

MOHAN MEAKIN LIMITED

Regd. Office: Solan Brewery P.O. (Shimla Hills) H.P. – 173214

CIN No. L15520HP1934PLC000135 | **GSTIN:** 02AAACM4465E2ZW

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NOTICE TO THE SHAREHOLDERS OF 92nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'):

Notice is hereby given that the 92nd Annual General Meeting ('AGM') of Mohan Meakin Limited is scheduled to be held on **Friday, the 25th September, 2026, at 3.00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')** to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as 'MCA Circulars') permitted holding of the AGM through VC/OAVM without physical presence of the Members at a common venue and accordingly 92nd AGM will be held through VC/OAVM.

Notice of the AGM along with the Annual Report for financial year ("FY") 2026 will be sent by electronic mode to those Members whose email IDs are registered with the Company or National Securities Depository Limited ("NSDL"/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their email IDs. Shareholder whose email IDs are not registered with the Company or Depositories may register the same at beetalra@gmail.com on or before the cut of date i.e. **Friday, September 18, 2026** to receive the Notice and Annual Report for FY 2026.

The Notice and Annual Report for FY 2026 will also be available on the following websites (a) Company – <https://www.mohanmeakin.com> (b) CSE – <https://www.cse-india.com> (c) CDSL at <https://www.evotingindia.com>. (Notice of AGM).

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote: e-voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice. CS Ashutosh Kumar Pandey, Practicing Company Secretary, [Membership No. FCS 6847, CP No. 7385] has been appointed as the Scrutinizer to scrutinize the e-Voting process (remote e-Voting before the AGM and e-voting during the AGM) in a fair and transparent manner.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from **September 22, 2026 to September 25, 2026 (both days inclusive)** for the purpose of taking on record the Shareholdings at the Annual General Meeting and that the Record Date for dividend is fixed as **18th September 2026**.

The members may please note that Board of Directors has recommended a Final Dividend of 50% (i.e. Rs. 2.5/- (Rupee Two & half only) per Equity share of face value of Rs. 5/- (Rupees five only) for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing AGM.

As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Therefore, members holdings share in physical form are requested to keep their folio KYC compliant.

Tax deducted at source ("TDS") on Dividend:

As per the provisions of the Income Tax Act, 2025 (the "Act") dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend to be paid to shareholders at the prescribed rates. To avoid exemption of TDS, shareholders are requested to submit required documents/ declaration (refer table below) by email to beetalra@gmail.com on or before 18th September, 2026.

Category of Shareholders	Documents to be submitted/uploaded
Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay Income tax*	i. Form 121 (The erstwhile form 15G or Form 15H shall not be accepted for this purpose)
Non-resident shareholders [including Foreign Portfolio investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence*	i. No Permanent Establishment Declaration ii. Beneficial ownership Declaration iii. Tax Residence Certificate iv. Copy of electronically filled Form 41 (erstwhile Form 10F) v. Any other document which may be required

**If PAN is Incorrect/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.*

Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, E-mail 1Ds, telephone/mobile, PAN, Mandates, Choice of nominations, power of Attorney, bank details, etc.,

a. to depository participants: for shares held in electronic form

b. to Company/RTA: for shares held in physical form

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above-mentioned address/e-mail.

Place: Solan Brewery (H.P.)

Dated: 3rd September, 2026.

FOR MOHAN MEAKIN LIMITED
(MINAS KUMAR)
COMPANY SECRETARY