

To,
Manager
Listing Compliance Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001.

Date: 29th September, 2026

Dear Sir/Madam,

Sub: Proceedings of 05th Annual General Meeting held on Tuesday, September 29, 2026.

Ref: SCRIP CODE: 544826 (Millworks Technologies Limited)

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 05th Annual General Meeting of the members held today i.e. 29th September, 2026 from 12:00 PM to 12:22 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the same on your records.

FOR, MILLWORKS TECHNOLOGIES LIMITED

SRIDHAR Digitally signed by
ACHARYA SRIDHAR ACHARYA
Date: 2026.09.29
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SRIDHAR ACHARYA
MANAGING DIRECTOR
(DIN: 05341880)

Date: 29th September, 2026
Place: Bangalore

Proceedings of 05th Annual General Meeting (AGM) held on 29th September, 2026

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the brief proceedings of the 05th Annual General Meeting ("AGM") of the Company held on Tuesday, 29th September, 2026 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Sridhar Acharya, Managing Director of the Company, occupied the chair. After confirming that the requisite quorum was present, he introduced the members of the Board to the shareholders present at the meeting and called the meeting to order.

Mr. Srivathsan Narasimhan Kumbakonam, Company Secretary & Compliance Officer of the Company, thereafter took up the businesses as set out in the Notice convening the 05th AGM. With the consent of the Members, the Notice convening the AGM was taken as read.

The following resolutions, as set out in the Notice convening the 05th Annual General Meeting, were thereafter taken up for consideration and approval by the Members:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mrs. Rashmi Sridhar Acharya (DIN: 08117181) who is Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. To Revise the Remuneration of Mr. Sridhar Acharya (DIN: 05341880), Managing Director of the Company.
4. To revise the remuneration of Mr. Madhu Hulisandra Krishnamurthy (DIN: 02332676), whole-time director of the Company.
5. To revise the remuneration of Mrs. Sowmya Madhu (DIN: 09384848), Whole Time Director of the Company.

The chairman informed that Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <https://millworksindia.com/investors/> and also be available on website of BSE Limited.

The meeting stands concluded at 12:22 PM with the vote of thanks.

Thanking you,
FOR, MILLWORKS TECHNOLOGIES LIMITED

SRIDHAR
ACHARYA
Digitally signed
by SRIDHAR
ACHARYA
Date: 2026.09.29
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SRIDHAR ACHARYA
MANAGING DIRECTOR
(DIN: 05341880)

Date: 29th September, 2026
Place: Bangalore