MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)
Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024
Phone: 011-41628143/44, website: www.morganventures.in

Dated: 02.09.2026

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Subject: Proceedings of the 39th Annual General Meeting ('AGM')

Dear Sir/Madam,
The 39th AGM of the Company was held today, i.e., September 02, 2026, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated August 07, 2026, was transacted.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Morgan Ventures Limited

SRINIWAS CHANDAN
Digitally signed by SRINIWAS CHANDAN
Date: 2026.09.02 16:27:15 +05'30'

Sriniwas Chandan
CFO, Company Secretary & Compliance Officer
M. No. FCS 12426

Summary of Proceedings of the 39th Annual General Meeting ('AGM') of the Members of Morgan Ventures Limited ('the Company') held on Wednesday, September 02, 2026

The 39th Annual General Meeting of Morgan Ventures Limited ('the Company') was held on Wednesday, September 02, 2026 at 11:00 A.M. (IST) though two-way Video Conferencing (VC)/ Other Audio Visual Means ('OVAM'). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Sriniwas Chandan, Company Secretary, welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Then he briefed members on points relating to their participation at the Meeting through VC. He, welcomed the Directors and requested those, who joined through VC, to introduce themselves to the Members. All the Directors and Committee chairman/ members introduced themselves. He then introduces members with scrutinizer who will scrutinize the votes cast in the meeting and through remote e-voting mode and introduce Auditors with Members.

Mr. Sriniwas Chandan, informed that Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM. The details of authorized representations received from the shareholders of promoter group were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report are self explanatory. The Notice convening the AGM and the Auditors' Reports for the financial year ended March 31, 2026 were taken as read.

After wards Mr. Sriniwas Chandan read all the agenda items placed before Members.

Mr. Kuldeep Kumar Dhar, Managing Director of the Board, chaired the meeting. He welcomed the Members to the Meeting. The chairman extend its sincere thanks to all our shareholders for their continuous trust and support to the Company. The Chairman then highlighted the Company's Performance and Future Outlook. The Chairman than invited speaker shareholder members to give their view, suggestions and questions, if any, on the operations and financial performance of the Company and related matters. After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them.

Mr. Sriniwas Chandan, Company Secretary then inform the members that Mr. Pardeep Kumar of M/s Pardeep Ishwar Singh & Co., Practicing Chartered Accountant was appointed as the Scrutinizer to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner. The Company Secretary then thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e voting in the next 15 minutes. The Company Secretary informed the Members that the consolidated voting results alongwith the scrutinizer's report would be disseminated through the Stock Exchange and also placed on the websites of the Company, i.e., www.morganventures.in, the National Securities Depository Limited, i.e., www.evoting.nsdl.com not later than two working days from the conclusion of the Meeting.

The Meeting concluded at 12:05 P.M. The Scrutinizer had informed that all the Resolutions were passed with the requisite majority, as per details mentioned in the attached table and marked as Annexure – 1.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Morgan Ventures Limited

SRINIWAS CHANDAN Digitally signed by SRINIWAS CHANDAN Date: 2026.09.02 16:27:45 +05'30'

Sriniwas Chandan
CFO, Company Secretary & Compliance Officer
M. No. FCS 12426

ANNEXURE -1

The following Resolutions were passed with requisite majority by the Members of Morgan Ventures Limited, as included in the Notice convening the 39th Annual General Meeting held on Wednesday, September 02, 2026:

Item No.	Details of Resolution	Resolution Type
1	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Madhu (DIN 09065199), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	To re-appoint Mr. Sanjiv Bansal (DIN 00417480) as an Independent Director of the Company for Second Term of 5 Years.	Special
4	To re-appoint Mr. Kuldeep Kumar Dhar (DIN 00299386) as Managing Director of the Company for Second Term of 5 Years.	Special
5	To approve for material related party transaction(s) with M/s. Morgan Securities & Credits Private Limited	Special
6	To approve for material related party transaction(s) with M/s. Peacock Chemicals Private Limited	Special