



Marc Technocrats Limited

AN ISO 9001:2015 Certified Company

CIN: U74210HR2007PLC125245

Corp. Office: Marc House, Plot No. 2264, Sector -2, Behind: Sector-2 Police Station, Bahadurgarh, Haryana -124507
Website: - www. mtplonline.in, E-mail: mtplho@mtplonline.in, Phone: 01276-796960

Ref No

Date.....

Dated: 03.07.2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: MARC

ISIN: INE0TD401015

Dear Sir/Ma'am,

Subject: Notice of 19th Annual General Meeting ("AGM") of the Marc Technocrats Limited ('the Company') for the Financial Year 2025-2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the Notice convening the 19th Annual General Meeting ("AGM") of Marc Technocrats Limited, scheduled to be held on Tuesday, July 28, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 read with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 19th AGM is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent and the Depository Participants.

The Annual Report for the Financial Year 2025-26, including the Notice convening the 19th AGM, has been uploaded on the website of the Company. The same is also available on the website of the e-voting agency.

The relevant details with regard to the 19th AGM are as follows:



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Website: - www. mtplonline.in, E-mail: mtplho@mtplonline.in, Phone: 01276-796960

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Date.....

Particulars	Details
Cut-off Date for determining the eligibility of Members for remote e-voting and voting during the AGM	Tuesday, July 21, 2026
Commencement of Remote E-voting	Commencement: Saturday, July 25, 2026 at 9:00 A.M. (IST)
End of Remote E-voting	End: Monday, July 27, 2025 at 5:00 P.M. (IST)

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For MARC TECHNOCRATS LIMITED

Chetna

Company Secretary & Compliance Officer

Membership No.: A69524

Encl.: As above



NOTICE OF 19TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 19th ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF MARC TECHNOCRATS LIMITED (“THE COMPANY”) WILL BE HELD ON TUESDAY, JULY 28, 2026 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) FACILITIES TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

ITEM NO. 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

ITEM NO. 2

RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION

To appoint a director in place of Mrs. Suman Rathee (DIN: 06441742), who retires by rotation and being eligible, offers herself for re-appointment.

ITEM NO. 3

APPOINTMENT OF STATUTORY AUDITORS

To consider and if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Regulation 36 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Audit Committee and the Board of Directors, **M/s. Chhabra Amit And Associates, Chartered Accountants (Firm Registration No. 031563N) having valid peer review certificate number 026037**, be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company to be held in the year 2031, at such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this Resolution.”

SPECIAL BUSINESS:

ITEM NO. 4

APPOINTMENT OF SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE FINANCIAL YEARS

To consider and if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of the Sections 204 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 thereof, for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time, read with Circulars issued thereunder from time to time, pursuant to recommendation of the Audit Committee and the Board of Directors, consent of the members of the Company be and is here by accorded for appointment of Anurag Jain & Associates, Practicing Company Secretaries (CP No: 5750) and (Peer Review Certificate No. 5015/2023) as the Secretarial Auditor of the Company for a term of Five years commencing from April 1, 2026 till March 31, 2031, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or Key Managerial Personnel be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this Resolution.”

ITEM NO. 5

APPROVAL FOR VARIATION IN THE UTILISATION OF IPO PROCEEDS UNDER SECTION 27 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 27 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules, regulations, circulars and guidelines (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to such approvals, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded for variation in the utilisation of the proceeds of the Initial Public Offer (‘IPO’) by revising the Objects of the Issue as disclosed in the Red Herring Prospectus dated December 10th, 2025 and Prospectus dated December 22nd, 2025, and reallocating the unutilised amount of ₹1,025.45 Lakhs, originally earmarked for Capital Expenditure, towards Meeting Working Capital Requirements of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any Committee thereof) be and is hereby authorised to take all such actions, decisions and steps as may be necessary, desirable or expedient for giving effect to this Resolution, including making necessary filings and disclosures with the Stock Exchange, SEBI and other statutory/regulatory authorities and to do all such acts, deeds, matters and things as may be required in this regard.”

ITEM NO. 6APPROVAL OF APPOINTMENT OF STATUTORY AUDITORS APPOINTED TO FILL CASUAL VACANCY

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(8), Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and other applicable statutory provisions (including any statutory modification(s) or re-enactment thereof for the time being in force), the appointment of M/s Maheshwari Rajiv & Co., Chartered Accountants (FRN: 007115N), having Peer Review Certificate No. 015954, made by the Board of Directors to fill the casual vacancy caused by the resignation of M/s Sachinder Dixit & Co., Chartered Accountants (FRN: 031941N), be and is hereby approved by the Members in accordance with

the provisions of Section 139(8) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or Key Managerial Personnel be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this Resolution.”

By Order of the Board of Directors
For MARC TECHNOCRATS LIMITED

Sd/-
CS Chetna
Company Secretary & Compliance Officer
Membership No.: A69524

Date: 03rd July, 2026

Place: Bahadurgarh, Haryana

**NOTES TO MEMBERS**

1. *The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business set out in the accompanying Notice forms an integral part of this Notice.*
2. *In compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular(s) issued by the Ministry of Corporate Affairs, the Annual General Meeting ("AGM") of the Company is being conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue.*
3. *Since the AGM is being held through VC/OAVM, the facility for appointment of proxies by the Members pursuant to Section 105 of the Companies Act, 2013 is not available. Accordingly, the Proxy Form and Attendance Slip are not annexed to this Notice.*
4. *Institutional/Corporate Members are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate and vote through remote e-voting or e-voting during the AGM. They are requested to send a certified copy of the Board Resolution/Authorisation Letter authorising their representative to attend and vote on their behalf. The same may be sent at the registered office of the company or may be sent via email at investorrelations@mtplonline.in.*
5. *Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.*
6. *The Notice convening the AGM together with the Annual Report for the Financial Year 2025-26 is being sent electronically to all Members whose e-mail addresses are registered with the Depository Participants/Registrar and Share Transfer Agent.*
7. *The Notice of the AGM and the Annual Report are available on the website of the Company, the website of the National Stock Exchange of India Limited and on the website of CDSL.*
8. *Members desirous of obtaining any information concerning the accounts or operations of the Company are requested to send their queries to the Company at least seven (7) days before the AGM so that the information can be made available during the meeting. The same may be sent at the registered office of the company or may be sent via email at investorrelations@mtplonline.in.*
9. *The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts and Arrangements in which Directors are interested and other statutory registers required under the Companies Act, 2013 shall be available electronically for inspection by the Members during the AGM.*
10. *Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Members.*
11. *Cut-off Date: Tuesday, 21st July, 2026.*
12. *Only those Members whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to vote by remote e-voting or e-voting during the AGM.*
13. *Remote e-voting shall commence on Saturday, 25th July, 2026 at 9:00 A.M. (IST) and shall end on Monday, 27th July, 2026 at 5:00 P.M. (IST). The remote e-voting module shall thereafter be disabled by CDSL.*
14. *Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to vote again during the AGM.*
15. *Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be eligible to vote during the AGM through the e-voting facility provided by CDSL.*
16. *The Board of Directors has appointed CS Bindas Gandhi, Practising Company Secretary (Membership No. A-64367; Certificate of Practice No. 24271) AND Peer Review Certificate No. 6063/2024, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.*
17. *The results of voting along with the Scrutinizer's Report shall be declared within the prescribed time after the conclusion of the AGM and shall be placed on the website of the Company, the website of the depository and simultaneously submitted to the National Stock Exchange of India Limited.*
18. *The facility for joining the AGM through VC/OAVM shall be opened 30 minutes before the scheduled time of the AGM and shall remain open 15 minutes after the commencement of the AGM.*
19. *Members who need assistance before or during the AGM regarding login or e-voting may contact CDSL through the contact details provided in the e-voting instructions.*

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**ITEM NO. 2 - RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION**

Mrs. Suman Rathee (DIN: 06441742), retires by rotation at the upcoming AGM and being eligible, offers herself for re-appointment. Details of Director seeking re-appointment at the AGM, pursuant to Regulation 36 (3) of the SEBI LODR Regulations and Secretarial Standard on General Meetings is given in Annexure-A.

ITEM NO. 3 - APPOINTMENT OF STATUTORY AUDITORS

M/s Maheshwari Rajiv & Co., Chartered Accountants (Firm Registration No. 007115N), the existing Statutory Auditors of the Company were appointed to fill the casual vacancy caused by the resignation of M/s Sachinder Dixit & Co., Chartered Accountants (FRN: 031941N). Pursuant to section 139(8), they retire at the conclusion of this Annual General Meeting.

Based on the recommendation of the Audit Committee, the

Board of Directors at its meeting held on July 03rd, 2026, has recommended the appointment of M/s Chhabra Amit And Associates, Chartered Accountants (Firm Registration No. 031563N) holding peer review certificate no. 026037 issued by the Institute Of Chartered Accountants of India, as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting of the Company to be held in the year 2031.

The Audit Committee and the Board have considered the firm's experience, expertise, peer review status, independence and eligibility criteria prescribed under the Companies Act, 2013 and have found the firm suitable for appointment as Statutory Auditors of the Company.

M/s Chhabra Amit and Associates have furnished their consent to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, shall be in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013 and the Rules made thereunder. The firm also possesses a valid Peer Review Certificate.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of the accompanying Notice, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 4 - TO APPOINT THE SECRETARIAL AUDITORS OF THE COMPANY

The Board of Directors of the Company, at its meeting held on April 28, 2026, had appointed M/s. Anurag Jain & Associates, Practicing Company Secretaries (CP No. 5750), Peer Review Certificate No. 5015/2023, as the Secretarial Auditor of the Company for the Financial Year 2025-26. They have conducted the secretarial audit for the year ended on 31st March, 2026 and have submitted their report.

Pursuant to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the amendments/circulars issued thereunder from time to time, the appointment of the Secretarial Auditor of a listed entity for a term of five consecutive years requires approval of the Members.

Considering the qualifications, experience, expertise and professional standing of M/s. Anurag Jain & Associates, in the field of corporate laws, securities laws and secretarial compliances, the Audit Committee and the Board of Directors have recommended their appointment as the Secretarial Auditor of the Company for a term of five consecutive years commencing from April 1, 2026 and ending on March 31, 2031, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.

The Board believes that the appointment of M/s. Anurag Jain & Associates for a fixed term of five years will ensure continuity in the secretarial audit process, strengthen the Company's compliance framework and support the maintenance of high standards of corporate governance.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO.-5 APPROVAL FOR VARIATION IN THE UTILISATION OF IPO PROCEEDS UNDER SECTION 27 OF THE COMPANIES ACT, 2013

The Company had successfully completed its Initial Public Offer ("IPO") pursuant to the red herring prospectus dated 10th December, 2025 and Prospectus dated December 22nd, 2025. As disclosed in the chapter titled "Objects of the Issue", an amount of ₹1,025.45 Lakhs was proposed to be utilised towards Capital Expenditure.

As on the date of this Notice the details of amount reserved for capital expenditure is given as under:

Particulars	Amount (₹ in Lakhs)
Original allocation towards Capital Expenditure	1,025.45
Amount utilised	Nil
Balance unutilised	1,025.45
Proposed revised utilisation towards Working Capital Requirements	1,025.45

Subsequent to the IPO, the management has undertaken a detailed review of the Company's operational and business requirements. Considering the current business environment, order execution cycle, receivable cycle and increased working capital needs for expansion of operations, the Board is of the view that utilisation of the unutilised IPO proceeds towards Working Capital Requirements would be in the best interests of the Company and would facilitate efficient deployment of resources, improve operational flexibility and support the Company's future growth.

Since no amount out of the allocation of ₹1,025.45 Lakhs earmarked for Capital Expenditure has been utilised, the Board proposes to reallocate the entire unutilised amount towards Working Capital Requirements.

The entire amount proposed to be reallocated is unutilised till date and shall be deployed solely for the revised object upon obtaining the approval of the Members.

In accordance with Section 27 of the Companies Act, 2013, any variation in the objects of the issue referred to in the prospectus requires approval of the shareholders by way of a Special Resolution. Accordingly, the approval of the Members is sought for the proposed variation in the utilisation of the IPO proceeds.

The Audit Committee and the Board of Directors have reviewed the proposal and recommended the Special Resolution for approval by the Members, being in the best interests of the Company and its stakeholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item



No. 5 of the Notice for approval of the Members.

ITEM NO. 6 APPROVAL OF APPOINTMENT OF STATUTORY AUDITORS APPOINTED TO FILL CASUAL VACANCY

M/s Sachinder Dixit & Co., Chartered Accountants (FRN: 031941N), Statutory Auditors of the Company, had tendered their resignation from the office of Statutory Auditor of the Company due to the firm not holding a valid Peer Review Certificate, thereby causing a casual vacancy in the office of Statutory Auditor.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013, the Board of Directors, on the recommendation of the Audit Committee, appointed M/s Maheshwari Rajiv & Co., Chartered Accountants (FRN: 007115N), having valid Peer Review Certificate No. 015954, as Statutory Auditors of the Company to fill the said casual vacancy caused by the resignation of the previous Statutory Auditors. They have conducted the statutory audit for the financial year ending on 31st March, 2026. They retire at the conclusion of the upcoming annual general meeting.

As required under Section 139(8) of the Companies Act, 2013, the appointment made by the Board is required to be approved by the Members at a General Meeting.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 6 except to the extent of their shareholding, if any, in the Company.

By Order of the Board of Directors
For MARC TECHNOCRATS LIMITED

Sd/-
CS Chetna
Company Secretary & Compliance Officer
Membership No.: A69524

Date: 03rd July, 2026

Place: Bahadurgarh, Haryana

Annexure-A

**Details of Director seeking appointment/re-appointment at the AGM
(Pursuant to Regulation 36 (3) of the SEBI LODR Regulations and Secretarial Standard on General Meetings):**

Name of the Director	Mrs. Suman Rathee
Designation / Position	Executive Director
DIN	06441742
Date of Birth	19/09/1981
Age	44 Years
Nationality	Indian
Date of first appointment on the Board	20/08/2013
Brief Resume, Skills and Capabilities	<p>Mrs. Suman Rathee is an experienced business professional with over 12 years of association with the Company and extensive experience in business management, strategic planning, corporate administration and financial management. She holds a Bachelor of Science degree and has been instrumental in the growth and development of the Company through her leadership and business acumen. Mrs. Rathee possesses expertise in business operations, project management, stakeholder relationship management and organizational development. Her understanding of the HR matters, coupled with her entrepreneurial approach, enables her to contribute effectively towards the Company's strategic objectives and sustainable growth. As a member of the Board since August 2013, she has played a significant role in strengthening governance practices, enhancing operational efficiencies and driving long-term value creation for stakeholders.</p>



SHAREHOLDER INSTRUCTIONS FOR E-VOTING

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

1. The Ministry of Corporate Affairs (“MCA”), vide General Circular No. 03/2025 dated September 22, 2025, has permitted companies to continue holding their Annual General Meetings (“AGMs”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the procedure prescribed in the applicable MCA Circulars, until further orders. Accordingly, the 19th Annual General Meeting of the Company is being convened through VC/OAVM in compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and the applicable MCA Circulars.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
3. The Members can join the AGM in the VC/OAVM mode 30 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e- voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://mtplonline.in>. The Notice can also be accessed from the websites of the National Stock Exchange of India Limited at www.nseindia.com respectively. The

AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

7. The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and other applicable circulars, notifications and clarifications issued from time to time.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL

MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on 25th July, 2026 (Saturday) at 9:00 A.M. and ends on 27th July, 2026 (Monday) at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st July 2026 (Tuesday); may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual

shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>



Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) **Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mmm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (ii) After entering these details appropriately, click on "SUBMIT" tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investorrelations@mtplonline.in (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops /IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investorrelations@mtplonline.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investorrelations@mtplonline.in. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.



PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id at investorrelations@mtplonline.in.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.