Mahaveer Infoway Ltd

To

The Secretary
The Bombay Stock exchange limited,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Date:29th August,2025

Dear Sir

Sub: Submission of Proceedings of Annual General Meeting as required under SEBI (Listing Obligations and Disclosure Requirements) 2015

In respect to the above captioned subject, we would like to bring to your kind notice that the 34th Annual General Meeting of the members of Mahaveer Infoway Limited was held on Friday the 29th day of August, 2025 and in that regard please find enclosed the Copy of Proceedings of Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for your kind information and record.

Thanking You

Yours Faithfully

For Mahaveer Infoway Limited

Rathi

MAHAVEER INFOWAY LTD. HYDERABAD

Monika Ashish Rathi
(Compliance officer)
(M.No. A39393)

Mahaveer Infoway Ltd

SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting (AGM) of the members of Mahaveer Infoway Limited ('The Company') was held on Friday, the 29th Day of August, 2025 at Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016 India. The meeting commenced at 10.00 A.M and concluded at 11:45 A.M. Ms. Monika Ashish Rathi, Company Secretary Cum Compliance officer welcomed all the members at the meeting and introduced the Directors, Key Managerial Person, Statutory Auditor and Scrutinizer present in the meeting. After requisite quorum being present, the chairman called the meeting to order. Mr. Ashok Kumar Jain, Chairman of the Board chaired the meeting and welcomed all the members and Directors present at the meeting.

The Managing Director delivered his speech and spoke also about the operations of the Company. Company Secretary informed the members that the company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Monika Ashish Rathi, Company Secretary further informed the members that remote e-voting commenced at 9.00 A.M on Tuesday 26th August,2025 and concluded at 5.00 P.M on Thursday, 28th August, 2025.

She also informed that members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes during the meeting and also 15 minutes after the conclusion of meeting through venue voting option.

Thereafter, the following items of business, as per the Notice of AGM dated August 07, 2025, were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditors thereof.
2. To resolve not to re appoint and not fill the vacancy caused due to retirement by rotation of Mr. Jeetendra Kumar Bhansali (DIN: 02894546).

Special Business:

3. To consider and approve regularization of Mr. Sachin Jain (DIN: 11205382) as Director (Executive) of the company.

4. To consider and approve the enhancement of borrowing powers of the company up to a limit of Rs. 50 crores under section 180(1)(c) of the companies act, 2013.

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5. To consider and approve giving / making of loans and investments and providing of guarantee and securities to persons and body corporates.

6. To consider and approve transactions with related parties u/s 188 of the companies act, 2013

7. To consider and approve change in terms of appointment of Mr. Ashok Kumar Jain (DIN:00043840), managing director of the company

8. To consider and delegate powers to the board to lease or sell property of the company

The members who registered as speakers were given chance to speak and the queries raised by members were duly answered by Mr. Ashok Kumar Jain, Managing Director.

The Board of Directors appointed Mr. Shailesh Baheti, Partner, Baheti Gupta & Co., Company Secretaries as the scrutinizer to supervise the remote e-voting and venue voting process.

Further based on the Scrutinizers Report the voting results will be announced and informed accordingly.

There being no another agenda item to discuss the Company Secretary concluded the meeting with vote of thanks.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Mahaveer Infoway Limited

MAHAVEER INFOWAY LTD. HYDERABAD

Ashok Kumar Jain
Managing Director
(DIN: 00043840)