

To  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai – 400 001

Date: 19.07.2024

**Ref. -: Scrip Code - 521244**

**Subject: - Outcome of the Board Meeting held on 19<sup>th</sup> July, 2024**

Dear Sir / Madam,

We wish to inform you that Board of Directors of MKP Mobility Limited (“the Company”) in its meeting held today i.e. **Friday, 19<sup>th</sup> July, 2024**, has inter alia taken on record and approved the following:

1. The Board has decided to convene the 33<sup>rd</sup> Annual General Meeting of the Company to be held on **Friday, 30<sup>th</sup> August, 2024**, at **12:00 p.m.** through Video Conferencing/Other Audio Video Means ('VC/OAVM') Facility. The Board has decided to close register of members and share transfer books from **23<sup>rd</sup> August, 2024** to **30<sup>th</sup> August, 2024** (both days inclusive) for the purpose of Annual General Meeting.
2. Appointment of A. S. Desai & Associates, Practicing Company Secretaries (Membership No. 49566) as a scrutinizer for convening the **33<sup>rd</sup> Annual General Meeting** of the Company to be held on **Friday, 30<sup>th</sup> August, 2024**, at 12:00 p.m. through Video Conferencing/Other Audio Video Means ('VC/OAVM') Facility.
3. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 and rules made thereunder, the Company has engaged services of Canbank Computer Services Limited and National Securities Depository Limited (NSDL) for providing the remote e-voting facility to its members & has fixed **22<sup>nd</sup> August, 2024** as the Cut-off date to determine the entitlement of members, to cast their vote (electronically) on resolutions set forth in the Notice of 33<sup>rd</sup> AGM.

The meeting of the Board of Directors commenced at 11:30 P.M. and concluded at 1:45 P.M.

Thanking you

Yours faithfully

**For MKP Mobility Limited**  
**(Formerly known as Chitradurga Spintex Limited)**

**Saheb Mahesh Dumbwani**  
Company Secretary and Compliance Officer  
Date: 19<sup>th</sup> July, 2024