Mahendra
REALTORS & INFRASTRUCTURE LIMITED
(Formerly Known as Mahendra Realtors & Infrastructure Private Limited)
MRIL
Quality On Time & Within Budget
Unit 603, Quantum Tower, 6th Floor, Ram Baug Lane, Next to SBI - Malad West Industrial Branch
On S. V. Road, Malad (W), Mumbai - 400 064. | Mob.: +91 8591921378,
E-mail : info@mripl.net | website : www.mripl.net | CIN No.: L70102MH2007PLC171445

Date: 18th September, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)

Sub: Proceedings of the 19th Annual General Meeting in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 19th Annual General Meeting of the Members of the Company held on Friday, 18th September, 2026 at 11:30 A.M (IST) through Video Conferencing facility.

Thanking you.

Yours faithfully,

For Mahendra Realtors & Infrastructure Limited
(Formerly known as Mahendra Realtors & Infrastructure Private Limited)

NIHARIKA KOTHARI Digitally signed by NIHARIKA KOTHARI Date: 2026.09.18 14:54:40 +05'30'

Niharika Kothari
Company Secretary and Compliance Officer
M No. A66491

Encl.: As above

PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING ('AGM') OF MAHENDRA REALTORS & INFRASTRUCTURE LIMITED PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 19th AGM of the Members of Mahendra Realtors & Infrastructure Limited ('the Company') was held on Friday, 18th September, 2026 at 11:30 A.M (IST) through Video Conferencing ('VC') facility ("OAVM").

The Meeting was conducted in accordance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and the circulars issued by the Securities and Exchange Board of India ('SEBI'), applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

12 shareholders attended the Meeting through Video Conferencing Mode to form the quorum.

Ms. Niharika Kothari, Company Secretary and Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them on the details relating to their participation at the Meeting through VC.

She then introduced the Board of Directors, Key Managerial Personnel and Auditors of the Company who attended the meeting through VC to the members as mentioned below:

Mr. Hemanshu Shah	Chairman and Managing Director
Mr. Bhavesh Mahendra Shah	Whole-Time Director
Mrs. Hetal Bhavesh Shah	Non-Executive Director
Mr. Amit Rajeshkumar Shah	Independent director
Mr. Shiv Karan	Independent director
Mr. Sandeepkumar Shyambihari Singh	Chief financial officer
Mrs. Niharika Kothari	Company Secretary & Compliance Officer
Ms. Sindhu Nair	Secretarial Auditor
Mr. Vipul Somaiya	Internal Auditor
Mr. Nikhil Bajoriya	Statutory Auditor
Mr. Sanjay Dholakia	Scrutinizer of the meeting

She further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided members e-Voting facility to cast their vote electronically in respect of all the businesses set forth in the notice. She also informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 15, 2026 and concluded at 5:00 p.m. (IST) on Thursday, September 17, 2026. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote electronically during the Meeting and within 15 minutes after the conclusion of the meeting.

She further informed the members that Mr. Sanjay Dholakia, representing M/s. Sanjay Dholakia and Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders

Ordinary Business:

1. **Ordinary Resolution-** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the reports of the Board of Directors and the Auditors thereon.

2. **Ordinary Resolution-** To appoint Shri Hemanshu Shah, who retires by rotation and being eligible, offers himself for reappointment as a director.

Special Business:

3. **Ordinary Resolution-** Ratification of remuneration of the Cost Auditor for the financial year ending 31st March, 2027.

She further informed that the Notice convening the 19th AGM, the Report of the Board of Directors, the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026 along with the Auditors Report thereon on were taken as read, as the same were already circulated to the Members. Further, there were no observations, adverse comments, reservation or remarks, in the Statutory Auditor's Report on the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, and Secretarial Auditor's Report for the Financial Year ended March 31, 2026, hence the same were not required to be read.

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She then announced that result of voting through e-voting at the 19th Annual General Meeting and Remote e- voting opted by the members on the aforesaid resolutions, will be submitted separately in the format prescribed under regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.

Thereafter, she thanked the Members, Board of Directors, and the Auditors for attending the Meeting and after covering all the agenda items and disseminating other information to the members, the meeting was concluded.

The e-voting facility was kept open for 15 minutes post conclusion of the meeting to enable the Members to cast their vote.

The Meeting commenced at 11:30 A.M and concluded at 11:54 A.M (including time allowed for e-voting post AGM).

This is for your information and records.

Yours truly,

For Mahendra Realtors & Infrastructure Limited
(Formerly known as Mahendra Realtors & Infrastructure Private Limited)

NIHARIKA KOTHARI
Digitally signed by NIHARIKA KOTHARI
Date: 2026.09.18 14:59:52 +05'30'

Niharika Kothari
Company Secretary and Compliance Officer
M. No A66491

Place: Mumbai