

MKP MOBILITY LIMITED

(Formerly known as Chitradurga Spintex Limited)

CIN: L50100KA1990PLC011467

Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 577522

Contact: pcottage68@gmail.com

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 31.08.2023

Ref. -: Scrip Code - 521244

Subject: - Outcome of the Board Meeting held on 31st August, 2023

Dear Sir / Madam,

We wish to inform you that Board of Directors of MKP Mobility Limited (“the Company”) in its meeting held today i.e. Thursday, 31st August, 2023, has inter alia taken on record and approved the following:

1. The Board has decided to convene the 32nd Annual General Meeting of the Company to be held on Tuesday, 26th September, 2023, at 12:00 p.m. through Video Conferencing/Other Audio Video Means ('VC/OAVM') Facility. The Board has decided to close register of members and share transfer books from 19th September, 2023 to 26th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
2. Appointment of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749) as a scrutinizer for convening the 32nd Annual General Meeting of the Company to be held on Tuesday, 26th September, 2023, at 12:00 p.m. through Video Conferencing/Other Audio Video Means ('VC/OAVM') Facility.
3. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 and rules made thereunder, the Company has engaged services of Canbank Computer Services Limited and National Securities Depository Limited (NSDL) for providing the remote e-voting facility to its members & has fixed 18th September, 2023 as the Cut-off date to determine the entitlement of members, to cast their vote (electronically) on resolutions set forth in the Notice of 32nd AGM.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3:00 P.M.

Thanking you

Yours faithfully

For MKP Mobility Limited
(Formerly known as Chitradurga Spintex Limited)

Saheb Mahesh Dumbwani
Company Secretary and Compliance Officer
Date: 31st August, 2023