

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 17th Annual General Meeting of Metropolitan Stock Exchange of India Limited ("MSE") held on Tuesday, December 16, 2025, at 11:00 A.M. (IST) through video conferencing (VC) facility/ Other Audio Visual Means (OAVM).

Gist of Proceedings of the 17th Annual General Meeting (AGM) of MSE

1. Date, time and Venue of the Meeting:

The 17th AGM of the Company was held on Tuesday, December 16, 2025, at 11:00 A.M. (IST). The Meeting commenced at 11:00 A.M. (IST) through VC facility / OAVM, from the Registered Office viz., Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070 and concluded at 12:14 P. M. (IST)

The AGM was held in compliance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications.

Proceedings in brief:

- Mr. Dinesh C Patwari (DIN: 10060352), Chairman of the Board, chaired the proceedings of the AGM and after welcoming all the members present, the Chairman introduced the other Board members of the Company, who attended the AGM through video conferencing facility:

Mr. Ashok Kumar Dogra, Public Interest Director

Mr. Rakesh Kumar Srivastava, Public Interest Director

Mr. Manoj Kunkalienkar, Non-Independent Director

Ms. Latika S. Kundu, MD & CEO

Chief Financial Officer, Chief Regulatory Officer & Compliance Officer, Company Secretary and Chief Technology & Operations Officer of the Company, also attended the AGM from the registered office.

The representatives of M/s. R. Kabra & Co. LLP, Statutory Auditors; M/s. Alwyn Jay & Co, Secretarial Auditors; M/s. Mittal Associates, Internal Auditors and M/s. Sterling Associates, Scrutinizers for this AGM were present at the AGM through VC.

The voting was conducted by remote e-voting and insta-poll at the meeting through the facility provided by National Securities Depository Limited (NSDL). The Company Secretary informed the members that in compliance with the applicable Acts, Regulations and Circulars, the Company had provided the facility to its members, to cast their votes through remote e-voting, on all resolutions set forth in the Notice and that the period of e-voting commenced from Thursday, December 11, 2025 (09:00 A.M. IST) and concluded on Monday, December 15, 2025 (5:00 P.M. IST). Further, Members who had not cast their votes through remote e-voting and who participated in the AGM had an opportunity to cast their votes during the AGM through the insta-poll facility. It was also informed that, since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

A total of 44 members attended the AGM. As the requisite quorum was present, the Chairman called the AGM to order and commenced the proceedings of the AGM.

With the permission of the Members, the Chairman took the Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the report of Board of Directors thereon, being already circulated electronically considered as read.

Ordinary Business:

1. Adoption of Financial Statements.
2. Re-appointment of Mr. Manoj Kunkalienkar (DIN: 00019200), Non-independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI).

Special Business:

3. Appointment of M/s. Alwyn Jay & Co., Practicing Company Secretaries (Firm Registration no. P2010MH021500) as the Secretarial Auditors of the Company

The Company Secretary then informed the members that the Register of Directors and Key Managerial Personnel ("KMPs") and their shareholding and Register of Contracts or arrangements in which the Directors were interested pursuant to the provisions of Sections 170 and 189 of the Companies Act, 2013 were available for electronic inspection during the Meeting.

The Chairman then addressed the Members.

The Chief Financial Officer (CFO) then presented the financial highlights to all the stakeholders of the Company on the financials for the year ended March 31, 2025.

Thereafter, the Managing Director & CEO (MD & CEO) gave an overview of the operations of the Company and future outlook.

Thereafter, opportunity was provided to the Members who registered themselves as a speaker shareholder to seek clarifications and /or offer comments to the items of the business and the same were answered / clarified by the MD & CEO of the Company.

Thereafter, the Chairman announced that, Mr. Durgesh Kadam, Head – Legal & Company Secretary was authorised to declare the voting results along with the Scrutinizer's Report which shall be placed on the Company's website immediately after the declaration of results.

The Company Secretary then informed that those members who have not cast their votes through remote e-voting and who are participating in the AGM have an opportunity to cast their votes through remote e-voting system provided by NSDL which shall continue to remain open until 15 minutes from the conclusion of the meeting.

All the resolutions set out in the Notice of 17th Annual General Meeting were duly passed.

The Chairman then thanked the Members and all the Stakeholders attending the AGM through video conference for extending their co-operation and concluded the AGM at 12:14 P. M. IST.

Note: These are not the minutes of the proceedings of the 17th Annual General Meeting of the Company.