



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.  
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12<sup>th</sup> September, 2023

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Mumbai-400 051  
**NSE SCRIP CODE- MMTC**

BSE Limited  
PJ Towers  
Mumbai-400 051  
**BSE SCRIP CODE- 513377**

**Sub: Extension for Holding AGM for year 2022-2023**

This is to inform you that the **60<sup>th</sup> Annual general meeting** for the year 2022-23, which is to be convened by 30<sup>th</sup> September,2023 i.e within 6 month from the closure of the financial year will not take place within the stipulated time due to certain reasons such as MTPL (Wholly owned subsidiary) issues regarding the default notice received from the UCO Bank regarding non-payment of the commercial transaction and coming of court hearing due date, non- receipt of management reply on Statutory Auditors' comments which resulted in delay in preparation of Annual Report etc.

As per the law, the notice requires Directors' Report comprising of various details for convening AGM should have been approved by Board of directors/ Audit committee before the same are dispatched to the shareholders along with soft copy/ physical copy of Annual Report for the year 2022-23 by 4<sup>th</sup> of September,2023 which was unlikely in that circumstances explained above.

**ROC has granted us the extension for three months for holding the AGM on dated 4.09.2023.** The copy of approval of extension has been attached therewith.

This is for your information and records.

Thanking you

Yours faithfully,  
For MMTC Limited,

AK Misra  
Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 04-09-2023

AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

Extension of AGM is allowed for 3 Months.

ORDER



Yours faithfully,  
MANGAL RAM MEENA

Registrar of Companies  
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

MMTC LIMITED  
CORE-1 SCOPE COMPLEX7 INSTITUTIONAL AREA, LODHI ROAD, NEW  
DELHI, Delhi, India, 110003



**Note:** This letter is to be generated only when the application is approved by RoC office