditors of the Company have audited the annual results.
2. The group is primarily engaged in manufacturing of machineries. Accordingly, the group has only one reportable segment "machineries" as per IND AS 108- "Operating Segment".
3. The Consolidated Financial Results of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended.
4. The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of that financial year which were subject to limited review by the Statutory Auditors.
5. The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes were notified as effective from 21st November 2025; however, management implemented them with effect from 1st April 2025, with the differential impact duly recognized in the financial results for the quarter ended 31st March 2026. The corresponding all supporting rules under these codes are yet to be notified. The incremental impact of these changes on the employee benefit expenses, estimated by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is ₹ 305.81 Lakhs and has been recognised as Exceptional items in the consolidated financial results of the Company for the quarter ended 31st March, 2026.
6. Figures for the previous periods/ years have been regrouped / reclassified wherever necessary to make them comparable.

**For and on behalf of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)**



Mahendra N. Patel
Managing Director
DIN: 00104997

Place: Ahmedabad
Date: 29th May, 2026



S H B A & CO LLP

Chartered Accountants

Independent Auditor’s Report on the quarterly and year to date Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of

Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited)

Opinion

1. We have audited the accompanying statement of quarterly and year to date Consolidated Financial Results of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) (the “Company”), its subsidiary company (the Company and its subsidiary together referred to as “the Group”) for the quarter ended March 31, 2026 and for the year ended March 31, 2026 (“Statement”) (refer “Other Matters” section below), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).
2. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the audit reports of the other auditors on separate financial results / financial information of subsidiary referred to in Other Matters section below, the Consolidated Financial Results for the quarter and year ended March 31, 2026 :
 - i. Includes the results of the following entities:

Sr No.	Name of the entity	Relationship
1.	Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited)	Holding Company
2.	Mamata Enterprises, Inc	Wholly owned Subsidiary Company

- ii. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
 - iii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Group for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

S H B A & CO LLP

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S H B A & CO LLP (LLPIN: AAD-4885) [formerly known as Bathiya & Associates LLP] is a Limited Liability Partnership registered in India with limited liability under Limited Liability Partnership Act, 2008.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under Section 143(10) of the Companies Act, 2013 (“the Act”). Our responsibilities under those Standards are further described in Auditor’s Responsibilities section below. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (“the ICAI”) together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI’s Code of Ethics. We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred in Other Matters section below, is sufficient and appropriate to provide a basis for our audit opinion.

Management’s Responsibilities for the Statement

4. The Statement has been prepared on the basis of the Consolidated Financial Statements. The Board of Directors of the Companies included in the Group are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
5. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.
6. In preparing the Statement, the Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their companies or to cease operations, or has no realistic alternative but to do so.
7. The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

Auditor’s Responsibilities

8. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor’s report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
 - c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - d) Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
 - e) Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
 - f) We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.
 - g) Obtain sufficient appropriate audit evidence regarding the standalone financial statements / financial results/ financial information of the companies within the Group to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.
10. Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.
11. We communicate with those charged with governance of the Company and such other companies included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

12. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

13. The financial results of foreign subsidiary included in the Statement, whose financial results, without giving effect to elimination of intra-group transactions, reflects total asset of Rs. 3,073.20 lakhs as at March 31, 2026, total revenues of Rs. 1,404.04 lakhs and Rs. 6,298.73 lakhs for the quarter and year ended March 31, 2026 respectively, total profit after tax of Rs. 79.01 lakhs and Rs. 377.05 lakhs for the quarter and year ended March 31, 2026 respectively, total comprehensive income of Rs. 83.01 lakhs and Rs. 345.94 lakhs for the quarter and year ended March 31, 2026 respectively are audited by other auditors according to accounting principles generally accepted in that foreign country. The Holding Company's management has converted the financial results of such foreign subsidiary from accounting principles generally accepted in that foreign country to accounting principles generally accepted in India. We have not audited these conversion adjustments made by the Holding Company's management. Accordingly, our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of the said subsidiary is based solely on the basis of the said financial results certified by the management. In our opinion and according to the information and explanations given to us by the Board of Directors, these financial results / financial information are material to the Group.

Our report on the Statement is not modified in respect of the above matters.

14. The Statement includes the results for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in the Statement being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the end of the third quarter of the respective financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S H B A & CO LLP [formerly known as Bathiya & Associates LLP]

Chartered Accountants

Firm's Registration No. 101046W / W100063

Jimesh
Pradeepbhai
ai Shah

Digitally signed by
Jimesh
Pradeepbhai Shah
Date: 2026.05.29
19:53:54 +05'30'

Jimesh P. Shah

Partner

Membership No.: 169252

Place: Ahmedabad

Date: 29th May, 2026

UDIN: 26169252MHGOOX6210

MAMATA MACHINERY LIMITED

(Formerly known as Mamata Machinery Private Limited)

CIN - L29259GJ1979PLC003363

Statement of Audited Standalone Financial Results for the Quarter and Year ended on 31st March, 2026

Amount (Rs.) in Lakhs except otherwise stated

Particulars	Quarter Ended			Year Ended	
	March 31st, 2026	December 31st, 2025	March 31st, 2025	March 31st, 2026	March 31st, 2025
	Audited	Unaudited	Audited	Audited	Audited
Income :					
I Revenue from Operations	6,583.20	5,478.07	10,953.77	18,855.26	22,271.30
II Other Income	108.70	133.48	49.87	471.44	399.16
III Total Income (I + II)	6,691.90	5,611.55	11,003.64	19,326.70	22,670.47
IV Expenses :					
a) Cost of Raw Material Consumed	2,521.38	1,751.58	2,798.34	9,136.89	10,284.20
b) Changes in inventories of finished goods and work-in-progress	1,072.98	1,247.21	2,298.35	207.18	139.71
c) Employee Benefits Expense	1,306.96	867.45	1,072.74	3,671.12	3,386.60
d) Finance Costs	24.36	16.75	7.61	62.66	49.97
e) Depreciation And Amortization Expenses	94.00	91.15	55.96	309.28	204.95
f) Other Expenses	1,409.36	974.65	1,397.11	4,245.08	4,036.49
Total Expenses (IV)	6,429.05	4,948.79	7,630.11	17,632.21	18,101.92
V Profit/(loss) before exceptional items and tax (III - IV)	262.86	662.76	3,373.53	1,694.50	4,568.55
VI Exceptional Items	305.81	-	-	305.81	-
VII Profit/ (loss) before tax (V-VI)	(42.95)	662.76	3,373.53	1,388.68	4,568.55
VIII Tax Expense					
Current Tax	130.00	103.00	856.86	433.00	1,162.44
Earlier Year Tax Adjustment	-	6.76	-	6.76	37.08
Deferred Tax	(92.68)	(22.91)	(25.67)	(76.98)	(0.06)
	37.32	86.85	831.19	362.78	1,199.46
IX Profit/(loss) for the period/ year (VII-VIII)	(80.28)	575.91	2,542.35	1,025.90	3,369.09
X Other Comprehensive Income	-	-	-	-	-
(A) Items that will not be reclassified to Statement of Profit and Loss					
i. Items that will not be reclassified to Statement of Profit and Loss	41.76	7.54	(82.45)	47.27	(8.94)
ii. Income tax relating to items that will not be reclassified to Statement of Profit and Loss	(10.51)	(1.90)	(13.75)	(11.90)	2.25
(B) Items that will be reclassified to Statement of Profit and Loss					
i. Items that will be reclassified to Statement of Profit and Loss	-	-	-	-	-
ii. Income tax relating to items that will be reclassified to Statement of Profit and Loss	-	-	-	-	-
Other Comprehensive Income for the period/year (X)	31.25	5.64	(96.19)	35.37	(6.69)
XI Total Comprehensive Income for the year comprising of profit/(loss) and Other Comprehensive Income for the period/year (IX + X)	(49.03)	581.55	2,446.15	1,061.27	3,362.40
XII Paid Up Equity Share Capital (Face Value Per Share Rs.10/-)	2,460.78	2,460.78	2,460.78	2,460.78	2,460.78
XIII Other Equity				15,526.11	14,587.88
XIV Earnings per Equity Share (Face value Rs.10/- per share) (not annualised)					
(i) Basic (in Rs.)	(0.33)	2.34	10.33	4.17	13.69
(ii) Diluted (in Rs.)	(0.33)	2.34	10.33	4.17	13.69

By order of the Board of Directors

Mamata Machinery Limited

(Formerly known as Mamata Machinery Private Limited)



Mahendra N. Patel
Mahendra N. Patel
 Managing Director
 DIN : 00104997

Place: Ahmedabad
 Date : 29th May, 2026

Audited Standalone Statement of Assets and Liabilities as at 31st March, 2026

Particulars	As at 31st March, 2026 Audited	As at 31st March, 2025 Audited
ASSETS		
Non-Current Assets		
a) Property, Plant and Equipment and Intangible Assets		
i) Property, Plant and Equipment	6,396.15	6,090.01
ii) Investment Property	0.65	2.86
iii) Other Intangible Assets	21.95	9.21
iv) Intangible Assets Under Development	18.00	18.10
b) Financial Assets		
(i) Investments	1,314.23	1,311.37
(ii) Other Financial Assets	4,601.24	306.55
Total Non-Current Assets	12,352.22	7,738.10
CURRENT ASSETS		
a) Inventories	6,103.04	6,506.44
b) Financial Assets		
(i) Trade Receivables	3,282.06	2,592.47
(ii) Cash & Cash Equivalents	602.19	4,624.79
(iii) Bank Balances Other Than Cash And Cash Equivalents	1,100.00	1,387.82
(iv) Other Financial Current Assets	300.06	18.50
c) Other Current Assets	1,363.32	811.13
Total Current Assets	12,750.67	15,941.15
Total Assets	25,102.89	23,679.25
Equity and Liabilities		
Equity		
a) Equity Share capital	2,460.78	2,460.78
b) Other Equity	15,526.11	14,587.88
	17,986.89	17,048.66
Liabilities		
Non-Current Liabilities		
a) Financial Liabilities		
Borrowings	356.54	30.71
b) Provisions	306.57	56.77
c) Deferred Tax Liabilities (Net)	2.57	67.65
Total Non-Current Liabilities	665.68	155.12
Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	103.14	30.70
(ii) Trade Payables		
- Total outstanding dues of micro enterprises and small enterprises	743.62	832.27
- Total outstanding dues of creditors other than micro enterprises and small enterprises	1,713.98	1,735.21
b) Other Current Liabilities	2,623.40	2,650.40
c) Provisions	1,266.18	1,206.55
d) Current Tax Liabilities (Net)	-	20.33
Total Current Liabilities	6,450.32	6,475.47
Total Equity & Liabilities	25,102.89	23,679.25



Place : Ahmedabad
Date : 29th May, 2026.



By order of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)

Mahendra N. Patel
Managing Director
DIN : 00104997

Amount (Rs.) in Lakhs except otherwise stated

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
	Audited	Audited
(A) CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit before tax	1,388.68	4,568.55
Adjustments for:		
Interest Expenses	32.45	49.97
(Gain)/loss on fair value of investment through P&L	(2.86)	5.37
Interest Received	(427.31)	(334.83)
(Gain) / loss on Sale of Property, Plant & Equipment	(26.18)	(0.13)
Dividend Received	(2.16)	-
Reversal for Expected Credit Loss	(3.80)	(3.56)
Bad debts	-	7.64
Provision for warranty	15.78	29.16
Depreciation and Amortisation Expenses	309.28	204.95
Operating Profit before working capital changes	1,283.88	4,527.12
Increase/(Decrease) in Current tax Liabilities	(3.24)	(2.31)
Increase/(Decrease) in Non current liability	249.80	2.15
Increase/(Decrease) in Trade Payables	(109.87)	5.23
Increase/(Decrease) in Other Current Liability	64.11	(414.32)
(Increase)/Decrease in Non Current Financial Assets	(6.23)	4,473.85
(Increase)/Decrease in Inventories	403.40	(163.97)
(Increase)/Decrease in Current Financial Assets	(281.56)	200.15
(Increase)/Decrease in Current Assets	47.20	(212.77)
(Increase)/Decrease in Trade Receivable	(689.59)	(523.33)
Cash Generated from Operations	957.90	7,891.81
Income Taxes paid (net of refund)	(1,052.34)	(1,440.24)
Net Cash from Operating Activities	(94.44)	6,451.56
(B) CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of Property, Plant & Equipment	(643.04)	(180.54)
Disposal of Property, Plant & Equipment	43.27	0.18
(Addition)/Deletion of Capital Work in Progress	-	(15.10)
(Increase)/Decrease in Bank Deposit	(4,000.64)	(1,192.25)
Dividend Received	2.16	-
Interest Received	427.31	334.83
Net Cash from Investing Activities	(4,170.94)	(1,052.87)
(C) CASH FLOW FROM FINANCING ACTIVITIES :		
Proceeds from long term borrowings	325.83	-
Proceeds from Short term borrowings	154.01	-
Repayment of short term borrowings	(81.58)	(491.07)
Increase in Loans given	-	115.08
Interest Paid	(32.45)	(49.97)
Dividend Paid	(123.04)	(123.04)
Net Cash from Financing Activities	242.78	(548.99)
Net Increase / (Decrease) in Cash and Cash Equivalents	(4,022.61)	4,849.70
Cash and Cash Equivalents at the beginning of the year	4,624.79	(224.91)
Cash and Cash equivalents at the end of the year	602.19	4,624.79
Notes to the Cash Flow Statement:		
Cash and Cash Equivalents comprises of		
Cash on Hand	3.16	1.42
Balance in Current Account	599.03	4,623.38
Cash and Cash Equivalents as per statement of Assets & Liabilities	602.19	4,624.79
Bank Overdraft	-	-
Cash and Cash equivalents in Cash Flow Statement	602.19	4,624.79



Place : Ahmedabad
Date : 29th May, 2026



By order of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)

Mahendra N. Patel
Managing Director
DIN : 00104997

**NOTES TO THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST
MARCH 2026**

1. The above results for the quarter and year ended 31st March 2026 have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on May 27, 2026 and May 29, 2026. The statutory auditors have audited the annual results.
2. The Company is primarily engaged in manufacturing of machineries. Accordingly, the Company has only one reportable segment "machineries" as per IND AS 108- "Operating Segment".
3. The Standalone Financial Results of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and in terms of regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended.
4. The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of that financial year which were subject to limited review by the Statutory Auditors.
5. The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes were notified as effective from 21st November 2025; however, management implemented them with effect from 1st April 2025, with the differential impact duly recognized in the financial results for the quarter ended 31st March 2026. The corresponding all supporting rules under these codes are yet to be notified. The incremental impact of these changes on the employee benefit expenses, estimated by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is ₹ 305.81 Lakhs and has been recognised as Exceptional items in the standalone financial results of the Company for the quarter ended 31st March, 2026.
6. Figures for the previous periods/ year have been regrouped / reclassified wherever necessary to make them comparable.

**For and on behalf of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)**



Mahendra N. Patel
Managing Director
DIN: 00104997

Place: Ahmedabad
Date: 29th May, 2026



S H B A & CO LLP

Chartered Accountants

Independent Auditor’s Report on the quarterly and year to date Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of

Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited)

Opinion

1. We have audited the accompanying statement of quarterly and year to date Standalone Financial Results of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) (the “Company”) for the quarter ended March 31, 2026 and for the year ended March 31, 2026 (“Statement”) (refer “Other Matters” section below), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
 - ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net (loss)/ profit and other comprehensive income and other financial information of the Company for the quarter and for the year ended March 31, 2026 respectively.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under Section 143(10) of the Companies Act, 2013 (“the Act”). Our responsibilities under those Standards are further described in Auditor’s Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (“the ICAI”) together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI’s Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

S H B A & CO LLP

Registered Office:

912, Solaris One,
N. S. Phadke Road, Near East-West Flyover
Andheri (E), Mumbai - 400069

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E: info@shba.in
shba.in

Branch office:

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Anandnagar Road, Satellite
Ahmedabad - 380015

T: +91 79 40190761

Management's Responsibilities for the Statement

4. The Statement has been prepared on the basis of the Standalone Financial Statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net (loss)/ profit and other comprehensive income and other financial information of the Company in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
5. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.
6. In preparing the Statement, the Board of Directors are responsible for assessing the ability of the respective companies to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
7. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

8. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - a) Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
 - c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- d) Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- e) Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
10. Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.
11. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.
12. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

13. The Statement includes the results for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in the Statement being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the end of the third quarter of the respective financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S H B A & CO LLP [formerly known as Bathiya & Associates LLP]

Chartered Accountants

Firm's Registration No. 101046W / W100063

Jimesh
Pradeepbh
ai Shah

Digitally signed by
Jimesh
Pradeepbh Shah
Date: 2026.05.29
19:52:59 +05'30'

Jimesh P. Shah

Partner

Membership No.: 169252

Place: Ahmedabad

Date: 29th May, 2026

UDIN: 26169252XKMMKC5634

CERTIFICATION

(Pursuant to the proviso of the Regulation 33(2)(a) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

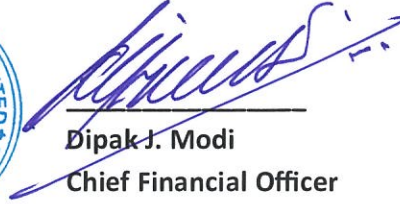
To
The Board of Directors
Mamata Machinery Limited

We hereby certify that, the Audited Financial Results of the Company for the quarter and year ended March 31, 2026, do not contain any false or misleading statements or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For Mamata Machinery Limited



Apurva N. Kane
Chief Executive Officer



Dipak J. Modi
Chief Financial Officer

Date : May 29, 2026

Place: Ahmedabad

Date: May 29, 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: Declaration under Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of Regulation 33 (3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time we hereby declare that the Statutory Auditors of the Company M/s. SHBA & Co. LLP (formerly known as Bathiya & Associates), Chartered Accountants (FRN: 101046W/W100063) have issued audit report with unmodified opinion on the audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

Madhuri

Madhuri Sharma

Company Secretary & Compliance Officer



Annexure - II

Disclosures in terms of Regulation 30 of the Listing Regulations read with, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events that need to be provided	Information of such event(s)	Information of such event(s)
1	Name	Mrs. Ruchita T. Patel	Mrs. Prachi P. Shah
2	Director Identification Number	09306338	06726226
3	Reason for change viz. Appointment, resignation, removal death or otherwise	Resignation due to personal reasons	Mrs. Prachi P. Shah is appointed as an Additional Director (Non-executive-independent) with effect from May 29, 2026 for a period of 5 years, subject to shareholders approval.
4	Date of re-appointment and term of appointment/cessation	w.e.f. June 01, 2026	Mrs. Prachi P. Shah is appointed as an Additional Director (Non-executive-independent) with effect from May 29, 2026 for a period of 5 years subject to shareholders approval.
5	Brief Profile (in case of appointment)	Not Applicable	Mrs. Prachi P. Shah holds a Bachelor's degree in Commerce from Gujarat University and is a fellow member of the Institute of Chartered Accountants (ICAI). She has been a Practising Chartered Accountant since more than past 10 years and is believed to bring impactful insights in the financial matters.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Mrs. Prachi P. Shah is not related to any Directors/KMPs of the Company.
7	Information required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	Not Applicable	Mrs. Prachi P. Shah is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
7	Letter of resignation along with detailed reason for resignation	Attached	Not Applicable

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



8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None	Not Applicable
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Ruchita T. Patel as confirmed that there are no material reasons for her resignation.	Not applicable

MAMATA MACHINERY LIMITED

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From,
RUCHITA TUSHAR PATEL
Vadodara, Gujarat - 390012, India

Date: 29/05/2026

To,
The Board of Directors
MAMATA MACHINERY LIMITED,
Survey No. 423/P, Sarkhej - Bavla Road,
N.H. NO. 8A, Tal. - Sanand, Moraiya - 382213, Gujarat
CIN: U29259GJ1979PLC003363

Sir,

I hereby tender my resignation as Director of the company on personal grounds with effect from 1st June, 2026.

I request to accept my resignation as an Independent Director of the company including committee thereof and relieve me from my duty. I confirm that there is no material reason for resignation.

Thanking you,
Yours faithfully,



RUCHITA TUSHAR PATEL
DIN - 09306338
Date: 29/05/2026

ANNEXURE – III

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director/Member	DIN	Designation	Category
1	Subba P. Bangera	00017813	Chairperson	Non-executive Independent Director
2	Mahendra N. Patel	00104997	Member	Executive Director
3	Prachi P. Shah	06726226	Member	Non-executive Independent Director

MAMATA MACHINERY LIMITED

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