MOHAN MEAKIN LIMITED

CIN: L15520HP1934PLC000135

Registered Office: P.O. Solan Brewery-173214 (Himachal Pradesh)

NOTICE OF MEETING:

NOTICE is hereby given that the 92nd Annual General Meeting (AGM) of the Members of Mohan Meakin Limited will be held on Friday, the 25th September 2026, at 3.00 P.M., through Video Conferencing (VC)/other Audio-Visual Means (OAVM), to transact the following businesses: -

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2026, including the audited Balance Sheet as on 31st March 2026, the Statement of Profit & Loss, for the year ended on that date and the Reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolutions as an **Ordinary Resolution**:

   "RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2026, including the audited Balance Sheet as on 31st March 2026, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered, approved and adopted."

2. **To declare a Final Dividend of Rs. 2.50 per Equity Share for the year ended 31.03.2026**
   To declare a final dividend on Equity Shares at the rate of 50% (Fifty Percent) (i.e. 2.50/- (Rupees Two and Half Only) per Equity Shares of the face value of Rs. 5/- (Rupees Five Only) each, fully paid-up, for the financial year ended March 31, 2026, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT a Dividend of Rs. 2.50/- (Rupee Two and half only) (at the rate of 50 percent) per equity share of Rs. 5/- (Rupees Five only) each fully paid up, of the Company, be and is hereby declared for the financial year ended 31st March 2026 and that the same be paid as recommended by the Board of Directors, out of the profits of the Company for the financial year ended 31st March 2026.

3. To re-appoint Smt. Shalini Mohan (holding DIN-06939483) who retires by rotation, and being eligible offer herself for re-election as a director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, read with rules and regulations made thereunder, Smt. Shalini Mohan (holding DIN-06939483) who retires by rotation at this Meeting, be and is hereby re-appointed as a Director (Rotational Non-Executive & Non-Independent) of the Company.

4. To appoint Branch Auditor and to fix their remuneration, and in this regard, to consider and if thought fit, to pass, the following Resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to Section 139,141,142,143(8) and other applicable provisions of the Companies Act, 2013, and the Rules and Regulations made thereunder, and pursuant to the recommendation of the Audit Committee, M/s Saxena & Saxena, Chartered Accountants, New Delhi, (having Registration No.006103N) be and are hereby re-appointed as Branch Auditor for audit of accounts of the Company's Lucknow Branch for the year ending 31st March 2027 and to hold office from the conclusion of 92nd Annual General Meeting (AGM) till the conclusion of the 93rd Annual General Meeting of the Company to be held in the Calendar year 2027, at such remuneration and on such terms and conditions as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Branch Auditors.

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SPECIAL BUSINESS:

5. **Appointment of Mr. Rajesh Kedia (DIN: 11371017) as whole-time Director designated as Director Finance-Cum-Chief Financial officer of the Company**
   To consider and if thought fit to pass, with or without modification(s), the following Resolution as a Special Resolution.

   "RESOLVED THAT Mr. Rajesh Kedia (DIN: 11371017), who was appointed as an Additional Director of the Company with effect from November 13, 2025, by the Board of Directors and who holds office up to the date of the ensuing Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company, and who is eligible for appointment as a whole-time Director designated as Director Finance Cum CFO in executive category and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director consequent to recommendation by the Nomination and Remuneration Committee, be and is hereby appointed as an Director Finance Cum CFO of the Company."

   "RESOLVED unanimously that pursuant to provisions of Section 2(94), 196, 197, 198 and 203 and other provisions, if any, read together with Schedule V of the companies Act, 2013 and the Rules framed thereunder, and SEBI (LODR), Regulations, 2015 including any statutory modifications thereof, for the time being in force and pursuant to the Articles of Associations of the Company, and the recommendations of Nomination and remuneration committee, Shri Rajesh Kedia (holding DIN 11371017) be and is hereby appointed as an Executive Director under the Category of whole-time Director termed as Director Finance-cum- Chief Financial officer and that Initial tenure of his appointment shall be effective from 13-11-2025 to 30-09-2030, on the remuneration and terms and conditions as given in the explanatory statement;-

6. **Re-appointment of Shri Nand Parkash Sahni, IRS (Retd.) (DIN 00037478) as an Independent Director.**
   To consider and if thought fit to pass, with or without modification(s), the following Resolution as a Special Resolution.

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for the re-appointment of Shri Nand Parkash Sahni (DIN: 00037478) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 13th February, 2026 up to 12th February, 2031, subject to such terms and conditions as may be determined in accordance with the applicable provisions of the Act and the SEBI Listing Regulations.

   "RESOLVED FURTHER THAT Shri Nand Parkash Sahni shall not be liable to retire by rotation during his tenure as Independent Director. In the opinion of the Board, Shri Nand Parkash Sahni fulfills the conditions for re-appointment as an Independent Director as specified in the Act and SEBI Regulations. None of the Directors, Key Managerial personnel or their relatives are financially or otherwise, interested in the Resolution.

7. **To reduce the share capital of the company u/s 66 of the Companies act 2013**
To consider and if thought fit to pass, with or without modification(s), the following Resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Section 66 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof), the Articles of Association of the Company and subject to the confirmation of the Hon'ble National Company Law Tribunal ("NCLT") and such other approvals, permissions and sanctions as may be required from any statutory, regulatory or other authority, and based on the recommendation of the Audit Committee, consent of the General Meeting be and is hereby accorded to the proposed reduction of the share capital of the Company in respect of such shares on which dividends have remained unpaid for long, on such terms and conditions and in such manner as may be approved by the NCLT.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized, in its absolute discretion, at any time prior to the proposed reduction of share capital becoming effective, to modify, vary, or not proceed with the proposed reduction of share capital, either wholly or partly, after considering the prevailing circumstances and such other factors as it may deem appropriate at the relevant time.

RESOLVED FURTHER THAT upon the reduction of share capital becoming effective, the Company shall make payment of the consideration, in accordance with the order of the NCLT and the applicable provisions of the Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT Mr. Hemant Mohan, Managing Director, Mr. Rajesh Kedia, Director – Finance & CFO, and Mr. Minas Kumar, Company Secretary, be and are hereby severally authorised to do all such acts, deeds, matters and things, execute all documents, file applications, petitions, forms and returns with the NCLT, Registrar of Companies, SEBI, Stock Exchanges and other authorities, appoint professionals, make such modifications as may be required by any regulatory authority, and generally do all such acts as may be necessary or expedient for giving effect to this resolution.

<u>RELATED PARTY TRANSACTIONS</u>

8. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

"RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, read with rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting be and is hereby accorded for entering into the following Agreements by the Company with **M/s. Trade Links (P) Ltd., New Delhi: -**

(i)	Authorized Selling Agency Agreement (To Book orders for the Sale of and to Sale of IMFL & Beer)	Effective from 01.04.2026 to 31.03.2027
(ii)	Authorized Selling Agency Agreement for the sale of BFF products (Break Fast Food products, Fruit Juices, Vinegar) all over India.	
(iii)	Usership Agreement for getting manufacture & selling (Food products and Fruit Juices including cereals) under the Company's Trade Mark "MOHUNS" all over India,	

9. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

"RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, and the Rules and Regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting, be and is hereby accorded for entering into the following agreements with **Mohan Rocky Spring Water Breweries Private Ltd., Khapoli,** Maharashtra

(i)	Manufacturing of IMFL of the Company and (a) manufacturing of Company's IMFL at its Bottling Plant at Khopoli (Maharashtra) and sell to Company's. (b) Supplying of finished product to the Canteen Store Department (CSD) in Maharashtra and to the State of Gujrat and such other territory as may be mutually agreed	Effective from 01.04.2026 to 31.03.2027

10. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

"RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, read with the rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting, be and is hereby accorded for entering into Purchase Agreement with **Mohan Zupack Ltd.,** for purchase of empty Cartons to be used by the Company, effective from 01.04.2026 to 31.03.2027.

11. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

"RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, read with the rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting, be and is hereby accorded for entering into Lease Agreement with **Mohan Zupack Ltd.,** effective from 01.04.2026 to 31.03.2027.

12. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

"RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, and the rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting, be and is hereby accorded for entering into the Purchase Agreement and the Lease Agreement with **National Cereals Products Ltd.,** as per annexed explanatory statement, effective from 01.04.2026 to 31.03.2027.

13. **To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.**

"RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013, and the rules and regulations made thereunder, and in compliance with Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and based on the recommendation and approval of the Audit Committee, consent of the General Meeting, be and is hereby accorded for entering into the Lease Agreement with **Shri Vinay Mohan,** Director of the Company, as per annexed explanatory statement, effective from 01.10.2025 to 31.08.2026 and that the same may be made effective till 93rd Annual General Meeting and the Board shall have power to renew it from time to time so as to make it effective till 93rd Annual General Meeting to be held in the year 2027.

Regd. Off: -	By order of the Board of Directors
Solan Brewery (HP)-173214	For Mohan Meakin Limited
CIN: L15520HP1934PLC000135	
Website: www.mohanmeakin.com	SD/-
Email ID: secretarial@mohanmeakin.com	Minas Kumar
Tel: 01792-230450 Fax: 01792-230350	Company Secretary

Date: 12th August 2026
Place: - Solan Brewery, Solan (HP)

NOTES & ANNEXURE:

1. **The Ministry of Corporate Affairs ("MCA") Government of India vide General Circular No. 03/2025 dated 22nd September, 2025 (in continuation with other circulars issued in this regard) permitted holding of the Annual General Meeting ("AGM") through Video Conference (VC)/Other Audio Visual Means (OAVM), till further orders, in accordance with the requirements provided in paragraph 3 and 4 of the MCA General Circular No. 20/2020 dated 5th May, 2020. In compliance with these Circulars, provisions of the Act and the SEBI (LODR) Regulations, 2015, the 92nd AGM of the Company is being conducted through VC/OAVM on Friday, 25th September, 2026 at 3.00 P.M. without physical presence of Members at a common venue.**
2. The deemed venue for the 92nd AGM shall be the Registered Office of the Company at Solan Brewery, Solan, Himachal Pradesh-173214.
3. The Statement, pursuant to Section 102 of the Companies Act, 2013, as amended **from time to time** ('The Act') setting out material facts concerning the business with respect to Item No. 5 & 13 forms **an integral** part of this Notice as an Annexure. Additional information, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and Secretarial Standard - 2 on General Meetings, issued by The Institute of Company Secretaries of India, in respect of Director retiring by rotation seeking re-appointment at this Annual General Meeting ('Meeting' or 'AGM') is **also** furnished as Annexure to this Notice.
4. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held, pursuant to the MCA Circulars, through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 92nd AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and various circulars of MCA issued in this regard read with various circulars issued Securities and Exchange Board of India ('SEBI') in this regard, the Company is providing facility of e-voting to its members in respect of the business to be transacted at the AGM.
6. The Company has enabled the Members to participate at the 92nd AGM through the VC facility provided by Central Depository Services Limited, ("CDSL"). The instructions for participation in the 92nd Annual General Meeting through VC/OAVM Facility and e-Voting during the said Annual General Meeting by the Members are given in the subsequent paragraphs. Participation at the AGM through VC shall be allowed on a first-come-first-served basis.
7. As per the provisions under the MCA Circulars, Members attending the 92nd AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. The Company has provided the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM. The process of remote e-voting with the necessary user id and password is given in the subsequent paragraphs. Such remote e-voting facility is in addition to e-voting that will take place at the 92nd AGM being held through VC.
9. Members may please note that SEBI vides its Circular No. SEBI/HO/MIRSD/MIRSD_ RTA MB/P/ CIR/ 2022/8 dated January 25, 2022, has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website at https://www.mohanmeakin.com and on the website of the Company's Registrar and Transfer Agents, Beetal Financial & Computers Services Pvt. Ltd. at https:// www. Beetalfinancial.com. It may be noted that any service request can be processed only after the folio is KYC Compliant.
10. SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or R & TA, for assistance in this regard.

11. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.
12. Corporate Members are requested to send a certified copy of the Board resolution authorizing their representative to attend the AGM through VC and to vote on their behalf at secretarial@mohanmeakin.com. Institutional investors are encouraged to attend and vote at the meeting through VC.
13. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
14. The Register of Members and Share Transfer books will remain closed from 22nd day of September 2026 to 25th Day of September 2026 (both days inclusive).
15. In accordance with the various circulars issued by MCA and SEBI, the Notice of the AGM along with the Integrated Annual Report for FY 2025-2026 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories.
16. In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to Members whose e-mail ids are not registered with Company/RTA/DP providing the weblink of Company's website from where the Integrated Annual Report for financial year 2025-2026 can be accessed. Further, The Company shall also send the physical copy of Integrated Annual Report FY 2025-26 to those Members who request the same at secretarial@mohanmeakin.com mentioning their Folio No./DP ID and Client ID at least 15 days in advance. The Notice convening the 92nd AGM along with the Integrated Annual Report FY 2025-2026 will also be available on the Company's website at https://www.mohanmeakin.com, websites of the Stock Exchange i.e. CSE at https://www.cse-india.com/ and on the website of CDSL at https://www.evotingindia.com (Notice of AGM only).
17. The Board of Directors of the Company has recommended a final dividend of 2.50 per share. The Company has fixed Friday, the 18th September 2026, as the 'Record Date' for determining the entitlement of members to receive final dividend for the year ended March 31 2026, if approved, at the AGM. The final dividend, once approved by the members in the AGM, will be paid to the eligible shareholders within 30 days of declaration.
18. The dividend of Rs. 2.50 per equity share of Rs. 2.50 each (50%), if declared at the AGM, will be paid subject to deduction of tax at source ('TDS') on or before Tuesday, 20th October, 2026, as under:
    a) To all the Beneficial Owners as at the end of the day on 18th day, September, 2026, as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
    b) To all Members in respect of shares held in physical form after giving effect to valid transmission and transposition as of the close of business hours on 18th day, September, 2026, in respect of valid requests lodged with the Company.
19. In accordance with the Listing Regulations and applicable circulars, the dividend shall be paid to Members only through electronic mode. Members are therefore requested to ensure that their correct and updated bank account details are registered with their respective DPs (in case of shares held in dematerialized form) or with the Company's RTA (in case of shares held in physical form), and are available in the records as on the Record Date, i.e., Friday, September 18, 2026, to facilitate timely and accurate receipt of the dividend.
20. SEBI has mandated submission of PAN, KYC details and nomination by holders of physical shares. With effect from April 1, 2024, Shareholders holding shares in physical form whose folios are not updated with PAN, contact details, bank account details, mobile number, e-mail ID and specimen signature shall be eligible to receive any payment, including dividend, only through electronic mode upon completion of KYC requirements. Members are therefore requested to ensure that the requisite KYC details are updated and available in the records of the Company/RTA on or before Friday, September 18, 2026.

21. **Tax Deducted at Source on Dividend:**

Pursuant to the provisions of the Finance Act 2020, dividend income is taxable in the hands of the shareholders w.e.f. April 1, 2020 and accordingly, the company is required to deduct Tax at source ("TDS") from the dividend, if approved at the ensuing AGM, at the prescribed rates under the Income Tax Act, 2025 ("IT Act").

The rate of TDS would depend upon the status of the recipient Shareholder and is explained below:

A. Resident Shareholders:

In case of resident Shareholders, Section 393(1) [Table Sl. No. 7] read with Section 393(4) [Table Sl. No. 10] of the IT Act provides for deduction of tax at source at the rate of 10% on dividend income. No TDS is required to be deducted where the aggregate dividend distributed or likely to be distributed during the financial year to an Individual Shareholder does not exceed `Rs. 10,000.

Shareholders are requested to ensure that their PAN is valid and operative and, where applicable, linked with Aadhaar in accordance with the provisions of the IT Act. In the absence of a valid and operative PAN, tax shall be deducted at the higher rate of 20% under Section 397(2) of the IT Act.

Resident individual Shareholders whose total dividend income in a financial year exceeds Rs. `10,000 and who wish to receive the dividend without deduction of tax at source may submit Form 121 to the RTA at Beetalrta@gmail.com. The format of Form 121 is available on the Company's website as Annexure 1. Shareholders are requested to ensure that all mandatory fields in the form are duly completed.

Any other entity entitled to exemption from TDS may submit the requisite documentary evidence as specified below. The formats of applicable declarations are available on the Company's website as Annexure 2:

Insurance companies: Documentary evidence that the entity qualifies as an insurer under Section 2(7A) of the Insurance Act, 1938 and is exempt under Section 393(4) [Table Sl. No. 10] of the IT Act, along with self-attested copies of PAN and registration documents.

a. **Mutual Funds:** Documentary evidence that the fund is specified under Section 11 read with Schedule VII Serial No. 20 of the IT Act and covered under Section 393(5) of the IT Act, along with self-attested copies of PAN and registration documents.

b. Alternative Investment Fund (AIF) established in India: Self-declaration confirming that the dividend income is not chargeable under the head "Profits and Gains of Business or Profession", that the entity is established as a Category I or Category II AIF under SEBI regulations and is covered under Section 11 read with Schedule V Serial No. 1 of the IT Act, along with self-attested copies of PAN and registration documents.

c. Entities Exempt under Section 11 read with Schedule V of the IT Act: Declaration duly signed by the authorised signatory claiming exemption from TDS, together with supporting exemption documents and PAN.

d. Corporation established by or under a Central Act and exempt from income tax: Documentary evidence establishing eligibility under Section 393(5) of the IT Act.

e. Beneficial owners claiming exemption under Section 393(5) of the IT Act: Self-attested documentary evidence supporting the exemption status along with a self-attested copy of PAN.

f. **Benefit under Rule 203 of Income Tax Rules, 2026:** Where shares are held by Clearing Members, Intermediaries or Stockbrokers and TDS is required to be applied in the PAN of the beneficial owner, the relevant declaration in the prescribed format (available as Annexure 3 on the company website i.e www.mohanmeakin.com) should be submitted.

ii. Non-resident Shareholders (including Foreign Portfolio Investors ("FPI") / Foreign Institutional Investors ("FII"))

In case of Non-Resident Shareholders other than foreign companies and firms (partnership firms/LLPs), tax is required to be withheld at the rate of 20% plus applicable surcharge and health and education cess, resulting in the following effective rates:

Particulars	Surcharge Rate	Effective TDS Rate
Dividend Income not exceeding ` Rs. 50,00,000	Nil	20.80%
Dividend Income exceeds Rs. 50,00,000 but does not exceed Rs. 1,00,00,000	10%	22.88%
Dividend Income exceeding ` Rs. 1,00,00,000	15%	23.92%

In case of foreign companies:

Particulars	Surcharge Rate	Effective TDS Rate
Dividend Income not exceeding ` Rs. 50,00,000	Nil	20.80%
Dividend Income exceeds Rs. 50,00,000 but does not exceed Rs. 1,00,00,000	10%	22.88%
Dividend Income exceeding ` Rs. 1,00,00,000	15%	23.92%

In case of firms (partnership firms/LLPs):

Particulars	Surcharge Rate	Effective TDS Rate
Dividend Income not exceeding ` Rs. 1,00,00,000	Nil	20.80%
Dividend Income exceeding ` Rs. 1,00,00,000	12%	23.296%

The above rates are subject to benefits available under the applicable Double Taxation Avoidance Agreement ("DTAA"), read with the Multilateral Instrument ("MLI"), if any.

Non-Resident Shareholders seeking DTAA benefits are required to submit the following documents:

(a) Self-attested copy of PAN.

(b) Tax Residency Certificate ("TRC") issued by the tax authority of the country of residence for the relevant financial year.

(c) Form 41 filed electronically on the Income-tax portal. The user manual for Form 41 is available on the Company's website as Annexure 4.

(d) Declaration in the prescribed format (available as Annexure 5 on company's website) confirming, inter alia:

- eligibility to claim DTAA benefits;
- tax residency status during FY 2026-27;
- absence of a Permanent Establishment ("PE") or Fixed Base in India;
- beneficial ownership of dividend income;
- compliance with Principal Purpose Test requirements and anti-abuse provisions under the applicable treaty and MLI.

(e) In the case of Shareholders resident in Singapore, documents demonstrating satisfaction of Article 24 (Limitation of Benefits) of the India-Singapore DTAA.

(f) Documentary evidence supporting entitlement to any exemption from TDS under applicable provisions of law.

A valid nil or lower withholding tax certificate issued under Section 395(1) of the IT Act may also be submitted. Tax shall be deducted at the rate specified therein, subject to verification by the Company.

All declarations, certificates and supporting documents referred to herein must be submitted through e-mail to beetalrta@gmail.com on or before 18th September, 2026. Documents or communications received thereafter shall not be considered for determining the applicable withholding tax rate.

The application of any beneficial tax rate, exemption or DTAA benefit shall be subject to receipt and satisfactory verification of the prescribed documents by the Company. The Company reserves the right to call for additional documents or information and, in the absence of adequate documentation or where the information provided is ambiguous, incomplete or inconsistent, to apply tax withholding at the maximum applicable rate in accordance with the provisions of the IT Act.

Shareholders holding shares under multiple accounts under different status/categories and under a single PAN may note that the higher tax rate applicable to any such status/category may be applied on the entire holding mapped to such PAN, in accordance with the provisions of the IT Act.

Shareholders may note that where tax is deducted at a higher rate due to non-submission of requisite documents or information, they may claim credit of such tax while filing their income-tax return, subject to the provisions of the IT Act.

Shareholders whose valid PAN is updated will be able to view the credit of tax deducted in Form 16B, which can be downloaded from their e-filing account at https://www.incometax.gov.in. In the event of any income-tax demand (including interest, penalty, etc.) arising on account of any misrepresentation, inaccuracy or omission in the information furnished by a Shareholder, such Shareholder shall indemnify the Company and provide all necessary information, documents and assistance in connection with any related proceedings.

Shareholders are advised to consult their own tax advisors regarding the tax implications relating to dividend income and the eligibility for, and submission of documents required to claim, any available tax benefits.

All the annexures referred to above are available for download at: www.mohanmeakin.com

The summary of annexures is as follows:

1. **Annexure 1** - FORM 121
2. **Annexure 2** - Declaration of category of Shareholder.
3. **Annexure 3** - TDS Declaration Format under Rule 203
4. **Annexure 4** - User Manual of FORM 41
5. **Annexure 5** - Non-Resident Tax Declaration.

1. The dividend/s, if any, approved by the Members will be paid as per the mandate registered with the Company or with their respective Depository Participants.
2. Further, in order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to reach the Company's email address at secretarial@mohanmeakin.com latest by 18th September, 2026.
3. Form ISR - I along with supporting documents. The said Form is available in the website of the Company at www.mohanmeakin.com
4. signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
5. Name and Branch of Bank and Bank Account type;
6. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
7. 11-digit IFSC Code;
8. self-attested scanned copy of the cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
9. self-attested scanned copy of the PAN Card; and
10. self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
11. For the Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participants.

12. If any dividend has not been paid or claimed within thirty days from the date of its declaration, the company shall, within seven days from the date of expiry of the said period of thirty days, transfer the total amount of dividend which remains unpaid or unclaimed to a special account opened by the company in that behalf to be called the Unpaid Dividend Account.
13. The company shall, within a period of ninety days of making any transfer of an amount under sub-section (1) to the Unpaid Dividend Account, prepare a statement containing the names, their last known addresses and the unpaid dividend to be paid to each person and place it on the website of the company at www.mohanmeakin.com in the prescribed form and manner. Any person claiming to be entitled to any money transferred to the Unpaid Dividend Account of the company may apply to the company/RTA for payment of the money claimed.
14. Any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the company along with interest accrued, if any, thereon to the Fund established under sub-section (1) of section 125 and the company shall send a statement in the prescribed form of the details of such transfer to the authority which administers the said Fund and that authority shall issue a receipt to the company as evidence of such transfer.
15. All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund along with a statement containing such details as may be prescribed.
16. Pursuant to Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (IEPF) Rules, any unpaid or unclaimed dividend for seven years must be transferred to the IEPF Authority. Also, as per IEPF Rules, equity shares with unpaid or unclaimed dividends for seven consecutive years must be transferred to the IEPF Authority's Demat Account within thirty days of becoming due. Details of the unpaid/ unclaimed dividend are also uploaded on the Company’s website at www.mohanmeakin.com. Shareholders are encouraged to claim their outstanding or unclaimed dividends to prevent the transfer of such dividends and the related shares to the IEPF.
17. The unclaimed/unpaid dividend amounts can also be claimed from the IEPF Authority, as prescribed under the IEPF Rules by submitting on online application in the prescribed Form IEPF-5 and sending a physical copy of the same, duly signed, to the Company along with the requisite documents enumerated in the Form IEPF-5. Members can file only one consolidated claim in a financial year as per the IEPF Rules.
18. SEBI vide Master Circular no. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated July 31, 2023 has specified that a Member shall first take up his/her/their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the Member may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein. Only after exhausting all available options for resolution of the grievance, if the Member is not satisfied with the outcome, he/she/ they can initiate dispute resolution through the Online Dispute Resolution (“ODR”) Portal. Members are requested to take note of the same.
19. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
20. The Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC details and nomination pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021 in Form ISR-1. The Form ISR-1 is also available on the website of the Company at www.mohanmeakin.com. The Attention of Members holding shares of the company in physical form is invited to go through and submit the said Form ISR–1.
21. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration,

Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

22. Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Pvt Ltd. Members may note that pursuant to the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.2/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 issued by the MCA, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice for the Annual General Meeting (including remote e-voting instructions) electronically.
23. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to certain ordinary and special businesses to be transacted at the 92nd AGM is annexed hereto as "Annexure-1". All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to secretarial@mohanmeakin.com
24. The details of the Directors seeking appointment/re-appointment at the 92nd AGM are provided in **"Annexure-2"** of this Notice. The Company has received the requisite consents/declarations for the appointment/re-appointment under the Companies Act, 2013, and the rules made thereunder.
25. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participants. The Company will not entertain any direct request from such Members for change of address, transposition of names, deletion of the name of the deceased joint holder and change in the bank account details.
26. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to our Registrar and Share Transfer Agent, BEETAL Financial & Computer Services Pvt Ltd., BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062, Ph.- 011-29961281-283, 26051061, 26051064, Fax 011-29961284.
27. Members who are holding shares in physical form in identical order of names in more than one folio are requested to send to the Registrar and Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the Members after making requisite changes, thereon. Members are requested to use the share transfer form SH-4 for this purpose.
28. In accordance with the proviso to Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.
29. Non-resident Indian shareholders, if any, are requested to inform about the following immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be:-a) the change in the residential status on return to India for permanent settlement, and b) the particulars of the NRE account with a Bank in India, if not furnished earlier.
30. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Share Transfer Agent or the Secretarial Department of the Company at its registered office.

31. The following documents will be available for inspection by the Members electronically during the 92nd AGM. Members seeking to inspect such documents can send an email to secretarial@mohanmeakin.com
    a) Certificate from the Statutory Auditors/Secretarial Auditor relating to compliance as per SEBI (LODR) 2015.
    b) Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013.
32. In case of any queries regarding the Annual Report, the Members may write to secretarial@mohanmeakin.com to receive an email response.
33. Members are requested to intimate to the Company queries, if any, regarding Accounts/Notice at least **7 days** before the Meeting at its Registered Office address to enable the Management to keep the information ready at the meeting.
34. Your company is offering an e-voting facility to all shareholders of the company and accordingly it has entered into an agreement with CDSL for participation in the 92nd AGM through VC/OAVM Facility, remote e-voting and e-voting during the 92nd AGM with a view to enable the shareholders to cast their vote electronically.
35. The e-voting will commence on **Tuesday, the 22nd September 2026 (9:00 AM) and ends on Thursday, the 24th September 2026 (5:00 PM). IST**. The cut-off date for the purpose of e-voting is **Friday, 18th September 2026.** Please read the instructions for e-voting given herein below before exercising your vote electronically.

REMOTE E-VOTING THROUGH ELECTRONIC MEANS

The instructions for shareholders for remote e-voting are as under: -

(i) The voting period begins on **Tuesday, 22nd September 2026 at 9.00 A.M**. and ends on **Thursday, 24th September 2026 at 05.00 P.M.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e, Friday, 18th September 2026,** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently or cast the vote again.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in DEMAT mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

(v) **Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:**

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the e-voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meetings & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, the option to register is availableathttps://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLoginThe system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com. 2) Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. 3) Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 5) Visit the e-voting website of NSDL. Open the web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of the e-voting system is launched, click on the icon "Login" which is available under the 'Shareholder/Member' section. 6) A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit DEMAT account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. 7) After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on the company name or e-voting service provider name and you will be redirected

	to the e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meetings & voting during the meeting 8) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	1) You can also log in using the login credentials of your DEMAT account through your Depository Participant registered with NSDL/CDSL for the e-voting facility. 2) After Successful login, you will be able to see the e-Voting option. Once you click on the e-voting option, you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-voting feature. 3) Click on the company name or e-voting service provider name and you will be redirected to the e-voting service provider website for casting your vote during the remote e-voting period or joining a virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve their User ID/ Password are advised to use the Forget User ID and Forget Password option available at the above-mentioned website.

Helpdesk for Individual Shareholders holding securities in DEMAT mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in DEMAT mode.

Login method for e-voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in DEMAT form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on “Shareholders” module.
3) Now enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in DEMAT form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in demat mode.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both DEMAT shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your DEMAT account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on the “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in DEMAT form will now reach the ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the DEMAT holders for voting for resolutions of any other company on which they are eligible to vote, provided that the company opts for e-voting through the CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant Mohan Meakin Limited on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a DEMAT account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secretarial@mohanmeakin.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
2. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
3. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
4. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
5. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
6. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
7. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
8. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **3 days prior to the meeting (i.e. on or before Tuesday, 22nd September, 2026)** mentioning their name, DEMAT account number/folio number, email id, mobile number at secretarial@mohanmeakin.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 **days prior to the meeting (i.e. on or before, 18th September, 2026)** mentioning their name, demat account number/folio number, email id, mobile number at secretarial@mohanmeakin.com. These queries will be replied to by the company suitably by email.
9. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
10. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
11. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**. At secretarial@mohanmeakin.com/ beetal@beetalfinancial.com, respectively.
2. For DEMAT shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. **For Individual DEMAT shareholders – Please update your email ID & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through the Depository.**

OTHER INSTRUCTIONS

I. Shareholders can update their mobile numbers and e-mail IDs (which may be used for sending future communication(s)) by writing to RTA/Company.

II. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. **Friday, 18th September, 2026** may obtain the login ID and password by sending an email to Investor@beetalfinancial.comby mentioning their Folio No./DP ID and Client ID No.

III. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Meeting.

IV. Mr. Ashutosh Kumar Pandey, Proprietor of AKP & Associates, Company Secretaries (CP No. 7385) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

V. The Scrutinizer shall, immediately after the conclusion of e-voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-Voting and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, invalid votes, if any, and whether the resolutions have been carried or not, and such report shall then be sent to the Chairman or a person authorized by him, within 48 (forty eight) hours from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith.

VI. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at https://www.mohanmeakin.com and on the website of CDSL at www.evoting.india.com immediately after the declaration of results by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the Calcutta Stock Exchange Limited.

VII. Members who need assistance before or during the AGM, or have any queries or issues regarding e-voting, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

VIII. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Regd. Off: -
Solan Brewery (HP)-173214
CIN: L15520HP1934PLC000135
Website: www.mohanmeakin.com
Email ID: secretarial@mohanmeakin.com
Tel: 01792-230450 Fax: 01792-230350

By order of the Board of Directors
For Mohan Meakin Limited

SD/-
Minas Kumar
Company Secretary

Date: 12th August 2026
Place: - Solan Brewery, solan (HP)

ANNEXURE-I

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

The following Explanatory Statement sets out the material facts concerning each Item of Special Business to be transacted at the Annual General Meeting under Item Nos. 5 to 13 of the accompanying Notice of Meeting:

AGENDA ITEM NO. 5
APPOINTMENT OF SHRI RAJESH KEDIA (DIN: 11371017) AS WHOLE-TIME DIRECTOR DESIGNATED AS DIRECTOR FINANCE-CUM-CHIEF FINANCIAL OFFICER OF THE COMPANY

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors (the Board) had, at its meeting held on 13th November 2025, approved the appointment of Mr. Rajesh Kedia (DIN: 11371017) as an Additional Director of the Company with effect from 13th November 2025 up to the date of next Annual General Meeting of the company under section 161(1) of the Companies Act, 2013 and the Articles of Association of the company, and who is eligible for appointment as a whole-time director designated as Director Finance Cum CFO in executive category for a period of 13th November, 2025 to 30th September, 2030.

The Company has received:

a. Consent in writing from Mr. Rajesh Kedia to act as Director in Form DIR- 2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules'),
b. Intimation in Form DIR- 8 in terms of the Appointment Rules from Mr. Rajesh Kedia to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act, and

The director shall follow the code of conduct of the company and perform the duties as prescribed by the directors from time to time subject to the provisions of section 166 of the Companies act, 2013.The requisite details and information pursuant to Regulation 36(3) of the Listing Regulations, the Act and the Secretarial Standards, as on the date of Notice, are provided as Annexure-II to this Notice.

Considering his expertise and leadership, the Board, approved appointment of Shri Rajesh Kedia as a Whole-time Director with functional designation of Director Finance Cum Chief Financial Officer of the Company.

Shri Rajesh Kedia, being the appointee, is interested in the proposed resolution. Further, his relatives are also deemed to be interested in the resolution, to the extent of their shareholding in the Company, if any. Save and except the above, none of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the appointment and the terms of appointment thereof of Mr. Rajesh Kedia as a Whole-time Director with functional designation of Director Finance Cum Chief Financial Officer of the Company for approval of the shareholders as Special Resolution.

A. Nature of Duties; Shri Rajesh Kedia will be responsible for the financial function of the company and shall devote his whole-time and attention to the business of the company. He will perform such other duties as may be entrusted to him by the Board superintendence, control and directions of the Board in connection with and in the interest of the business of the company.
B. Salary; Rs 2,84,850/- per month with annual increment of Rs. 10,000/- per month.
C. Bonus 20% of salary.
D. Residential accommodation – House Rent Allowance 20% of the salary per month.
E. **Perquisites**

(i) Facility of car with Driver or Driver Allowance subject to maximum of Rs. 15,000/- Per month.
(ii) Reimbursement of Medical expenses incurred in India for Self and spouse and other utilities (e.g. Gas, Electricity, Water Charges etc.,) on actual subject to maximum of 1.80 Lakh Per Annum.

Other benefits

(i) Encashment of leave as per Rules of the company.
(ii) Gratuity payable at the expiry of the tenure.
(iii) Provident Fund as per the rules of the company

The above perquisites shall be evaluated as per Income-tax Rules, wherever applicable. In the absence of any such Rules, these shall be evaluated at actual cost.

F. Minimum Remuneration; Notwithstanding anything to the contrary herein contained, where in any financial year during the tenure of Shri Rajesh Kedia, the Company has no profits or its profits are inadequate, the company will pay remuneration by way of basic salary and perquisites as specified above, subject to compliance and satisfying the various conditions laid down in schedule V of the Companies Act, 2013 or any modifications thereto.

The Headquarter of the Director-Finance-cum-CFO shall be at Mohan Nagar.
The appointment/arrangement shall be renewed from time to time and alternatively, may be terminated by Shri Rajesh Kedia, by giving four calendar months' Notice whereas in case of the company the notice period shall be of two months in writing.

None of the Director, Key Managerial personnel or their relatives are financially or otherwise, interested in the Resolution. Written Memorandum containing terms and conditions of the Appointment as stipulated above and the appointment Letter issued to Shri Rajesh Kedia are placed before the members as required under the Companies Act, since no Agreement/Contract is being entered into with the appointee.

BRIEF PROFILE OF SHRI RAJESH KEDIA (DIN: 11371017)

Shri Rajesh Kedia is a seasoned professional with extensive experience in corporate affairs, financial management, accounts, taxation and legal. He holds a Bachelor of Commerce (B.Com.), Bachelor of Laws (LL.B.), Associate Company Secretary (ACS), Associate Cost and Management Accountant (ACMA), Master of Arts in Economics (M.A. Economics) and Post Graduate Diploma in Financial Management (PGDFM).

With his strong multidisciplinary academic background and extensive professional experience, he possesses comprehensive expertise in the aforesaid areas. His knowledge and experience contribute significantly to financial planning, regulatory compliance and the overall management and strategic affairs of the Company.

Shri Rajesh Kedia was previously holding the position of Key Managerial Personnel (KMP) of the Company and he worked at different position in his long tenure with the company. In recognition of his experience, expertise and contribution, the Board of Directors, at its meeting held on 13 November 2025, elevated and appointed him as Director – Finance of the Company. In his present role, he is responsible for overseeing the financial functions of the Company and providing strategic guidance on financial and management matters.

AGENDA ITEM NO. 6

RE-APPOINTMENT OF SHRI NAND PARKASH SAHNI, IRS (RETD.) (DIN 00037478) AS AN INDEPENDENT DIRECTOR.

Based on the recommendation of the Nomination and Remuneration Committee ('NRC') and subject to the approval of Members, Shri Nand Parkash Sahni, IRS (Retd.) (DIN 00037478) who was appointed as an Independent Director of the Company by the Board of Directors vide a resolution passed at the Board Meeting held on 12th day of February 2026 in compliance of section 149, 152 & 161 of the Companies Act, 2013, read with rules and regulations made thereunder. The members may also be informed that pursuant to the provisions of Section 161(1), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013 and the Articles of Association and moreover, as per opinion of the Board, said Shri Nand Parkash Sahni, IRS (Retd.) (DIN 00037478), not liable to retire by rotation, is being appointed as independent director for a period of 5 year commencing from 13th February 2026 till 12th February 2031. The Company has received a notice in writing under Section 160 of the Act from a Member of the Company proposing Shri Nand Parkash Sahni, IRS (Retd.) (DIN 00037478), as a candidate for the office of a director.

The Company in due compliance of the Act, rules and regulations made thereunder, has received the following statutory disclosures/declarations;

(i) Form DIR-8 intimating the Company that he stands free from any disqualification, under Section 164(1) and 164(2) of the Act.
(ii) Declaration under section 149(7) of the Act and regulation 25(8) of LODR regulations.
(iii) Declarations that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and given his consent to act as Director of the Company.
(iv) Confirmation that he is not aware of any circumstances or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company.
(v) A notice in writing by a Member proposing his candidature under section 160(1) of the Act.
(vi) Confirmation that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs;
(vii) Form MBP-1 disclosing his interests in other companies in terms of section 184(1) of the Act.

The Board noted that Shri Nand Parkash Sahni, IRS (Retd.) (DIN 00037478) brings significant experience in various fields which would immensely benefit the Company operating in a highly regulated industry.

Accordingly, the Board on recommendation of Nomination and Remuneration Committee has determined that the appointment of Shri Nand Parkash Sahni, IRS (Retd.) (DIN 00037478) would bring significant value and professional expertise to the company.

There is no inter-se relationship between Shri Nand Parkash Sahni, IRS (Retd.) (DIN 00037478) and any director and Key Managerial Personnel of the Company. The terms and conditions of appointment of Shri Nand Parkash Sahni, IRS (Retd.) (DIN 00037478) are available for inspection by the Members at the Registered office of the Company during business hours on all working day till the date of Annual General Meeting.

BRIEF PROFILE OF SHRI NAND PARKASH SAHNI, IRS (RETD.) (DIN 00037478)

Shri Nand Parkash Sahni, IRS (Retd.) (DIN 00037478) is the member of Bar Council of Delhi. He is a retired IRS officer and Master in science from fiscal studies, Bath University, U.K. Shri Nand Parkash Sahni, IRS (Retd.) (DIN 00037478) is legal luminaries and Expert in income tax laws and advisory.

The Board of Directors recommends the resolution as set out in Item No 6 in the Notice for approval of the members as a special resolution. The relevant details, pursuant to regulation 36(3) of the LODR regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment is annexed. As the proposal in question was subject to approval of the shareholders, the same is being put before the ensuing Annual General Meeting for necessary consideration and approval of the members. The members are requested to consider the same and pass it, if thought fit to pass, with or without modification, as a special resolution.

Except Shri Nand Parkash Sahni, IRS (Retd.) (DIN 00037478) being an appointee, none of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the above resolution, except to the extent of their shareholding, if any.

AGENDA ITEM NO. 7

The Members are hereby informed that, pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on 23rd May, 2026, considered and approved, subject to the approval of the Members and confirmation of the Hon'ble National Company Law Tribunal ("NCLT") and such other approvals, permissions and sanctions as may be required under the applicable laws, the proposal for reduction of the share capital of the Company in respect of such shares on which dividends have remained unpaid for long, in accordance with the applicable provisions of law.

The proposed reduction of share capital is intended to facilitate the rationalization and restructuring of the Company's share capital by addressing shares in respect of which dividends have remained unpaid for long, in accordance with the applicable provisions of the Companies Act, 2013 and the directions of the Hon'ble NCLT.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommends the resolution set out at Item No. 7 for approval of the members.

AGENDA ITEM NO. 8

The Company (Mohan Meakin Ltd.) has entered into the following Agreements with M/s. Trade Links (P) Ltd., New Delhi effective from 1.4.2026 to 31.3.2027: -

i) Authorised Selling Agency Agreement (Sale of IMFL & Beer) at Khapoli (Maharashtra) & Daman.

ii) Authorised Selling Agency Agreement for sale of BFF products (Break Fast Food products, Fruit Juices & Vinegar).

iii) Usership Agreement for manufacture & selling (Food products and Fruit Juices including cereals) under the Company's Trade Mark "MOHUNS"

with a view to boost the sale of its products throughout the Country on a remuneration basis with these arrangements, the sale of the Company's products throughout the country has gone up substantially, besides the Company has been getting royalties pursuant to these Arrangements. The transaction with this party is likely to exceed the threshold limit and as such may fall in the category of "Material Related Party transactions". These arrangements are in the beneficial interest of the Company. The arrangements are in the ordinary course of business and are at arm's length, hence this is being placed before the shareholders by way of Ordinary Resolution.

The above Agreements with Trade Links (P) Ltd., shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday including the date of the Annual General Meeting. Shri Vinay Mohan is the Common Director in both Companies i. e. Mohan Meakin Ltd., and Trade Links (P) Ltd. and Shri Hemant Mohan, Managing Director of Mohan Meakin Limited and Smt. Shalini Mohan wife of Shri Vinay Mohan are interested in this resolution except and extent of their shareholding, if any.
No other Directors/KMPs are interested in this resolution.

AGENDA ITEM NO 9

The Company, holding 89,000 shares of Rs.10/- each in the paid-up capital of Rs.57,17,040/- of Mohan Rocky Springwater Breweries Private Ltd., has entered into Manufacturing Agreement with MRSB, Mumbai (Maharashtra) for a period of one year i.e. 01.04.2026 to 31.03.2027 with a view to sell its products to CSD Canteens in the State of Maharashtra and also to purchase from them the finished products for sale in the markets in that State. It is economically unviable for the Company to send its products from its own manufacturing centers based in Northern India to Maharashtra, due to the heavy freight involved, besides other levies like import fees and export fees of various States with these arrangements, the Company's products do reach to every part of Maharashtra where the Company remained un-represented in the absence of such arrangements. The Company has been earning a good amount of margin on account of the sale of Spirit and other essential ingredients for the manufacture of the Company's brands by Mohan Rocky Springwater Breweries Private Ltd., at their Bottling Plant, which adds to the Company's profitability. The transaction with this party is likely to exceed the threshold limit and as such may fall in the category of "Material Related Party transactions". The arrangements are in the ordinary course of business and are at arm's length, and are in the beneficial interest of the Company; hence this Resolution is being placed before the Shareholders by way of Ordinary Resolution.

The Manufacturing Agreement referred to above with Mohan Rocky Springwater Breweries Private Ltd., shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday, including the date of the Annual General Meeting. Except Shri Vinay Mohan (holding 119400 shares), is Common Directors of MRSB and the Company, and Shri Hemant Mohan, Managing Director of Mohan Meakin Limited and Smt. Shalini Mohan wife of Shri Vinay Mohan are interested in this resolution except and extent of their shareholding, if any hence interested in the resolution. No other Directors/KMPs are interested in this resolution.

AGENDA ITEM NO.10

The Company (Mohan Meakin Ltd.) has entered into a Purchase Agreement effective from 01.4.2026 to 31.3.2027 with Mohan Zupack Ltd., for the manufacture and sale of empty Cartons to the Company. The Company (Mohan Zupack Ltd.,) is situated in the vicinity of MML's Units at Mohan Nagar resulting in a quick supply of Cartons to MML as per their demand besides timely supplies to other Units of MML situated in other States. Mohan Zupack Limited also maintains inventory for MML's brands and it is always ready to deliver stocks even in small quantities as per MML's requirement whereas there is no other supplier in the market who can commit the timely supply of the required quantity and quality of Cartons for MML's brands. Mohan Zupack Limited strictly meets-out the standards and specifications of MML and moreover, it manufactures Cartons exclusively for MML's Units and brands.

The arrangements are at arm's length and in the Ordinary Course of business and are in the beneficial interest of the Company. Therefore, this is being placed before the Shareholders by way of Ordinary Resolution.

The above Agreement with Mohan Zupack Ltd. shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday including the date of the Annual General Meeting. Mr. Minas Kumar, Director of Mohan Zupack Ltd., is also Company Secretary and holding the KMP position in the Mohan Meakin Limited and as such they are deemed to be interested in the Resolution. No other Directors/KMPs are interested in this resolution.

AGENDA ITEM NO. 11

The Company (Mohan Meakin Ltd.) has entered into a Lease Agreement effective from 01.04.2026 to 31.3.2027 with Mohan Zupack Ltd., Mohan Zupack Limited has been given a limited area within its premises at Mohan Nagar, Ghaziabad to carry on its business activity. Mohan Zupack Limited will pay a rent of Rs. 30,000/- per month plus GST to the Company.

If Lessee fails to vacate the premises upon termination of the Lease Period, then Lessee shall pay to Lessor a Retention Charge @ Rs. 50,000/- (Fifty Thousand) Per Month plus applicable taxes including GST, which retention charges shall be increased on 1st April of each subsequent year by 50% over the monthly retention charges, payable for the immediately previous year until Lessee vacates the said Premises and puts Lessor in unencumbered vacant physical possession of all of the said Premises.

Retention charges together with applicable taxes including GST shall be payable by 7th day of the month in respect of which it is due and if not paid within the said period, the outstanding amount shall carry interest @ 15% (fifteen per cent) per annum from the expiry of the said 7 days period upto the date of payment in full.

The arrangements are at arm's length and in the Ordinary Course of business and are in the beneficial interest of the Company. Therefore, this is being placed before the Shareholders by way of Ordinary Resolution. The above Agreement with Mohan Zupack Ltd. shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday including the date of the Annual General Meeting. Mr. Minas Kumar, Director of Mohan Zupack Ltd., is also Company Secretary and holding the KMP position in the Mohan Meakin Limited and as such they are deemed to be interested in the Resolution. No other Directors/KMPs are interested in this resolution.

AGENDA ITEM NO.12

Mohan Meakin Ltd. (MML) has entered into two Agreements i.e. Lease and Purchase Agreements with National Cereals Products Ltd., (NCPL) effective from 01.4.2026 to 31.03.2027. The Lease agreement is for leasing out its vacant premises to NCPL and the MML is earning income by way of rental. The Purchase Agreement entered into by MML with NCPL is for purchases of certain items mainly maize grits, maize choker, etc., according to its requirements at the most competitive rates and NCPL is ready to deliver stocks even in small quantities as per MML's requirements whereas there is no other Supplier in the market who can commit the timely supply of required quantity.

Mohan Meakin Ltd., is holding 2,38,739 shares of National Cereals Products Ltd., and National Cereals Products holds 4000 shares of Mohan Meakin Ltd.

The arrangements are at arm's length and in the Ordinary Course of business and are in the beneficial interest of the Company. The Resolution is placed before the Shareholders by way of Ordinary Resolution.

The above Agreements with National Cereals Products Ltd., shall be available for inspection electronically at the Regd. Office of the Company on all working days except Sunday including the date of the Annual General Meeting. No Directors/KMPs are interested in this resolution except and to extent of their shareholding, if any.

AGENDA ITEM NO.13

The Company enters into Lease Agreement with Shri Vinay Mohan to take on lease entire Ground Floor and a portion of the second floor of the property No.3, Padmini Enclave, Hause Khas, New Delhi-16 for the residence-cum-office of its Managing Director and his family, and for purposes incidental, thereto for a period of 11 months.

The arrangement is at arm's length and in the Ordinary Course of business and are in the beneficial interest of the Company. The Resolution is placed before the Shareholders by way of Ordinary Resolution.

Shri Vinay Mohan is one of the Directors of the Company, Shri Hemant Mohan Managing Director, is brother of Shri Vinay Mohan, Mrs. Shalini Mohan, Director, is wife of Shri Vinay Mohan and as such they are deemed to be interested in this resolution.

Regd. Off: -
Solan Brewery (HP)-173214
CIN: L15520HP1934PLC000135
Website: www.mohanmeakin.com
Email ID: secretarial@mohanmeakin.com
Tel: 01792-230450 Fax: 01792-230350

By order of the Board of Directors
For Mohan Meakin Limited

SD/-
Minas Kumar
Company Secretary

Date: 12th August 2026
Place: - Solan Brewery, solan (HP)

ANNEXURE TO THE NOTICE:

ANNEXURE-2

Details of Directors Seeking Re-appointment at the forthcoming Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Directors	**Smt. Shalini Mohan**	**Shri Rajesh Kedia**	**Shri Nand Parkash Sahni**
Designation	(Non-Independent-Non-Executive Director)	Director Finance Cum CFO	Independent Director
Director Identification Number (DIN)	06939483	11371017	00037478
Date of Birth	12.09.1973	13.10.1972	15.04.1941
Age (in Years)	53 Years	54 Years	85 Years
Nationality	Indian	Indian	Indian
Date of Appointment (DD/MM/YYYY)	25.09.2014	13.11.2025	13.02.2026
Qualification Nature of expertise in specific functional areas	Commerce Graduate (B. Com Hon.) from Delhi University On the Board of the Company from 25th September 2014	B.Com., L.L.B., ACS., ACMA, M.A. (ECO) P.G.D.F.M. Experience in the field of Finance, Accounts and Taxation	M.Sc. (Fiscal Studies), Bath University, U.K, M.A. LLB, IRS (Income Tax)
Number of Equity shares held in the company By self	NIL	NIL	NIL
Number of Board Meetings attended during the financial year 2025-2026	4 (Four)	2 (Two)	4 (Four)
Directorship held in other companies*	------None-----	------None-----	1. World-being India Advisors Private Ltd. 2. Shivalik Bimetal Controls Ltd
Chairmanship of committees in other companies**	-----None-----	----------None-------	---------None---------
Terms and Conditions of appointment/ re-appointment	Appointed as Non-Independent Non-Executive Director, liable to retire by rotation	Appointed as Director Finance Cum CFO in the Executive Category	Appointed as Non-Executive-Independent Director, not liable to retire by rotation
Membership of Committees in other companies	------None--------	-------None------	-------None------
Relationship with other Directors & Key Managerial Personnel	-------None---------	--------None-------	--------None-------
Confirmation in compliance with SEBI Letter dated June 14, 2018, read along with Exchange circular dated June 20, 2018	Smt. Shalini Mohan is not debarred from holding the office of director pursuant to any SEBI order or any other authority	Mr. Rajesh Kedia is not debarred from holding the office of director pursuant to any SEBI order or any other authority	Mr. Nand Parkash Sahni is not debarred from holding the office of director pursuant to any SEBI order or any other authority

(*) Includes names of other public companies in which the person holds Directorship.

(**) Includes names of other public companies in which the person holds Chairmanship and Membership of Committees of the Board of Directors.