

Date: September 23, 2026

To,
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 538401

Subject: Proceedings of the 17th Annual General Meeting of Maestros Electronics & Telecommunications Systems Limited held on Wednesday, September 23, 2026, at 3.30 P.M.

Dear Sir/Madam,

This is to inform you that the 17th Annual General Meeting of Maestros Electronics & Telecommunications Systems Limited ('the Company') was held today i.e., on Wednesday, September 23, 2026, at 3:30 P.M. at Majestic Court, Sarovar Portico, X-5/2, TTC Industrial Area, Mahape, Navi Mumbai - 400710 to transact business(s) as per the Notice dated August 31, 2026. The AGM concluded at 04.35 P.M.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Appendix-1
Brief particulars of the AGM pertaining to members.	Appendix-2

We request you to kindly take the same on record.

For Maestros Electronics & Telecommunications Systems Limited

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Balkrishna Kamalakar Tendulkar**Managing Director****DIN: 02448116**

Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape,
Navi Mumbai, Thane- 400710.

Maestros Electronics & Telecommunications Systems Limited

EL-66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai – 400 710 Maharashtra, India

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Appendix – 1

BRIEF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED

The 17th Annual General Meeting (AGM) of the members of Maestros Electronics & Telecommunications Systems Limited was held on Wednesday, September 23, 2026, at 3:30 P.M., at Majestic Court, Sarovar Portico, X-5/2, TTC Industrial Area, Mahape, Navi Mumbai, 400710 to transact business as per the Notice dated August 31, 2026.

Mr. Balkrishna Tendulkar, Chairman & Managing Director welcomed the members to the 17th AGM and introduced them to the Directors and Key Managerial Personnel of the Company sitting on the Dias.

The Chairman informed the Members that all the Directors Internal Auditor of the Company were present. However, due to prior professional commitments, the Statutory Auditor and Secretarial Auditor could not attend the meeting and their leave of absence was duly granted.

After ascertaining that the requisite quorum was present Mr. Harshad Patel (Company Secretary of the Company) called the meeting to order and further provide general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

- a. The remote e-voting period commenced on Sunday, September 20, 2026, at 9:00 A.M. and ended on Tuesday, September 22, 2026, at 5:00 P.M.
- b. The Company provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 17th AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Monday, August 24, 2026, had appointed, M/s. Makarand M. Joshi and Co., Practicing Company Secretaries, through any of its designated partners to act as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

He also conferred to the members that the registers and documents referred to in the Notice of 17th AGM were available for inspection during the meeting.

Thereafter, Mr. Narendra Mahajani presented the highlights of the Company's performance for the financial year 2025–26. Following this, Mr. Balkrishna Tendulkar apprised the members of the key corporate developments undertaken during the year, the initiatives implemented to enhance operational efficiency, and the Company's future outlook.

Mr. Harshad Patel then proceeded to read the below mentioned agenda items of the meeting as stated in the notice of the meeting which were transacted at the AGM through remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/ Special)
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ending March 31, 2026, together with the Report of the Board of	Ordinary Resolution

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	Directors and the Auditors thereon.	
2	To appoint Mr. Narendra Prabhakar Mahajani (DIN: 01048676), who retires by rotation as Non-Executive - Non-Independent Director and being eligible offers himself for re-appointment.	Ordinary Resolution
3	To consider and approve increase in Authorized Share Capital of the company and consequent alteration of the Memorandum of Association of the company.	Ordinary Resolution
4	To consider and approve the issue of Bonus Shares.	Ordinary Resolution
5	To approve the remuneration of Mr. Balkrishna Kamalakar Tendulkar for period of two years.	Special Resolution
6	To re-appoint Mr. Prakash Vithal Page (DIN: 00096443) as an Independent Director for second term of five consecutive years and to approve continuation of his directorship upon attaining the age of seventy-five years.	Special Resolution

Mr. Harshad Patel then provided an opportunity to the members to speak at AGM. After Q&A session the shareholders were also informed that the results of e-voting along with the consolidated Scrutinizer's Report shall be declared by Mr. Balkrishna Tendulkar, Chairman of this meeting, within two working days from the conclusion of the 17th AGM and the same would be forthwith placed on the website of NSDL and Stock Exchange and the company. Then he concluded the meeting by placing on record his appreciation and gratitude for all the stakeholders for having restored their trust and confidence in the Company. The meeting concluded at 04:35 P.M. after being open for 15 minutes to enable members to cast their votes if not cast through remote e-voting.

For Maestros Electronics & Telecommunications Systems Limited

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Balkrishna Kamalakar Tendulkar

Managing Director

DIN: 02448116

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Appendix – 2

Date of the AGM	September 23, 2026
Total Number of Shareholders on cut-off date	4244
Number of members present in the meeting either in person or through proxy:	
Promoter and Promoter Group	2
Public	21

