September 15, 2025

To
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Scrip Code: 957130, 957131, 957132, 957133, 957134, 957135

ISIN's: INE835H07096, INE835H07104, INE835H07112, INE835H07120, INE835H07138 and INE835H07146

Ref: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Sub: Proceedings of 20th Annual General Meeting ("AGM") of the Company held on September 15, 2025 – Regulation 51 of the Listing Regulations.

Dear Sir's,

In terms of Regulation 51 of the Listing Regulations as amended from time to time, we wish to inform that the 20th (Twentieth) AGM of the Company was held today, i.e., Monday, September 15, 2025 to transact the business as set out in the Notice dated May 26, 2025.

Further in this regard, please find enclosed the summary of proceedings of the AGM as required under Regulation 51 read with Part B of Schedule III to the Listing Regulations.

This is for your kind information and records.

Thanking You

Yours sincerely,
For Mahua Bharatpur Expressways Limited

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Date: 2025.09.15 18:56:09
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Divya
Company Secretary & Compliance Officer
M. No: A36585

Summary of proceedings of the 20th Annual General Meeting of the Company

The 20th Annual General Meeting **("AGM")** of the Members of Mahua Bharatpur Expressways Limited (the Company) was held on Monday, September 15, 2025, at 05:00 p.m. (IST) The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

In Attendance	
Directors	**Mr. Abhijit Saukhyashil Sathe** Chairman, Non-Executive Director
	Mr. Saurabh Bansal Non-Executive Director
Members	**Ms. Richa Gupta Rohtagi** Authorized Representative on behalf of Cube Highways Trust
	Mr. Rohan Sharma Nominee Shareholder of Cube Highways Trust
	Mr. Abhijit Saukhyashil Sathe Nominee Shareholder of Cube Highways Trust
	Mr. Pankaj Vasani Nominee Shareholder of Cube Highways Trust
	Mr. Saurabh Bansal Nominee Shareholder on behalf of Cube Highways Trust
Auditor	**Mr. Robin Joseph** Partner, M/s. S.B. Billimoria & Co. LLP, Chartered Accountants

Mr. Abhijit Saukhyashil Sathe chaired the Meeting. After welcoming the Members and auditors present, the Chairman confirmed that the requisite quorum is present and called the meeting in order. He also informed that Mr. Manish Gupta, Independent Director and Mr. Ashok Sethi, Independent Director, and the Secretarial Auditors have requested a leave of absence from attending this meeting due to pre-occupation. He further informed that the Chairman of the Audit Committee and Nomination and Remuneration Committee had authorised Mr. Abhijit Saukhyashil Sathe to attend the meeting on their behalf.

The Chairman then presented his statement and read out the Notice of the AGM, followed by the summary of Statutory Auditor's Report and Secretarial Auditor's Report.

The Chairman informed the Members regarding general instructions for casting their votes during the AGM and for raising the questions. It was further informed to the Members that voting would take place by show of hands.

The Chairman informed that the Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements in which the directors are interested, had been made available at the Registered Office of the Company for inspection by the Members during the AGM. The objective and implications of the following Resolutions as set out in the Notice of AGM dated May 26, 2025 were explained and the following businesses were transacted through show of hands:

Agenda No.	**Resolutions**	**Type of Resolution**
Ordinary Business(es)		

1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint Mr. Saurabh Bansal (DIN: 09783919) as Director liable to retire by rotation who being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Ratification of Cost Auditor's Remuneration	Ordinary

The Chairman invited the Members for discussion on the financial statements, Annual Report for the Financial Year 2024-25 and all the other agenda items set out in the Notice of the said AGM and invited questions from the Members.

Clarifications to the queries raised by Members were provided by the Chairman of the Meeting. He thereafter expressed his gratitude to all the stakeholders for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.

The Chairman then declared the proceedings of the AGM as completed. The meeting was concluded at 05:25 P.M.

Thanking You

Yours sincerely,

For **Mahua Bharatpur Expressways Limited**

DIVYA Digitally signed by DIVYA Date: 2025.09.15 18:56:23 +05'30'

Divya
Company Secretary & Compliance Officer
M. No: A36585