



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

CIN No : L72200TG1999PLC032836

To,

Date: February 13, 2025

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

Dear Sir/ Madam,

Unit: MTAR Technologies Limited

Sub: Intimation of calendar of events for the postal ballot process under Regulations 30 SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **MTAR Technologies Limited** at its meeting held on Monday, the 10th day of February, 2025 at 2:00 P.M. at registered office of the Company for the quarter ended 31.12.2024 considered and approved the following resolution to be considered by shareholders by postal ballot and calendar of events in connection with the postal ballot process for seeking approval of the members of the Company, by way of remote e-voting process, for the following Ordinary/Special Resolutions:

S. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Rohith Loka Reddy as Non-Executive Director of the Company.	Ordinary Resolution

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 14th February, 2025 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Board has appointed Mr. S. Sarweswara Reddy, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For MTAR Technologies Limited

Naina Singh
Company Secretary and Compliance Officer

Encl: As above.



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

CIN No : L72200TG1999PLC032836

TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	10 th February, 2025
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	14 th February, 2025
c)	Date of completion of dispatch of Notice by electronic means	17 th February, 2025
d)	Date of publishing advertisement in Newspaper	18 th February, 2025
e)	Date of Commencement of voting by Electronic Mode	18 th February, 2025
f)	End date of voting by Electronic Mode	19 th March, 2025
g)	Date on which Resolution will be deemed to be passed	19 th March, 2025
h)	Date of submission of the Report by the Scrutinizer	20 th March, 2025
i)	Date of declaration of the result by the Chairman	20 th March, 2025
j)	Last date of signing of Minutes by the Chairman	05 th April, 2025

Yours faithfully,
For MTAR Technologies Limited

Naina Singh
Company Secretary and Compliance Officer