MINT INVESTMENTS LIMITED
CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : DHUNSERI HOUSE
4A, WOODBURN PARK, KOLKATA - 700 020
PHONE : 2280 1950 (5 Lines) Fax : +91 33 2287 8995

20.08.2026

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Stock Code: 10023148

Sub: Proceedings of 52nd Annual General Meeting

Dear Sir / Ma'am,

In compliance of Regulation 30 read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 52nd Annual General Meeting of the Company held on Thursday, 20th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 5:00 P.M.

This intimation will also be available on the website of the Company at www.mintinvestments.in

This is for your information and record.

Thanking You
Yours Faithfully,

For Mint Investments Ltd.

MINT INVESTMENTS LIMITED KOLKATA

Gajal Agarwal

Gajal Agarwal
Company Secretary & Compliance Officer

Encl: As above

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Summary of the Proceedings of the 52nd Annual General Meeting (AGM) of the Members of Mint Investments Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, 20th August, 2026 at 05:00 P.M.

The 52nd Annual General Meeting (AGM) of the Members of Mint Investments Limited was held on Thursday, 20th August, 2026 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 5:00 P.M. (IST) and concluded at 5:10 P.M. (IST)

Mrs. Gajal Agarwal, the Company Secretary & Compliance Officer, welcomed all the members participated through VC. Further, she informed that Mrs. Bharati Dhanuka, Non-Executive Non Independent Director, would chair the Meeting.

1. On receiving confirmation regarding presence of quorum, the Chairman, commenced the proceedings of the Meeting.

   The Chairman welcomed the Members to the 52nd Annual General Meeting of the Company.

2. The Chairman welcomed the Directors of the Company attending the meeting. The representatives of M/s. Dhandhania & Associates, the Statutory Auditors and M Shahnawaz & Associates, the Secretarial Auditors were also present at the Meeting. Mr. Kailash Chandra Dhanuka of K. C. Dhanuka & Co, the Scrutinizer, was also present at the Meeting.

3. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 28th May, 2026.

4. The Notice of AGM was taken as read with the permission of the Members present.

   The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks these are also taken as read with the permission of the Members.

5. The Chairman further informed that:

- Facility for casting vote by remote e-voting was provided to the Members from 9:00 A.M. on Monday, 17th August, 2026 to Wednesday, 19th August, 2026 at 5:00 P.M.
- Members who had not casted their votes earlier through remote e-voting were invited to cast their votes during the meeting through e-voting system provided by NSDL. This facility was available for 30 minutes post conclusion of the meeting.

MINT INVESTMENTS KOLKATA

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The following items of business as per the Notice of the 52nd Annual General Meeting were transacted:

ORDINARY BUSINESS:

Ordinary Resolution No. 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026.

As an Ordinary Resolution No. 2:

Re-appointment of Mrs. Bharati Dhanuka (DIN: 02397650), as a Director of the Company who was retiring by rotation and being eligible offered himself for re-appointment.

6. **Vote of thanks:**

The Chairman thanked the Members and Directors present and declared the meeting closed at 5:10 P.M.

MINT INVESTMENTS LIMITED KOLKATA