MMP Industries Limited
B-24, MIDC, Hingna Road, Nagpur-440016
CIN : L32300MH1973PLC030813

Tel : (07104) 668000,
Email : sales@mmpil.com
Web : www.mmpil.com

Date: 18.08.2026

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN
<u>Script Code – MMP</u>

<u>Sub: Intimation as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 53rd Annual General Meeting scheduled to be held on 12th September, 2026 & Book Closure</u>

Dear Sir / Madam,

The Annual General Meeting of Company is scheduled to be held on Saturday, 12th September, 2026 at 11.00 AM through other audio visual means in accordance with the Ministry of Corporate Affairs ("MCA") various circulars issued from time to time and SEBI vide various circulars issued from time to time.
Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015, the Register of members and share transfer books of the company will be closed and prior to AGM, facilities for remote evoting will be provided, the details are mentioned below:

E-voting Cut-off of Date	Saturday, 5th September, 2026
E- Voting Start Date with Time	Wednesday, 9th September, 2026 at 9.00 am
E- Voting End Date with Time	Friday, 11th September, 2026 at 5.00 pm
AGM/EGM Date with time	Saturday, 12th September, 2026 at 11.00 am
Book Closure Dates (both inclusive)	Monday, 7th September,2026 to Saturday, 12th September, 2026

Kindly take the same on records.

For MMP Industries Limited

Madhura Singh
CS & Compliance Officer
Add: Nagpur

MMP INDUSTRIES LIMITED

Corporate Identification Number (CIN) – L 32300 MH 1973 PLC 030813
Registered Office: 211, Shri Mohini, 345, Kingsway, Nagpur – 440001, MH, IN
Tel No.: +91 712 2533 585 Fax No.: +91 712 2530 461
E-mail: companysecretary@mmpil.com; Website: www.mmpil.com

NOTICE

NOTICE is hereby given that the Fifty-third (53rd) Annual General Meeting of the Shareholders (Members) of MMP Industries Limited will be held on Saturday, the 12th day of September 2026 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility, to transact the following business: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year 2025-26 ended 31st March, 2026, comprising of the Balance Sheet as at 31st March 2026, Statement of Profit & Loss and Statement of Cash Flow for the year 2025-26 ended 31st March, 2026, together with the Report of the Statutory Auditors and Board's Report thereon.

2. To declare a final dividend of Rs. 2/- per equity share for the year ended March 31, 2026.

3. To appoint a Director in place of Mr. Mayank Bhandari, [Category – Non - Executive], who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. Ratification of Remuneration of Cost Auditors of the Company

RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification/s or re-enactment/s thereof, for the time being in force), M/s Deepak Khanuja & Associates, Cost Accountants, Nagpur, [Firm Registration No. 100247], whose appointment as the Cost Auditors of the Company, for the financial year 2026-27 ending 31st March 2027, has been duly approved by the Board of Directors based on the recommendations of the Audit Committee of the Company, be paid a sum Rs.80,000/- (Rupees Eighty Thousand) only plus applicable tax (GST) and reimbursement of actual out of pocket expenses, if any, as a remuneration for audit of cost records of the Company for the financial year 2026-27 ending 31st March 2027, as recommended by the Board of Directors based on the recommendations of the Audit Committee of the Company, be and are hereby ratified.

5. Continuation of Appointment of Mr. Arun Bhandari as Managing Director above age of 70 years for his term upto 31st January, 2028

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 196(3)(a) and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules made thereunder and Schedule V to the Companies Act, 2013 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for the continuation of Mr. Arun Bhandari (DIN: 00008901) as Managing Director of the Company beyond the age of seventy years, for the remainder of his existing tenure up to 31st January, 2028, on the existing terms and conditions of his appointment as previously approved by the Members of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be necessary, expedient or desirable for giving effect to this Resolution.

6. Continuation of Appointment of Mr. Lalit Bhandari as Whole Time Director (Executive Director) for his term upto 31st March, 2027 and consider and approve his appointment for term of 5 years upto 31st March, 2032.

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 Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for continuation of Mr. Lalit Ranjeet Raj Bhandari (DIN: 00010934) as Whole-time Director and Key Managerial Personnel of the Company, notwithstanding his attainment of the age of seventy years, for the remainder of his existing tenure up to 31st March, 2027, on the existing terms and conditions of his appointment as previously approved by the Members of the Company.

RESOLVED FURTHER THAT pursuant to the aforesaid provisions and subject to such approvals as may be required, approval of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Lalit Ranjeet Raj Bhandari (DIN: 00010934) as Whole-time Director and Key Managerial Personnel of the Company for a further period of five (5) years commencing from 1st April, 2027 up to 31st March, 2032, notwithstanding that he has attained the age of seventy years, on such terms and conditions, including remuneration, as approved by the Board of Directors upon the recommendation of the Nomination and Remuneration Committee and as set out in the Explanatory Statement annexed to the Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter and vary the terms and conditions of appointment and/or remuneration of Mr. Lalit Ranjeet Raj Bhandari, subject to the provisions of the Companies Act, 2013 and Schedule V thereto and such other applicable provisions of law.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be necessary, expedient or desirable for giving effect to this Resolution.

7. **To ratify and approve the appointment of M/s Vaibhav Jachak & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30.**

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

RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 8(4) of the Companies (Meetings of Board and its Powers) Rules, 2014, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, consent of the Members be and is hereby accorded to ratify and approve the appointment of M/s Vaibhav Jachak & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26 and ending with FY 2029-30, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors and the Secretarial Auditor.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution.

8. **Appointment of Mr. Raj Sethia as a director and as an Independent Director**

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

RESOLVED THAT Mr. Raj Sethia (DIN - 03203265) who was appointed by the Board of Directors as an Additional Director(Independent, Non-Executive) of the Company with effect from 10th August, 2026 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") and Articles of Association of the Company but who is eligible for appointment, in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director (Independent, Non-Executive) of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the appointment of Mr. Raj Sethia who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing 10th August, 2026 to 9th August 2031 be and is hereby approved.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient to give effect to this resolution."

9. Appointment of Dr. Sanjay Arora as a director and as an Independent Director

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

RESOLVED THAT Dr. Sanjay Arora (DIN - 08518801) who was appointed by the Board of Directors as an Additional Director(Independent, Non-Executive) of the Company with effect from 10th August, 2026 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") and Articles of Association of the Company but who is eligible for appointment, in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director (Independent, Non-Executive) of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the appointment of Dr. Sanjay Arora who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing 10th August, 2026 to 9th August 2031 be and is hereby approved.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient to give effect to this resolution."

By Order of the Board
Sd/-
Madhura Singh
CS & Compliance Officer

MMP Industries Limited
CIN L32300MH1973PLC030813
211, Shrimohini, 345, Kingsway
Nagpur - 440001, MH, IN
Place: Nagpur
Date: 10th August, 2026

NOTES:-

1. The General Circular Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. As the AGM shall be conducted through VC / OAVM, physical attendance of members is not required and the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.

3. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item Nos. 4 to 9 of the Notice is annexed hereto. The relevant details pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), in respect of Directors seeking appointment/re- appointment at this AGM are also annexed. Mr. Arun Raghuvirraj Bhandari, Mr. Mayank Arun Bhandari and Ms. Rohini Bhandari are relatives of each other as defined under Section 2(77) of the Companies Act, 2013.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before & 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. The detailed instructions for joining the Meeting through VC/OAVM forms part of this notes.

5. Institutional / Corporate shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF / JPG Format) of their respective Board or governing body Resolution / Authorisation etc., authorising their representative to attend the AGM through VC / OAVM on their behalf and to vote through remote e-Voting. The said Resolution / Authorisation shall be sent to the Scrutiniser by e-mail on its registered e-mail address to cshelpdesk09@gmail.com, csvaibhavj@gmail.com with a copy marked to companysecretary@mmpil.com.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. In line with aforementioned MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report 2025-26 is being sent only through e-mail, to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participant/ Depositories. The Notice convening the 53rd AGM has been uploaded on the website of the Company at www.mmpil.com and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

8. Record Date, Book Closure and Dividend:

   a) The Company has fixed **Saturday, 5th September, 2026** as the **'Record Date**' for determining entitlement of members to dividend for the financial year ended 31st March, 2026, if approved at the AGM.

   b) The Register of Members and the Share Transfer Books of the Company will be closed from Monday, 7th September, 2026 to 12th September, 2026 (both days inclusive).

   c) If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made within 30 days from the date of AGM as under:

      i. To all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of end of day on Saturday, 5th September, 2026;

9. Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their PAN with the Depository Participant (if shares held in electronic form) and Company / RTA (if

shares held in physical form). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by e-mail to companysecretary@mmpil.com / tds@bigshareonline.com by 11:59 p.m. IST on 5th September, 2026. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF / JPG Format) by e-mail to companysecretary@mmpil.com / tds@bigshareonline.com. The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 p.m. IST on 5th September, 2026.

10. Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc. to Registrar/respective DPs as may be applicable.

11. Updation of bank mandate for receiving dividends directly in bank account through Electronic Clearing System or any other electronic means in a timely manner:

    a. **Shares held in electronic form:** Members may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories and the Company will not entertain any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants (DP).

12. Members seeking any information with regard to the financial statements or any matter to be placed at the AGM, are requested to write to the Company on or before 6th September, 2026 through e-mail on companysecretary@mmpil.com The same will be replied by the Company suitably.

13. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on Wednesday, 9th September, 2026 at 9.00 a,m, and ends on Friday, 11th September, 2026 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- 5th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare 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.

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.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	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 URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 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 **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website 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 i.e. **BIGSHARE**, 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 https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link 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. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	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 **BIGSHARE** and you will be re-directed to **i-Vote** 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 **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	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.

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.comor contact at 022- 23058738 and 22-23058542-43.
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.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on **"LOGIN"** button under the **'INVESTOR LOGIN'** section to Login on E-Voting Platform.
- Please enter you **'USER ID'** (User id description is given below) and **'PASSWORD'** which is shared separately on you register email id.
  - o Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - o Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID** followed by 8 Digit Client ID as user id.
  - o Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).
- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **'LOGIN'** under **'INVESTOR LOGIN'** tab and then Click on **'Forgot your password**?
- Enter "User ID" and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'Reset'**.

  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option **"IN FAVOUR"**, **"NOT IN FAVOUR"** or **"ABSTAIN"** and click on **"SUBMIT VOTE"**. A confirmation box will be displayed. Click **"OK"** to confirm, else **"CANCEL"** to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **CHANGE PASSWORD or VIEW/UPDATE PROFILE** under **PROFILE** option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on **REGISTER** under **CUSTODIAN LOGIN,** to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id.**

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **'LOGIN'** under **'CUSTODIAN LOGIN'** tab and further Click on **'Forgot your password**?
- Enter **User ID** and **Registered email ID** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'RESET.**

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under **"DOCUMENTS"** option on custodian portal.
  - o Click on **"DOCUMENT TYPE"** dropdown option and select document type power of attorney (POA).
  - o Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on **"UPLOAD".**

    Note: The power of attorney (POA) or board resolution has to be named as the **"InvestorID.pdf"** (Mention Demat account number as Investor ID.)
  - o Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select **VOTE FILE UPLOAD** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **"UPLOAD"**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

4. **Procedure for joining the AGM/EGM through VC/ OAVM:**

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
- Select event for which you are desire to attend the **AGM/EGM** under the dropdown option.
- For joining virtual meeting, you need to click on **VC/OAVM** link placed beside of **"VIDEO CONFERENCE LINK"** option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/EGM 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 in the AGM/EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 04

Ratification of Remuneration of Cost Auditors of the Company

On recommendations of the Audit Committee, the Board of Directors of the Company, at its meeting held on 10th August, 2026, approved and appointed, M/s Deepak Khanuja & Associates, Cost Accountants, Nagpur, [Firm Registration No. 100247] as the Cost Auditors of the Company for the FY 2026-27 ending 31st March 2027 to audit the cost records of the Company at a remuneration of Rs. 80,000/- (Rupees Eighty Thousand) Only, plus applicable tax (GST) and reimbursement of actual out of pocket expenses, if any.

Pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (as amended), the remuneration as recommended by the Board of Directors, is subject to ratification by the Shareholders (Members) of the Company. None of the Director/s, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Accordingly, the Board of Directors of the Company recommends the Ordinary Resolution for ratification of the Shareholders (Members) in the interest of the Company.

Item No. 5

Continuation of Appointment of Mr. Arun Bhandari as Managing Director above age of 70 years for his term upto 31st January, 2028

Mr. Arun Bhandari (DIN: 00008901) is the Managing Director of the Company and has been associated with the Company for several years. He has played a significant role in the growth, development and overall management of the Company and possesses extensive experience and knowledge of the aluminium industry, the Company's business operations and the markets in which the Company operates.

The Members of the Company had approved the appointment of Mr. Arun Bhandari as Managing Director of the Company for a term up to 31st January, 2028. During his present tenure, Mr. Arun Bhandari has attained the age of seventy years.

Pursuant to the provisions of Section 196(3)(a) of the Companies Act, 2013, no company shall continue the employment of any person as Managing Director, Whole-time Director or Manager who has attained the age of seventy years, unless such appointment or continuation is approved by the Members by way of a Special Resolution.

Considering the extensive experience, expertise and in-depth knowledge of the Company's business and industry possessed by Mr. Arun Bhandari and his continued contribution towards the strategic direction, operations and growth of the Company, the Nomination and Remuneration Committee and the Board of Directors are of the view that his continued association as Managing Director would be in the best interests of the Company and its stakeholders.

Accordingly, approval of the Members is sought by way of a Special Resolution for continuation of Mr. Arun Bhandari as Managing Director of the Company beyond the age of seventy years for the remainder of his existing tenure up to 31st January, 2028, on the existing terms and conditions of his appointment as previously approved by the Members.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval of the Members.

Except Mr. Arun Bhandari being the appointee and Ms. Rohini Bhandari, Mr. Lalit Bhandari and Mr. Mayank Bhandari, none of the other Director/s, Key Managerial Personnel of the Company, and their relatives, are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

The Board of Directors recommends the Special Resolution for approval of the Shareholders (Members) in the interest of the Company.

Item No. 6

Mr. Lalit Ranjeet Raj Bhandari (DIN: 00010934) is presently serving as the Whole-time Director and Key Managerial Personnel of the Company and his existing tenure is valid up to 31st March, 2027.

Mr. Lalit Ranjeet Raj Bhandari has been associated with the Company for several years and possesses extensive experience and in-depth knowledge of the Company's business, operations and the aluminium industry. He has been actively involved in the management and day-to-day operations of the Company and has made significant contributions towards the growth and development of the Company.

During his existing tenure, Mr. Lalit Ranjeet Raj Bhandari has attained the age of seventy years. Pursuant to Section 196(3)(a) of the Companies Act, 2013, continuation of employment of a Whole-time Director beyond the age of seventy years requires approval of the Members by way of a Special Resolution.

Considering his vast experience, expertise, leadership and continued contribution towards the operational and strategic affairs of the Company, the Nomination and Remuneration Committee and the Board of Directors are of the view that his continuation as Whole-time Director for the remainder of his existing tenure up to 31st March, 2027 is in the best interests of the Company and its stakeholders.

Further, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved, subject to the approval of the Members, the re-appointment of Mr. Lalit Ranjeet Raj Bhandari as Whole-time Director and Key Managerial Personnel of the Company for a further period of five (5) years commencing from 1st April, 2027 up to 31st March, 2032.

The remuneration payable to Mr. Lalit Ranjeet Raj Bhandari shall be as follows:

Particulars	**Remuneration**
Basic Salary	₹1,08250/- per month
House Rent Allowance	₹68125/- per month
Medical & Other Allowances	₹52375/- per month
Special Allowance	₹73833/- per month
Total Monthly Remuneration	**₹302583/- per month**
Leave Travel Concession	₹30,000/- per annum
Provident Fund, Gratuity & Bonus	As per Rules of the Company
Other Allowances, if any	As per Rules of the Company

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, shall be authorised to revise, vary or modify the aforesaid remuneration and other terms and conditions of appointment from time to time, subject to the limits and provisions of Sections 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013.

Minimum Remuneration:

In the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Lalit Ranjeet Raj Bhandari as Whole-time Director, the remuneration comprising salary, allowances and perquisites as aforesaid shall be paid as minimum remuneration, subject to the limits and conditions prescribed under Section II of Part II of Schedule V to the Companies Act, 2013, as amended from time to time.

The Board believes that the continued association of Mr. Lalit Ranjeet Raj Bhandari would provide continuity in leadership and management and would be beneficial to the Company in pursuing its business plans, growth strategies and ongoing and proposed expansion initiatives.

Accordingly, approval of the Members is sought by way of a Special Resolution for continuation of Mr. Lalit Ranjeet Raj Bhandari as Whole-time Director and Key Managerial Personnel beyond the age of seventy years for the remainder of his existing tenure up to 31st March, 2027 and his re-appointment for a further period of five (5) years commencing from 1st April, 2027 up to 31st March, 2032, on the terms and remuneration set out hereinabove.

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

Except Mr. Lalit Ranjeet Raj Bhandari, being the appointee, and Ms. Rohini Bhandari, Mr. Arun Bhandari and Mr. Mayank Bhandari, being his relatives, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Item No. 7

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Secretarial Auditor is required to be approved by the Members of the Company.

The Board of Directors had appointed M/s Vaibhav Jachak & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30. The approval of the Members in respect of the said appointment remained to be obtained and is accordingly being placed before the Members for ratification and approval.

M/s Vaibhav Jachak & Associates possess the requisite experience and expertise and are eligible for appointment as Secretarial Auditors under the applicable provisions.

The Board recommends the Ordinary Resolution set out at Item No. 7 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the said Resolution.

Item No. 8

Appointment of Mr. Raj Sethia as Independent Director

On the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, has considered and approved, the appointment of Mr. Raj Sethia (DIN - 03203265), as an Additional Director (Category - Non-executive, Independent) of the Company to hold the office till the conclusion of ensuing Annual General Meeting of the company.

In terms of Section 161(1) of the Companies Act, 2013 read with Articles of Association of the Company, Mr. Raj Sethia holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting. The Company has received a notice from a member under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Raj Sethia for the office of Director (Category - Non-executive, Independent) of the Company, not liable to retire by rotation, for a term of 5 years i.e. from 10th August 2026 to 9th August, 2031.

The Company has received declaration from Mr. Raj Sethia to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with the Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. In the opinion of the Board, Raj Sethia fulfills the conditions specified in the Act, Rules and SEBI Listing Regulations for appointment as Independent Director and he is independent of the management of the Company.

The Board, based on the recommendation of Nomination and Remuneration Committee, considers that given his skills, integrity, expertise and experience, the association of Raj Sethia would be beneficial to the Company and it is desirable to avail his services as an Independent Director.

Mr. Raj Sethia, may be deemed to be interested in the Resolution set out at Item No.8 of the Notice with regard to his appointment as a Director (Category - Non-executive, Independent) of the Company.

Except Mr. Raj Sethia, for himself, being the appointee, none of the other Director/s, Key Managerial Personnel of the Company, and their relatives, are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

The Board of Directors recommends the Special Resolution for approval of the Shareholders (Members) in the interest of the Company.

Item No. 9

Appointment of Dr. Sanjay Arora as Independent Director

On the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, has considered and approved, the appointment of Dr. Sanjay Arora (DIN - 08518801), as an Additional Director (Category - Non-executive, Independent) of the Company to hold the office till the conclusion of ensuing Annual General Meeting of the company.

In terms of Section 161(1) of the Companies Act, 2013 read with Articles of Association of the Company, Dr. Sanjay Arora holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting. The Company has received a notice from a member under Section 160 of the Companies Act, 2013, proposing the candidature of Dr. Sanjay Arora for the office of Director (Category - Non-executive, Independent) of the Company, not liable to retire by rotation, for a term of 5 years i.e. from 10th August 2026 to 9th August, 2031.

The Company has received declaration from Dr. Sanjay Arora to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with the Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. In the opinion of the Board, Dr. Sanjay Arora fulfills the conditions specified in the Act, Rules and SEBI Listing Regulations for appointment as Independent Director and he is independent of the management of the Company.

The Board, based on the recommendation of Nomination and Remuneration Committee, considers that given his skills, integrity, expertise and experience, the association of Sanjay Arora would be beneficial to the Company and it is desirable to avail his services as an Independent Director.

Dr. Sanjay Arora, may be deemed to be interested in the Resolution set out at Item No. 9 of the Notice with regard to his appointment as a Director (Category - Non-executive, Independent) of the Company.

Except Dr. Sanjay Arora, for himself, being the appointee, none of the other Director/s, Key Managerial Personnel of the Company, and their relatives, are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

The Board of Directors recommends the Special Resolution for approval of the Shareholders (Members) in the interest of the Company.

For MMP Industries Limited

Sd/-
Place: Nagpur **Madhura Singh**
Date: 10.08.2026 **CS & Compliance Officer**

Details of Director/s seeking appointment / re-appointment at the Fifty Third (53rd) Annual General Meeting of the Company

[Pursuant to Regulations 26(4) and 36(6) of the SEBI Listing Regulations and Secretarial Standards on General Meeting]

BRIEF PROFILE OF DIRECTORS

Name of Director & DIN	**Mr. Mayank Arun Bhandari, DIN – 01176865**
Brief Resume	Mr. Mayank Arun Bhandari. He holds a Master 's degree in Manufacturing Engineering from the University of Warwick, England. He has experience of about 20 years in Aluminium Powders and Paste business, with specific area as Project Management.
Date of Birth / Age	23rd August 1984, 42 years
Date of First Appointment	27th October 2021
Shareholding in the Company	2.23% (565438 Equity Shares of Rs. 10/- each)
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	Son of Mr. Arun Raghuvirraj Bhandari, Chairman & Managing Director of the Company, brother of Ms. Rohini Bhandari, Non-Executive Director. Nephew of Mr. Lalit Bhandari, Whole-time Director of the Company.
No. of Board Meeting attended during the Financial Year 2025-2026	Three (3)
Name of the other Companies / LLP in which Director/Partner	1. Star Circlips & Engineering Limited 2. Toyal MMP India Private Limited 3. Mayank Fasteners Private Limited 4. Star Autoplast Private Limited 5. MMP Electricals Private Limited 6. MMP Cables Private Limited 7. MMP Alutech Private Limited 8. Bajaj Steel Industries Limited
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited Audit Committee - Member Corporate Social Responsibility Committee – Member Share Transfer Committee – Member

Name of Director & DIN	**Mr. Arun Raghuvirraj Bhandari,[DIN - 00008901]**
Brief Resume	Mr. Arun Raghuvirraj Bhandari, He holds a Bachelor 's degree in Technology in Chemical Engineering from the Banaras Hindu University, Banaras, India. He has experience of about 45 years in the manufacture of pyro technique aluminium powder, paste and conductors and also manufacturing of circlips, retaining rings and other carbon steel stampings and formed components
Date of Birth / Age	18-09-1955/ 70 Years
Date of First Appointment	He has been on Board since 5th February 1981 [Re-appointment as Managing Director of the Company for a further period of five (5) years effective 1st February 2018]
Shareholding in the Company	27.40 % (6959461 Equity Shares of Rs. 10/- each)

Name of Director & DIN	**Mr. Arun Raghuvirraj Bhandari,[DIN - 00008901]**
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	Cousin of Mr. Lalit Bhandari, Whole-Time Director of the Company and Father of Mr. Mayank Arun Bhandari, and Ms. Rohini Bhandari Director of the Company. Except the above, not related to any other Director, Manager, Key Managerial Personnel of the Company
No. of Board Meeting attended during the Financial Year 2025-2026	Six(6)
Name of the other Companies / LLP in which Director/Partner	1.Rohini Horticulture Private Limited 2.Toyal MMP India Private Limited 3.Star Circlips & Engineering Limited 4.Mayank Fasteners Private Limited 5.MMP Electricals Private Limited 6.MMP Cables Private Limited 7.MMP Alutech Private Limited
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited Risk Management Committee - Member Corporate Social Responsibility Committee – Chairman Project Monitoring Committee – Chairman Share Transfer Committee – Chairman

Name of Director & DIN	**Mr. Lalit Ranjeet Raj Bhandari [DIN – 00010934]**
Brief Resume	Mr. Lalit Ranjeet Raj Bhandari, qualified as a Graduate, has been associated with the MMP Group of Companies since Year 1981. He has worked at various positions and has experience of about 40 years in the Aluminium powder and paste business and specifically, in project management.
Date of Birth / Age	24th February 1956 / 70 Years
Date of First Appointment	1st August 2008 [Re-appointment as the Whole-time Director of the Company for a further period of five (5) years effective 1st April 2017]
Shareholding in the Company	NIL
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	Cousin of Mr. Arun Raghuvirraj Bhandari, Promoter, Chairman & Managing Director of the Company and Uncle of Mr. Mayank Arun Bhandari and Rohini Bahndari Directors of the Company Except the above, not related to any other Director, Manager, Key Managerial Personnel of the Company
No. of Board Meeting attended during the Financial Year 2025-2026	Six (6)[100%]
Name of the other Companies / LLP in which Director/Partner	Rohini Farms and Agriculture Private Limited
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited Corporate Social Responsibility Committee – Member Project Monitoring Committee – Member Share Transfer Committee – Member

Name of Director & DIN	Mr. Raj Sethia [DIN – 03203265]
Brief Resume	Raj Sethia brings 30+ years of cross-sector leadership across corporate finance, strategy, business development, HR, high-growth operations, and P&L management - with the last 3 years focused on deep tech venture investing. His career spans FMCG, Telecom, and Digital Infrastructure, and now Defence & Aerospace, Space Economy, Critical Communications, and other sovereign-critical sectors. He is currently Founder & Managing Partner of MountTech Growth Fund (Kavachh), a Category II AIF (Venture Capital Fund). His long tenure as EVP & CXO at Vodafone - including a stint as Founder CEO of a start-up backed by two global telecom leaders - gives him deep operational and governance experience across business stages and scale. Earlier in his career, he held Finance & Commercial roles at global FMCG leaders PepsiCo and Pernod Ricard. He holds a B.Com (Honours) from St. Xavier's College, Kolkata; a CMA from ICMA (USA); and an MBA from Wake Forest University School of Business, North Carolina, USA.
Date of Birth / Age	20/05/1970 [56 years]
Date of First Appointment	10/08/2026
Shareholding in the Company	NIL
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	NA
No. of Board Meeting attended during the Financial Year 2025-2026	NA
Name of the other Companies / LLP in which Director/Partner	MOUNTTECH INDIA VENTURES PRIVATE LIMITED
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited Chairman Nomination & Remuneration Committee Member of Audit Committee

Name of Director & DIN	Dr. Sanjay Arora [DIN – 08518801]
Brief Resume	Dr. Sanjay Arora is a distinguished marketing strategist, entrepreneur, and academic with over 39 years of experience in brand management, marketing communications, and business strategy. He holds a Ph.D. in Brand Management, Marketing Communication & Consumer Behaviour, an MBA, and has completed executive programmes in Brand Management and Digital Marketing from IIM Bangalore. He is the Founder of Shells Advertising Inc., one of Central India's leading advertising agencies, and has been instrumental in expanding its presence internationally. A sought-after keynote speaker and 14-time TEDx speaker, Dr. Arora is a mentor at IIM Nagpur's incubation centre and serves on the Boards of Studies of reputed academic institutions. He is also a prolific author, with a forthcoming book on marketing. His expertise in marketing, branding, entrepreneurship, and strategic management brings significant value to the Board and contributes to the Company's long-term growth and governance.

Name of Director & DIN	**Dr. Sanjay Arora [DIN – 08518801]**
Date of Birth / Age	30/04/1963 / 63 Years
Date of First Appointment	10/08/2026
Shareholding in the Company	NIL
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	NA
No. of Board Meeting attended during the Financial Year 2025-2026	NA
Name of the other Companies / LLP in which Director/Partner	Nagpur First Foundation
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited Member of Nomination and Remuneration Committee

For MMP Industries Limited

Sd/-
Madhura Singh
CS & Compliance Officer

Place: Nagpur
Date: 10.08.2026