MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,
BSE LTD.
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Fort,
Dalal Street
Mumbai- 400001

Date: 30/09/2025

SCRIP CODE: 511377

Subject: Summary of proceedings of the 40th Annual General Meeting held on Tuesday, 30th September,2025 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Sir/Madam,

This is with reference to above subject.

We hereby inform that in the 40th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025, all resolutions contained in the notice dated 06th September, 2025 have been passed with requisite majority (through remote e-voting and poll at the 40thAGM).

Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith summary of proceedings of the 40th AGM of the Company held onTuesday, 30th September, 2025.

Kindly consider the same and take on record.

Thanking You.

Yours faithfully,

For, Mehta Integrated Finance Limited

PATEL KAMLESH

Digitally signed by PATEL KAMLESH
DN: c=IN, postalCode=380060, st=GUJARAT, street=2 ,UMIYA BUNGLOWS ,AHMEDABAD,SOLA ,380060, l=AHMEDABAD, o=Personal, serialNumber=eb7fa71d6f18d76bff1203e9099dd010555fd19b43f085200bc0f51f42488dfe, pseudonym=6a90c3c63101460daf6bddde0e6a69ff, 2.5.4.20=d68bb3309535601928d7a6f705fe9e259dc3e186f207c217a8d3b231d6df0ca6, email=KAMLESH_PPATEL@YAHOO.CO.IN, cn=PATEL KAMLESH
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MEHTA INTEGRATED FINANCE LTD AHMEDABAD

Kamleshbhai P. Patel
Company Secretary
DIN : A10772

Registered Office : 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.
Tel. : 0091-79-26561000, Mobile: 9377578519 Email : mifl_in@yahoo.com,
Website : www.mehtaintegratedfinance.com

MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Summary of proceedings of 40th Annual General Meeting of the Company

The 40th Annual General Meeting (AGM) of the members of Mehta Integrated Finance Limited (The Company) was held on Tuesday, 30th September, 2025 at 09:30 a.m. at the Registered Office of the Company to transact the business as set out in the Notice convening 40th AGM dated 06th September, 2025.

Mrs. Bhavna D. Mehta, Chairperson of the Company chaired the meeting. After ascertaining the requisite quorum, the Chairperson called the meeting to be in order. The Chairperson delivered herspeech and informed that the Company had appointed Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting through poll at the 40th AGM in a fair and transparent manner. The voting at the 40th AGM was done as per instructions given by Chairperson.

The following items of business, as per Notice of 40tSh AGM dated 06th September, 2025, were transacted at the meeting:

Ordinary Business: (Ordinary Resolutions)

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and the Reports of Board of Directors and the Auditors thereon.

2. Appointment of a Director in place of Mr. Vishwesh D. Mehta (DIN: 00484785) who retires by rotation and being eligible offers himself for re-appointment.

Special Business : (Ordinary Resolution)

3. Appointment of M/s. Rohit Bajpai & Associates (FRN M. No. : 18490 COP No. 6559) Practising Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for a consecutive term of five years from the FY 2025-26 to the FY 2029-30.

INTEGRATED FINANCE LTD. AHMEDABAD

The Meeting was concluded at 11.28 a.m. The scrutinizer's report was received and accordingly all the Ordinary/Special resolutions as set out in Notice were declared as passed.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For **Mehta Integrated Finance Limited**

PATEL KAMLESH

Digitally signed by PATEL KAMLESH
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Date: 2025.09.30 11:37:50 +05'30'

MEHTA INTEGRATED FINANCE LTD. AHMEDABAD

Kamleshbhai P. Patel
Company Secretary
A10772