

MRO: FS: 25-26: 0083
September 24, 2025

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

The Manager,
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of 41st Annual General Meeting ('AGM') held on September 24, 2025

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at 41st Annual General Meeting of the Company held today i.e., the 24th day of September, 2025, through Video conference. The Meeting started at 12:30 PM and ended at 12:58 PM.

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company which includes the Audited Standalone Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.
3. To re-appoint Mr. Sudhir Kumar Hasija (holding DIN: 00157168), Director who retires by rotation and being eligible, offer himself for re-appointment.

SPECIAL BUSINESS

4. To appoint Secretarial Auditor of the Company for a period of five consecutive years.

GSTIN No 29AAACM9875E1Z1

Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560054, Ph: 080-29911217,

Website: www.mro-tek.com, Email ID: info@mro-tek.com, Service & Support: +91 9845035626

Factory: No 247/39/9, Bharat Plaza, 3rd & 4th Floor, Konnappana Agrahara, Bangalore 560100, Karnataka, Phone: 080-29913257

UMIYA



UMIYA BUILDCON LIMITED

(Formerly known as MRO-TEK Realty Limited)
CIN: L28112KA1984PLC005873

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5. To consider and increase the limit of related party transactions.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Umiya Buildcon Limited
(Formerly known as MRO-TEK Realty Limited)

Scrip Code:	
NSE	: UMIYA-MRO
BSE	: 532376
Demat ISIN	: INE398B01018

Prashanth S
Company Secretary and Compliance Officer

GSTIN No 29AAACM9875E1Z1

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