MAHALAXMI SEAMLESS LIMITED
Mahalaxmi Seamless Limited
CIN: L93000MH1991PLC061347
Reg. Off.: Pipenagar (Sukeli)Via Nagothane Taluka Roha Dist Raigad 402126
54/A,Virwani Industrial Estate,Near Western Express Highway Goregaon (East), Mumbai-400063.(INDIA).
Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

Date: 24th September, 2026

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001

Subject: Outcome of 35th Annual General Meeting held on, Thursday 24th September, 2026

Scrip Code: 513460

Respected Sir/Madam,

In accordance with Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Annual General Meeting (AGM) of the Company was held on Thursday, September 24, 2026 at 09.00 a.m. at Pipe nagar (Sukeli), Via- Nagothane, Tal-Roha, Maharashtra- 402 126. The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to vote on the resolutions as per the Notice dated August 31st, 2026 which remained opened during the period from Monday, 21st September, 2026 at 09.00 A.M to Wednesday, 23rd September, 2026 till 05.00 P.M. The Company further provided facilities for voting through physical ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated August 31st, 2026.

Resolution Number 1: Ordinary resolution to adopt the audited standalone balance sheet as at 31st March, 2026, statement of profit and loss account for the year ended 31st March, 2026, cashflow statement and the schedules and notes forming part of accounts and annexure together with the report of the Directors and Auditors thereon.

Resolution Number 2: Ordinary resolution to re-appoint Mrs. Mala Sharma (DIN: 02964382) who is retiring by rotation as a Director of the Company.

Resolution Number 3: Ordinary resolution to approve the appointment of Mr. Elangovan Ramnathan (DIN: 11367574) as Non-Executive Independent Director of the company for a period of five (5) consecutive years.

M/s Neelakshee R. Marathe & Co., Practicing Company Secretaries (COP number: 9983) has been appointed as the Scrutinizer to ensure the voting process be carried out in fair and transparent manner.

The voting results on the aforesaid resolutions will be communicated to the Stock Exchange within the stipulated time period after the receipt of the report from the said Scrutinizer.

The Annual General Meeting of the Company concluded at 10:00 a.m.

Thanking you,
Yours faithfully,
For and on behalf of Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director