MTAR®
email : info@mtar.in website : www.mtar.in
CIN No : L72200TG1999PLC032836

To,

Date: 26th May, 2026

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

Dear Sir/Madam,

Unit: MTAR Technologies Limited

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2026 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

This is for your information and records.

Thanking you,

For MTAR Technologies Limited

PRIYANKA AGARWAL

Digitally signed by PRIYANKA AGARWAL
DN: c=IN, st=Telangana, 2.5.4.20=309a3df4aaff0641872968c5928f8c2091624937bfc142e9775c3109c2d4d7dd, postalCode=500010, street=WO Akshay Agarwal Plot No10 Bajrang Nagar Colony Near Water Tank Risala Bazar Bollarum Alwal, pseudonym=dcd9c09f-52c2-4825-ae47-3dd0846a9c30, title=6219, serialNumber=58e9c47c672374059c73e6a0419920e67229ec41531b15abf48c42825bac1610, o=Personal, cn=PRIYANKA AGARWAL
Date: 2026.05.26 16:56:00 +05'30'

Priyanka Agarwal
Company Secretary and Compliance Officer

Encl: As above

ANNUAL SECRETARIAL COMPLIANCE REPORT OF MTAR TECHNOLOGIES LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

We have examined:

(a) all the documents and records made available to us and explanation(s) provided by **MTAR Technologies Limited** ("the listed entity"),

(b) the filings/submissions made by the listed entity to the Stock Exchanges,

(c) website of the listed entity,

(d) any other document/filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and

(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulation, whose provisions and the circulars/guide lines issued there under, have been examined, include: -

(a) Securities and Exchange Board of India (LODR)Regulations,2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buy back of Securities) Regulations, 2018; **Not Applicable**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable**

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable;

(i) Other regulations as applicable and circulars/guidelines issued there under;

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CP No. 7478

And based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr.No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1.	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	**Regulation:** 29(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 **SEBI Circular:** SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as "Master Circular").	Delay in submission of XBRL for Related Party Transactions	NSE	Levied fine for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")	Non-compliance with disclosure of related party transactions on consolidated basis.	Rs. 5000/- +18% GST	As per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company was required to submit the disclosure of Related Party Transactions (RPT) for the half year ended September 30, 2025, simultaneously along with the XBRL of financial results. However, there was a delay of one day in the submission of the said XBRL of Integrated Financials which included both the results and the RPT disclosure. The Company has complied by making the requisite disclosure.	Delay in filing due to technical error and Management assured to take precautions to avoid delay in filings.	Complied and the Company has paid the required fine amount.
2.	SEBI (Prohibition of Insider Trading), Regulations, 2015	**Regulation:** Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading), Regulations, 2015 **SEBI Circular:** SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.	Trading in shares of the Company by designated persons without seeking pre-clearance and entering into contra trade transactions i.e. violations related to Code of Conduct under SEBI (Prohibition of Insider	Board of Directors	The Board of Directors has directed the designated persons to disgorge the profits from such transactions to the SEBI Investor Protection and Education Fund, in line with SEBI circular SEBI/HO/ISD/ISD/CIR/P/2020/135	Trading in shares of the Company by the following designated persons: a) Mr. Mutyala Ramana Reddy b) Mr. Sidda Reddy Doggala and c) Mr. Raja Sheker Bollampally	Rs. 1,79,998/- in aggregate-	Violations in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's Code of Conduct for (Insider Trading) to Regulate, Monitor and Report Trading by Insiders by designated persons and their immediate relatives for Trading in the securities of MTAR Technologies Limited by Designated Persons, in accordance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.	The Board has directed the designated persons to disgorge the profits from such transactions to the SEBI Investor Protection and Education Fund, in line with SEBI circular SEBI/HO/ISD/CIR/P/2020/135 dated July	An amount of Rs. 1,79,998/- in aggregate being the profits made from such transaction(s) was transferred by the designated persons to the SEBI Investor Protection and Education Fund and

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			Trading) Regulation, 2015.		dated July 23, 2020.	without seeking pre-clearance and entering into contra trade transactions.			23, 2020. Additionally, a strict warning has been issued, cautioning that any future non-compliance will be viewed seriously including penalty	the same was disclosed to the Stock Exchanges vide disclosure dated 07.02.2026.
3.	SEBI (Prohibition of Insider Trading), Regulations, 2015	**Regulation:** Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading), Regulations, 2015 **SEBI Circular:** SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.	Trading in shares of the Company by designated persons without seeking pre-clearance and entering into contra trade transactions i.e. violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulation, 2015.	Board of Directors	The Board of Directors have levied a penalty of Rs. 30.835.74 of the profit amount and has directed the designated persons to disgorge the profits from such transactions and the penalty amount to the SEBI Investor Protection and Education Fund, in line with SEBI circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.	Trading in shares of the Company by Mr. Sidda Reddy Doggala, Designated Person without seeking pre-clearance and entering into contra trade transactions.	Rs. 61,674.47/- (profit made from transaction) + 30,835.74/- (Penalty levied by company) = Rs. 92,510.21/-	Violations in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's Code of Conduct for (Insider Trading) to Regulate, Monitor and Report Trading by Insiders by designated persons and their immediate relatives for Trading in the securities of MTAR Technologies Limited by Designated Persons, in accordance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.	Board of Directors levied a penalty of Rs. 30.835.74 of the profit and directed the designated person to disgorge the amount of profit made from the transaction and the penalty levied to SEBI Investor Protection and Education Fund, in line with SEBI circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.	The amount of profit made from the transaction and the penalty levied amounting to Rs. 92,501.21/- was transferred by the designated person to the SEBI Investor Protection and Education Fund and the same was disclosed to the Stock Exchanges vide disclosure dated 25.05.2026.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	*Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)*	*Observations made in the Secretarial Compliance report for the year ended 31.03.2025*	*Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)*	*Details of violation/ Deviations and actions taken/penalty imposed, if any, on the listed entity*	*Remedial actions, if any, taken by the listed entity*	*Comments of the PCS on the actions taken by the listed entity*
Not Applicable as the previous Secretarial Compliance Report for Year ended 31.03.2025, did not contain any observations.						

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CP No. 7478
COMPANY SECRETARY

We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No	Particulars	Compliance Status (Yes/ No/NA)	Observation (s) / Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	Not Applicable
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes	Not Applicable
3.	**Maintenance and disclosures on Website:** • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under separate section on the website. • Web-links provided in annual corporate governance report sunder Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes Yes Yes	Not Applicable Not Applicable Not Applicable
4.	**Disqualification of Director(s):** None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None of the directors of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.
5.	**Details related to subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies. Disclosure requirement of material as well as other subsidiaries.	Yes	Not Applicable

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6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	Not Applicable
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	Not Applicable
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of audit committee for all related party transactions; In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified / rejected by the audit committee.	Yes	Not Applicable
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEB I LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Not Applicable
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Not Applicable
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	As mentioned in the table above

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12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(as)has/have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Not Applicable	There was no resignation of the statutory auditor during the period under review.
13.	**Additional non-compliances, if any:**	No	

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. **Not Applicable**

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For S.S. Reddy & Associates

S.SARVESWAR REDDY CP No. 7478 COMPANY SECRETARY

S. Sarweswara Reddy
Practicing Company Secretary
CP No: 7478, M. No. 12619
UDIN: F012619H000471066
Peer Review Certificate No. 1450/2021

Place: Hyderabad
Date: 25.05.2026