Mother Nutri Foods Limited

September 24, 2026

To,
BSE Limited
Phiroze Jeejeehoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544623

Dear Sir/Madam,

Sub: Proceedings of 3rd Annual General Meeting ("AGM") held on Thursday, September 24, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 3rd Annual General Meeting held on Thursday, September 24, 2026 commenced at 11:30 a.m. and concluded at 11:40 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Yours Faithfully,

For Mother Nutri Foods Limited

YADAV KHUSHBOO
Digitally signed by YADAV KHUSHBOO
Date: 2026.09.24 15:20:57 +05'30'

Khushboo Yadav
Company Secretary & Compliance Officer

CIN - L51909GJ2022PLC128485
SURVEY NO.276/1,OTHA VILLAGE,
MAHUVA - 364295,GUJARAT,INDIA.
E-Mail - chintanthakar@mothernutrifoods.com
Mobile No - 9974414123

PROCEEDINGS OF 3rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 24, 2026.

The 3rd Annual General Meeting of the members of Mother Nutri Foods Limited was held on Thursday, September 24, 2026 at 11:30 a.m. and concluded at 11:40 a.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Chintan Rajnikant Thakar, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 3rd Annual General Meeting were delivered to the Members as per the statutory requirements, with the permission of Members, the Notice was taken as read. The Company Secretary further informed the Members that there were no qualifications reported by the Statutory Auditors and Secretarial Auditor of the Company in their respective reports and same were taken as read

Mr. Chintan Rajnikant Thakar, Managing Director of the Company then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2026.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on Monday, September 21, 2026 and ended at 5.00 p.m. on Wednesday, September 23, 2026. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening 3rd Annual General Meeting were commended for member's consideration and approval:

Sr. No.	Business	Ordinary/Special Resolution
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To consider re-appointment of Mr. Rajnikant Indubhai Thakar (DIN: 02644842), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To consider and if thought fit, ratify the remuneration payable to M/s. M.I. Prajapati & Associates LLP, Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.	Ordinary Resolution

CS Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP was appointed as Scrutinizer by Board to conduct the e-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under Regulation 44 (3) of SEBI LODR Regulations will be submitted separately.

For Mother Nutri Foods Limited

YADAV KHUSHBOO
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