Date: September 24, 2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001
Ref. -: Scrip Code - 521244

Subject: Clarifications on delayed Submission of the Proceedings of 34th Annual General Meeting of the Company

Dear Sir/Madam,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated September 24, 2025 seeking clarifications on delayed submissions of the proceedings of 34th Annual General Meeting (AGM) of the Company convened on 19th September, 2025 at 03:30 P.M. through video conferencing (VC) and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 03:30 P.M. (IST) and concluded at 04:13 P.M. (IST) (including time allowed for e-voting).

We would like to submit that due to the short business hours available there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 19th September, 2025. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was purely unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

Further, as directed we are resubmitting the proceedings of 34th Annual General Meeting along with this clarification regarding delay in submission.

We apologize for any inconvenience caused and appreciate your understanding in this matter.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully

For MKP Mobility Limited

SAHEB
MAHESH
DUMBWANI

Digitally signed by SAHEB
MAHESH DUMBWANI
Date: 2025.09.24 18:34:27
+05'30'

Saheb Mahesh Dumbwani
Company Secretary and Compliance officer

Date: September 20, 2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001
Ref. -: Scrip Code - 521244

Subject: - Proceedings of the 34th Annual General Meeting (AGM) of the Company held on September 19, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") please find enclosed the Gist of proceedings of the 34th Annual General Meeting of the Company held yesterday i.e., Friday, September 19, 2025 at 03:30 P.M. (IST), through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility to transact the business as stated in the Notice of the AGM.

The additional details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

The Meeting commenced at 03:30 P.M. and concluded at 4:13 P.M. (including time allowed for evoting).

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

Thanking you

Yours faithfully
For MKP Mobility Limited

SAHEB MAHESH DUMBWANI
Digitally signed by SAHEB MAHESH DUMBWANI
Date: 2025.09.20 11:44:36 +05'30'

Saheb Mahesh Dumbwani
Company Secretary and Compliance officer

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

Sr. No.	Particulars	Details
1.	**Date of the Meeting**	September 19, 2025 at 03:30 P.M. through VC/OAVM
2.	**Brief details of items deliberated and results thereof**	The results of remote e-Voting and e-Voting during the Annual General Meeting, on the resolutions as set out at Item Nos. 1 to 7 of the Notice of the AGM, will be submitted with the stock exchanges separately, as prescribed under Regulation 44 of the SEBI Listing Regulations.
3.	**Manner of approval proposed for certain items (e-voting etc.)**	The Company provided remote e-voting facilities to its members, enabling them to cast their votes electronically on the resolutions set out in Item Nos. 1 to 7 of the Notice of the AGM. The remote e-voting period commenced on September 16, 2025 at 09:00 A.M. and Concluded on September 18, 2025 at 05:00 P.M. Additionally, members who attended the 34th AGM through VC/ OAVM facility and who had not cast their votes through remote e-voting, but were otherwise eligible, were provided the opportunity to vote electronically on the NSDL portal during the AGM.

MKP MOBILITY LIMITED
CIN: L50100PN1990PLC242336
Registered office: GAT NO.624, BEHIND VIJAY HOTEL,
WADKI NALA, Vadki, Pune, Haveli, Maharashtra, India, 412308
Email id: info@mkpmobility.com Website: www.mkpmobility.com ; Mo no. +91 8799913030

Gist of proceedings of the 34th Annual General Meeting ('AGM'):

The 34th Annual General Meeting ('AGM' or 'Meeting') of the Members of MKP Mobility Limited ('the Company') was held on Friday, September 19, 2025 at 03:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and deemed to be held at the registered office of the Company. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Saheb Mahesh Dumbwani, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. It was further informed that the Board of Directors had appointed M/s. A S Desai & Associates as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM. Mr. Mahendra Patodia, Director of the Company chaired the Meeting. The requisite quorum being present, the Managing Director called the Meeting to order, Followed by opening remarks and speech by Mr. Mahendra Anantram Patodia, Chairman and Mr. Jitesh Mahendra Patodia, Managing Director of the Company. The Company Secretary then called out the names of the following Directors present.

Mr. Mahendra Patodia	Chairman and Director, attended the AGM through VC/OAVM.
Mr. Jitesh mahendrakumar patodia	Managing Director, attended the AGM through VC/OAVM.
Mr. Anshay Jitesh Patodia	Whole time Director, attended the AGM through VC/OAVM.
Mr. Aanjan Jitesh Patodia	Non-Executive Director, attended the AGM through VC/OAVM.
Mrs. Rajita Gupta	Independent Director & Chairman of the Audit Committee, attended the AGM through VC/OAVM.
Mr. Nevil Agarwal	Independent Director, attended the AGM through VC/OAVM.
Ms. Aditi Anant Waikar	Chief Financial officer, attended the AGM through VC/OAVM.

It was confirmed that the Statutory Auditor and Secretarial Auditor were also present at the Annual General Meeting.

Thereafter, the Managing director briefed the members about the financial performance of the Company. It was informed to the Members that the Statutory Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers. However, the observations made by the Secretarial Auditor were noted and taken as read.

The following items of businesses, as per the Notice of AGM were transacted at the meeting through remote e-voting:

Sr No.	Details of the Agenda	Type of the Resolution
1.	To receive, consider and adopt the Audited standalone and consolidated Financial Statements as at March 31, 2025, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint Director in place of Mr. Aanjan Jitesh Patodia (DIN: 09813961) who is liable to retire by rotation and being eligible offers himself for reappointment.	Ordinary Resolution
3.	To Appoint Mrs. Rajita Rupesh Gupta (DIN: 02234578) as an Independent Director of the Company.	Special Resolution

4.	Continuation of Mr. Mahendra Patodia as Non-Executive Director beyond 75 years.	Special Resolution
5.	To appoint Mr. Jitesh Patodia (DIN: 09700718) as Managing Director for a term of 5 years and to fix his remuneration.	Special Resolution
6.	To Approve alteration of object clause of Memorandum of Association of the company.	Special Resolution
7.	To appoint M/S. A S Desai & Associates, Company Secretaries as the secretarial auditor of the company.	Ordinary Resolution

Thereafter the Members were invited to express their views, ask questions and seek clarifications, if any. After the Members expressed their views and asked their queries, the Managing Director of the Company has responded to the queries raised by them.

The Members were informed that the Company had provided its Members the facility to cast their votes earlier through remote e-voting, the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Managing Director, thereafter, thanked all the Members for their continued support & trust and for participation at the Meeting.

The Meeting commenced at 03:30 P.M. and concluded at 04:13 P.M. (including time allowed for e-voting).