



23rd June, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976124 and 976125

Dear Sir,

Sub: Proceedings of Annual General Meeting of the Company held on 23rd June,2026.

Dear Sir/Madam,

In continuation to our letter dated 2nd June, 2026, we wish to inform you that the an Annual General Meeting of the Members of the Company was held on Tuesday, 23rd June, 2026 at the Registered Office of the Company at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G Highway, Khodiyar, Ahmedabad-382421 upon receipt of consent for Shorter Notice from Members of the Company.

Summary of the proceedings of the Annual General Meeting as required under the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is enclosed herewith.

Please note that the same shall be available on the Company's website i.e. www.mrrpl.com

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Yours faithfully,

For Mancheria Repallewada Road Limited

Romita Jaiswal
Company Secretary
(Mem no.:A34540)



SUMMARY OF THE PROCEEDINGS OF ANNUAL GENERAL MEETING

The 7th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 23rd June, 2026 at 9:30 a.m. at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G Highway, Khodiyar, Ahmedabad-382421 and concluded at 9:45 a.m.

Director & Key Managerial Personnel Present:

The following Director and Key Managerial Personnel (KMP) were present:

SN	Name of Director & KMP (s)	Designation
1	Mr. Prateek Rungta	Chairman and Non- Executive Director
2	Mr. Kamal Ramesh Harlakha	Managing Director
3	Mr. Balaji	Non Executive Director
4	Mrs. Nisha Kapoor	Independent Director
5	Mr. Mehul Ganesh Rajput	Independent Director
6	Ms. Romita Jaiswal	Company Secretary
7	Mr. Sahidanwar J. Mogal	Chief Financial Officer

Members Present:

The meeting was attended by eight members including an authorized representative of "Adani Road Transport Limited."

Auditors:

Mr. Kalpesh Madlani representative M/s S. K. Patodia & Associates LLP -Statutory Auditors of the company and Secretarial Auditors Mr Vivek Vakharia- proprietor- M/s Vivek J. Vakharia & Associates were present during the meeting

Chairman of the meeting:

The members present at the meeting unanimously elected Mr. Prateek Rungta, Director of the Company, as the Chairman of the Meeting.

Mr. Prateek Rungta chaired the meeting. With the requisite quorum being present, he called the meeting to order.

The Chairman welcomed the members and other attendees to the AGM.

Proceedings:

It was informed that the notice convening the AGM had been duly submitted to the Bombay Stock Exchange (BSE) in compliance with the applicable statutory requirements.



With the permission of the members, the notice convening the AGM was taken as read.

Thereafter, the following resolution, as set out in the notice convening the AGM, was proposed and seconded by the members:

Item No.	Particulars	Type of Resolution
1.	Adoption of the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Prateek Rungta (DIN: 09033485), as director of the company who retires by rotation.	Ordinary Resolution
3.	Approval of appointment of Mr. Kamal Ramesh Harlakha (DIN:03575874) as a Managing Director of the company.	Ordinary Resolution
4	Approval of the remuneration payable to M/s. K V M & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending 31st March, 2027.	Ordinary Resolution

The members were requested to consider and approve the above resolutions as set out in the notice. The resolutions were put to a vote by show of hand and passed with the unanimously.

The quorum was present throughout the meeting. The AGM was concluded at 9:45 a.m. with a vote of thanks to all the members and participants.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Mancheria Repallewada Road Limited

Romita Jaiswal
Company Secretary
(Mem no.:A34540)