

**To,****Date: 18<sup>th</sup> February, 2025**

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)
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Dear Sir/ Madam,

**Unit: MTAR Technologies Limited****Sub: Intimation of calendar of events for the postal ballot process under Regulations 30  
SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.**

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **MTAR Technologies Limited** at its meeting held on Thursday, the 29<sup>th</sup> day of January, 2026 at 4:00 P.M. at registered office of the Company considered and approved the following resolutions to be considered by shareholders by postal ballot and calendar of events in connection with the postal ballot process for seeking approval of the members of the Company, by way of remote e-voting process, for the following Special Resolutions:

<b>S. No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1.	TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013	Special Resolution
2.	TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY	Special Resolution
3.	TO CONSIDER THE PROPOSAL OF PAYMENT OF COMMISSION UPTO 1% ON THE NET PROFITS OF THE COMPANY TO INDEPENDENT DIRECTORS	Special Resolution

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 13<sup>th</sup> February, 2026 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Board has appointed Mr. S. Sarweswara Reddy, Practicing Company Secretary, representing M/s. S.S. Reddy & Associates as the Scrutinizer for conducting the said Postal Ballot process.

The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,  
**For MTAR Technologies Limited**

**Priyanka Agarwal**  
**Company Secretary and Compliance Officer**  
**Mem No.: A76000**

### TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	29 <sup>th</sup> February, 2026
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	13 <sup>th</sup> February, 2026
c)	Date of completion of dispatch of Notice by electronic means	18 <sup>th</sup> February, 2026
d)	Date of publishing advertisement in Newspaper	19 <sup>th</sup> February, 2026
e)	Date of Commencement of voting by Electronic Mode	19 <sup>th</sup> February, 2026
f)	End date of voting by Electronic Mode	20 <sup>th</sup> March, 2026
g)	Date on which Resolution will be deemed to be passed	20 <sup>th</sup> March, 2026
h)	Date of submission of the Report by the Scrutinizer	20 <sup>th</sup> March, 2026
i)	Date of declaration of the result by the Chairman	20 <sup>th</sup> March, 2026
j)	Last date of signing of Minutes by the Chairman	19 <sup>th</sup> April, 2026

Yours sincerely,

**For MTAR Technologies Limited**

**Priyanka Agarwal**

**Company Secretary and Compliance Officer**  
**Mem No.: A76000**