email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

Date: 07.02.2026

To

BSE Limited, **P. J. Towers, Dalal Street,** **Mumbai-400001,** **(BSE Scrip Code: 543270)**	**NSE Limited,** **Exchange Plaza,** **Bandra Kurla Complex,** **Bandra (E), Mumbai- 400051.** **(NSE Symbol: MTARTECH)**

Dear Sir/Madam,

Unit: MTAR Technologies Limited

Sub: Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015 for violation of Company's Insider Trading Policy

***

This is to report violations in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's Code of Conduct for (Insider Trading) to Regulate, Monitor and Report Trading by Insiders by designated persons and their immediate relatives for Trading in the securities of MTAR Technologies Limited by Designated Persons, in accordance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020. The details of violation by the Designated Persons along with the action taken by the Company thereon is enclosed as **"Annexure A"** to this letter.

Thanking you.

Yours sincerely,

For MTAR Technologies Limited

PRIYANKA AGARWAL

Digitally signed by PRIYANKA AGARWAL
Date: 2026.02.07 14:40:46 +05'30'

Priyanka Agarwal
Company Secretary & Compliance Officer
Membership No.: A76000

Encl: As above.

Annexure A

Report by MTAR Technologies Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.
Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sl. No.	Particulars	Details
1	Name of the listed company/ ~~Intermediary/Fiduciary~~	MTAR Technologies Limited
2	Please tick appropriate checkbox Reporting in capacity of: ✓ Listed Company ☐ Intermediary ☐ Fiduciary	
3	**A. Details of Designated Person (DP)**	
	i. Name of the DP	Mutyala Ramana Reddy
	ii. PAN of the DP	AURPM0682M
	iii. Designation of DP	Deputy General Manager
	iv. Functional Role of DP	Mr. Ramana Reddy works in the accounts department of the Company
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	No
	ii. PAN of the immediate relative of DP	No
	C. Details of transaction(s)	
	i. Name of the scrip	BSE Scrip Code: 543270 NSE Symbol: MTARTECH
	ii. No of shares traded and value (Rs.) (Date- wise)	***Details of trade are mentioned in Annexure B***
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter	NA

	/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4	Details of violations observed under Code of Conduct	Trading in shares of the Company without seeking pre-clearance and entering into contra trade transaction
5	Action taken by Listed company/ Intermediary/ Fiduciary	As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the Board is empowered to take action in case of violations. In consultation with the Audit Committee and after providing the designated persons a reasonable opportunity of being heard, the Board noted that the transactions in question were inadvertent and arose from lack of awareness of applicable regulations. The Board has directed the designated persons to disgorge the profits from such transactions to the SEBI Investor Protection and Education Fund, in line with SEBI circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020. Additionally, a strict warning has been issued, cautioning that any future non-compliance will be viewed seriously including penalty.
6	Reasons recorded in writing for taking action stated above	An explanation was sought from Mutyala Ramana Reddy regarding the transactions in question. He admitted to the violation and clarified that the same was committed inadvertently, and the same was executed in 2021, immediately after IPO without any mala fide intent.
7	Details of the previous instances of violations, if any, since last financial year	NA
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online

ii. Details of transfer/payment

In case of Online:

Particulars	**Details**
Name of the transferor	MTAR Technologies Limited
Bank Name Branch Account number	SEBI-IEF Bank of India Bandra Kurla Complex (BKC) 012210210000008
UTR/~~Transaction reference Number~~	IN22603701894364
Transaction date	06.02.2026
Transaction Amount (in Rs.)	73,224

In case of Demand Draft (DD): NA

Particulars	**Details**
Bank Name and branch	NA
DD Number	
DD date	
DD amount (in Rs.)	

9	Any other relevant information	NA

Yours sincerely,
For MTAR Technologies Limited

PRIYANKA AGARWAL Digitally signed by PRIYANKA AGARWAL Date: 2026.02.07 14:41:11 +05'30'

Priyanka Agarwal
Company Secretary & Compliance Officer
PAN: CJSPA4561P
Email ID: priyanka@mtar.in

Date: 07.02.2026
Place: Hyderabad

email : info@mtar.in website : www.mtar.in
CIN No : L72200TG1999PLC032836

Annexure B

Amount in Rs.

From	To	BUY/SALE	No. of Shares	Value of securities	Profit/Loss
13-09-2021	13-09-2021	Sale	798	1117200	
16-08-2021	16-08-2021	Buy	798	1029420	87,780
10-08-2021	10-08-2021	Sale	500	637862.05	
10-08-2021	10-08-2021	Buy	500	638380.3	-518
09-08-2021	09-08-2021	Sale	4337	5519091.10	
09-08-2021	09-08-2021	Buy	4337	5505053.15	-14038
TOTAL					**73,224**

MTAR Technologies Ltd. (Formerly known as MTAR Technologies Pvt Ltd), 18, Technocrats Industrial Estate, Balanagar, Hyderabad - 500 037. Telangana, India. office : 040-44553333/23078312 fax : 91-40-44553322/23078316, **GST No.**: 36AACCM2021N1ZL