Date: September 25, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai-400051

SYMBOL: MARUSHIKA
ISIN: INE0X7G01013

Sub.: Proceedings of the 16th Annual General Meeting of Marushika Technology Limited held on 25th September, 2025 at 3:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility

Dear Sir/Madam,

Pursuant to the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit below the gist of the proceedings of the 16th Annual General Meeting ('AGM') of Marushika Technology Limited (the 'Company') held today i.e. on Friday, 25th September, 2026 at 3:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility.

Gist of proceedings:

- Ms. Monicca Agarwaal, Managing Director of the Company, was appointed as the Chairperson of the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order.
- The Chairperson introduced the Directors, key managerial personnel and other key attendees who were present in the meeting.
- The Chairperson informed that remote e-voting commenced from Monday, 21st September, 2026 at 9:00 A.M. and ended on Thursday, 24th September, 2026 at 5:00 P.M. Further, the facility for e-voting during the AGM was also provided to the members of the Company.
- The Chairperson briefed the Members, inter-alia, on the operational and financial performance of the Company during the Financial Year 2025-26.
- The Whole-time Director, Mr. Jai Prakash Pandey elaborated further about the Company's business strategy, growth plans etc.
- The Company Secretary briefed the Members, inter-alia, on the items to be transacted at the AGM.
- Ms. Sonika Aggarwal, CFO and Executive Director of the Company, discussed the financial growth of the Company.
- A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments on the items of the business to be transacted at the Meeting.

- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through e-voting (i.e. remote e-voting and e-voting facility given during the AGM to the Members who have attended the Meeting virtually to cast their votes):

Ordinary Business:

1. Adoption of Financial Statements

    a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon; and

    b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, the reports of the Auditors thereon.

2. Re-appointment of Ms. Sonika Aggarwal as a Director of the Company.

Special Business:

3. Appointment of M/s Amresh & Associates, Practicing Company Secretaries as Secretarial Auditors. (As an Ordinary Resolution)

4. To Appoint Mr. Shobhan Chaudhuri (DIN:06636932) as an Independent Director of the Company. (As a Special Resolution)

The Chairperson announced that Ms. Aarti Gupta, Company Secretary has been authorised to declare the e-voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) along with the Scrutinizer's Report, which shall be displayed on the website of the Company; www.marushika.in; and websites of Stock Exchange (NSE) within 2 working days of the conclusion of the Meeting.

The Chairperson then thanked the Members and other participants for attending the AGM and declared the meeting as closed at 03:48 P.M.

At the time of conclusion of AGM, the Chairperson announced that the e-voting facility provided during the AGM shall remain open for next 15 minutes after the conclusion of the AGM.

We request you to take the above on record.

Thanking you,
For **Marushika Technology Limited**

AARTI GUPTA
Digitally signed by AARTI GUPTA
Date: 2026.09.25 17:05:33 +05'30'

Aarti Gupta
Company Secretary & Compliance Officer
M. No. ACS 68063