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: Proceedings of the 35th Annual General Meeting held on Thursday 24th September, 2026

Scrip Code: 513460

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business mentioned in the Notice of 35th Annual General Meeting dated August 31st, 2026were transacted.

In this regard, we enclose herewith a summary of proceedings of 35th Annual General Meeting of the Company held on Thursday, September 24, 2026at 09:00 a.m. at Pipenagar (Sukeli), Via- Nagothane, Tal-Roha, Maharashtra- 402 126.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For and on behalf of Mahalaxmi Seamless Limited

Mahalaxmi Seamless Ltd. Mumbai

Mr. Vivek Madhavprasad Jalan

DIN: 00114795

Managing Director

Enclosed: As above

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Summary of Proceedings of the 35th Annual General Meeting (AGM):

The 35th Annual General Meeting of Mahalaxmi Seamless Limited (the Company) was held on Thursday, September 24, 2026 at 09:00 a.m. at Pipenagar (Sukeli), Via- Nagothane, Tal-Roha, Maharashtra- 402 126.

Mr. Vivek Madhavprasad Jalan, Chairman and Managing Director of the Company took the chair, welcomed the members, and started the formal proceedings. He introduced the Board Members, Mr. Chandrashekar Rajaram Kulkarni (Non-Executive Independent Director), Mr. Aditya Kumar Moda (Non-Executive Independent Director), Mrs. Mala Sharma (Whole-time director), Mr. Madhavprasad Govindram Jalan (Whole-time director), Mr. Elangovan Ramnathan (Non-Executive Independent Director).

The Chairman also confirmed the presence of the Statutory Auditor, Whole-time Company Secretary of the Company and Secretarial Auditor.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the statutory registers under the Companies Act, 2013 were available for inspection by the members till the conclusion of the meeting. The Chairman informed the Members that, the Financial Statements including Director's Report, for the Financial Year ended 31st March, 2026 and Notice convening the 35th Annual General Meeting were taken as read as the same had already been circulated to the Members. Further, the Chairman briefed the highlights of the performance of the Company during the year. The proposed items placed before the members for their approval as mentioned in the Notice of the meeting were then summarized by the Chairman. Members present at the Meeting were then invited to raise their queries/concerns which were duly answered by the Chairman. The Chairman then informed the gathering that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Monday, 21st September, 2026 at 09.00 A.M to Wednesday, 23rd September, 2026 till 05.00 P.M. The following businesses were then transacted at the meeting:

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.

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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.

It was further informed to the members that the Board of Directors has appointed M/s Neelakshee R. Marathe & Co., Practicing Company Secretaries (COP number: 9983), as the Scrutinizer to scrutinize the remote e-voting process and ballot process at the Annual General Meeting in a fair and transparent manner.

The Chairman announced that the results of voting shall be announced within two working days of the conclusion of Meeting. The results of voting will be displayed at the Registered Office of the Company and shall be placed on the website of the Company and Stock Exchange viz., BSE, once they are declared. He then thanked all the Members, Board of Directors, and Invitees for attending the meeting.

The meeting commenced at 09:00 A.M. and concluded at 10.00 A.M.

Thanking you,
Yours faithfully,

For and on behalf of Mahalaxmi Seamless Limited

Mahalaxmi Seamless Ltd.

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director