



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 29th August 2025

The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code: 543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/Madam,

Sub: Intimation-Newspaper Publication of Notice of 26th Annual General Meeting.

Unit: MTAR Technologies Limited

Please take note that the notice of 26th Annual General Meeting of MTAR Technologies Limited to be held on Thursday, 18th September 2025 at 11:00 a.m. for the FY 2024-25 has been published in the following newspapers on 29th August 2025:

1. Financial Express (English – All India Edition)
2. Nava Telangana (Telugu)

Enclosed are the clippings from the aforesaid newspapers.

This is for the information and record of the exchanges.

Thanking You,

Yours faithfully

For MTAR Technologies Limited

**Naina Singh
Company Secretary & Compliance Officer**

Encl: As above

