

Date: September 21, 2026

To
Listing Department
BSE Limited
20th Floor, P. J. Towers,
Dalal Street, Mumbai –400001

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

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

Ref: Mahua Bharatpur Expressways Limited ("the Company")

Sub: Proceedings of 21st Annual General Meeting ("AGM") of the Company held on September 21, 2026 – Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

In terms of Regulation 51 read with Part B of Schedule III of the Listing Regulations as amended from time to time, we wish to inform that the 21st AGM of the Company was held today, i.e., on Monday, September 21, 2026 to transact the businesses as set out in the AGM Notice dated May 16, 2026.

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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Divya
Company Secretary & Compliance Officer
M. No: A36585

MAHUA BHARATPUR EXPRESSWAYS LIMITED

Regd. Office: B-376, UGF, Nirman Vihar, New Delhi-110092 **CIN:** U45203DL2005PLC329746

Site office: Amoli Toll Plaza, NH-21 (Earlier NH-11), Village-Amoli, Tehsil- Weir, District- Bharatpur-321407 (Rajasthan)

Corporate Office: Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16 Noida 201301 UP

Phone: +91-0120-486-8300, **E-mail:** Corporate.secretarial@cubehighways.com, **website:** www.mbel.co.in

Summary of proceedings of the 21st Annual General Meeting of the Company

The 21st Annual General Meeting (“AGM”) of the Members of Mahua Bharatpur Expressways Limited (the Company) was held on Monday, September 21, 2026, 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.

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. Vinay C Sekar 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
Company Secretary	Ms. Divya

Mr. Abhijit Saukhyashil Sathe was elected and accordingly 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 and Mr. Ashok Sethi, Independent Directors and the Secretarial Auditors could not attend this meeting due to their 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. Auditor's Reports being unqualified in nature was taken as read. He further 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 Chairman invited the Members for discussion on the financial statements for the Financial Year 2025-26 and on the other agenda items set out in the Notice of the said AGM and invited questions from the Members. No queries were raised by any Member of the Company. The objective and implications of the following Resolutions as set out in the Notice of AGM dated May 16, 2026 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, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint Mr. Abhijit Saukhyashil Sathe (DIN: 10043844) as Director liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary

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Special Business(es):		
3.	Ratification of Cost Auditor's Remuneration for the financial year 2026-27	Ordinary
4.	Re-appointment of Mr. Manish Gupta (DIN: 00022777) as an Independent Director for second term of 3 years	Special
5.	Re-appointment of Mr. Ashok Sethi (DIN: 02840833) as an Independent Director for second term of 3 years	Special

The Chairman confirmed that the resolutions set out in the AGM Notice were passed with the requisite majority. 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 05:30 P.M.

Thanking You

Yours sincerely,

For Mahua Bharatpur Expressways Limited

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Date: 2026.09.21
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Divya
Company Secretary & Compliance Officer
M. No: A36585

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