00:01:11 SPK_1
Welcome you all to the 37th annual general meeting of the company which is being held through video conferencing. In accordance with the circulars issued by the MC and sebi. The registered office of the company at Raipur Chhattisgarh shall be deemed venue for the AGM. Mr. Rajesh Agarwal, Managing Director shall act as the Chairman of the meeting. All other members of the board are present in the meeting including Mr. Uda Singhania, Chairman of the Audit Committee, Nomination and Remuneration Committee and stakeholders relationship committee. Mr. Suresh Raman, Executive Director and CFO of the company. Mr. Sopneil M. Agarwal, Statutory Auditor Mr. Subhash Rao, Internal Auditor are also present in the meeting. We would also take on record the presence of Mr. Nitesh Chain appointed as a scrutinizer for the e voting process of the agm. All the registers and documents as required by the law are open for inspection during this age year. Members seeking to inspect the documents can send their request to my email id CS at the rate of mahamayagroup.in since requisite quorum is present at the meeting, I hereby request the chairman to call the meeting in order and address the members. Thank you sir.

00:02:31 SPK_2
Good afternoon and a very warm welcome to you all at the 37th annual general meeting of your company. It is my privilege to be present before you all for this meeting. This year your company has completed its 37 years. Since then your company has been upgrading continuously and investing in new facility to meet customer requirements. Continuing its commitments, we have taken effective steps to improve efficiency, reduce energy consumption and an enhanced product quality. In the year 2425 we replaced two more old furnaces with new ones incurring a capital expenditure of approximately 6 crores. With this, we have now replaced all our old furnace with new ones further solidifying our position in the industry. After replacing all the old furnace with new ones, our production has increased which is increased reflected in large financial years data. This improvement is evident in the notable rise in both turnover and profit. Additionally, our per ton electricity consumption has also reduced significantly. Taking into consideration renewable green energy initiatives which will have a significant positive impact on both the environment and saving electricity cost. We have planned to set up a 150 megawatt solar power plant. The estimated cost for this project is between 500 to 650 crores. We have started searching for the land and are hopeful that the project will be started with a couple of months. We will soon be signing MOUs with other parties for installing our solar power plant. This Solar power plant will help us save on electricity costs. We are also planning for diversifying and exploring new opportunities this year. We have also planned to develop a logistic park on nearly 85 acres of land behind our plant. Our project team will start to take initiatives for this within a couple of months. Once completed, this will open up a new line for our

business and provide an additional source of income for our company. During the year under review, the company has achieved a total revenue from operations of rupees 800 crores approx. And the profit before tax stood at rupees 8.65 crore approx. The company succeeds in future goals and generate enough employment and growth for our society and shareholders. Our company remain committed to the highest standard of health, safety, secure and environment. We continue our efforts in absorbing and strengthening from safety culture of the company. As a social responsible corporate citizen, we have contributed in environment, education, public welfare and skill development. I would like to take this opportunity to thank all those who have supported and guided us during the year. I also thank all my colleagues on the board or suppliers, contactor customer and above all the shareholders. Last but not the least, I would like to thank all employees of Mahamaya family for for their high level of motivation, commitment and hard work. I now call upon Company Secretary Mishan to take up the agenda.

00:05:56 SPK_1
Thank you sir. Thank you. Now with the permission of the Chairman Sir, I begin to address to the shareholders Dear Members, as The Notice of AGM Director's Report and Annual Report of the Financial Year 202425 are already circulated to you through electronic mode on your registered email IDs. So with your permission notice conveying the Annual General Meeting Director Report Annual Report are taken as a read. Since there is no qualification in the Auditor's report, it is not required to read under section 145 of the Companies Act 2013, I would like to inform that the Company has provided facility of E voting for to the members as required under the provisions of the Communist act and SEBI Regulations. For the same purpose E voting was kept open from 22nd September 2025 from morning 09:00 clock till 24th September 2025 till 05:00 clock in evening. Further, I would like to draw your kind attention that the members who are present in the meeting and have not cast their vote electronically are given an opportunity to vote through e voting for 15 minutes after conclusion of this AGM. Mr. Nitesh Jain, practicing Company Secretary is appointed as a scrutinizer for the independently scrutinizing the E voting process the scrutinizer will submit their consolidated result on e voting process within 48 hours of the conclusion of the annual meeting and the result would be limited to the BSC and NSC also will be uploaded on the company's website as well as website of the nsdn. And now I would like to give the vote of thanks for the meeting and I will giving providing the extra 15 minutes for the those shareholders who want to vote through e voting. Macman now please count down the 15 minutes from now and the shareholders which want to vote through e voting they will cast their vote after 15 minutes. I will conclude the meeting.