



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

CIN No : L72200TG1999PLC032836

To,

Date: 7th September, 2026

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

Dear Sir/Madam,

Sub: Intimation-Newspaper Publication of Notice of 27th Annual General Meeting

Unit: MTAR Technologies Limited

ISIN: INE864I01014

Please take note that the notice of 27th Annual General Meeting of MTAR Technologies Limited to be held on Monday, 28th September, 2026 at 3:00 p.m. for the FY 2025-26 along with Book closure & Record date has been published in the following newspapers on 6th September, 2026.

1. Financial Express (English)
2. Nava Telangana (Telugu)

Enclosed are the clippings from the aforesaid newspapers.

This is for the information and record of the exchanges.

Thanking You,

Yours sincerely

For MTAR Technologies Limited

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

Encl: As above

