

Mackinnon Mackenzie And Company Limited

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001

Tel.: 022 22610981, 22612111 | Email: mmcladv@yahoo.co.in

Website: www.mmclimited.in | CIN No.: L63020MH1951PLC013745

NOTICE

FOR BOARD MEETING NO. 04 OF F.Y. 2025-26

TO BE HELD ON TUESDAY, 11 NOVEMBER 2025 AT 03:00 PM

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NOTICE

Dear Board Members,

This is to intimate that the meeting of the Board of Directors of Mackinnon Mackenzie and Company Limited ("the company") is scheduled to be held on Tuesday, 11 November 2025 at 03:00 P.M. at the registered office of the company situated at 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001 through video conferencing.

The members of the board are requested to take note that a facility to attend the meeting via video conferencing shall be made available to attend the meeting through video conferencing.

Further, in the situation of your inability to attend the meeting; you are requested to communicate to the undersigned.

Please find enclosed herewith the agenda and notes to agenda of the board meeting for your kind perusal.

You are requested to attend the meeting.

Thank you,

For Mackinnon Mackenzie and Company Limited

Sd/-

Nandkishor Yashwant Joshi

Chairman & Independent Director

DIN: 09324612

Date: 04.11.2025

Place: Mumbai

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Sr. No.	Agenda Items
1.	To elect the Chairman of the Board Meeting.
2.	To ascertain the quorum of the Board Meeting and to grant leave of absence to the Directors, if any.
3.	To consider and approve the minutes of the 03 rd meeting of the Board of Directors held on 15 October 2025.
4.	To take note of the minutes of the 02 nd meeting of the Nomination and Remuneration Committee held on 15 October 2025.
5.	To consider and approve the Limited Review Report along with the Unaudited Financial Results for the quarter and half year ended 30 September 2025
6.	Any other item, if any, with the permission of the Chair

For Mackinnon Mackenzie and Company Limited

Sd/-

Nandkishor Yashwant Joshi

Chairman & Independent Director

DIN: 09324612

Date: 04.11.2025

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DETAILED NOTES TO AGENDA OF THE 04/2025-2026 MEETING OF THE BOARD OF DIRECTORS OF MACKINNON MACKENZIE AND COMPANY LIMITED TO BE HELD ON TUESDAY, 11 NOVEMBER 2025 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING.

Item No.01: To elect the Chairman of the Board Meeting.

The Board should appoint a Chairman of the Meeting, who shall chair the Meeting.

Item No.02: To ascertain the quorum of the Board Meeting and to grant leave of absence to the Directors, if any.

The Quorum for the Meeting of the Board shall be one-third of the total strength of the Board, or two Directors, whichever is higher and leave of absence may be granted to Directors who have conveyed their inability to attend the Board Meeting.

Item No.03: To consider and approve the minutes of the 03rd meeting of the Board of Directors.

The 03rd meeting of Board of Directors was held on Wednesday, 15 October 2025 at registered office through video conferencing, the draft minutes of the same which was already circulated to directors, were taken as read, and were confirmed, approved by the Board and then signed by the Chairman.

The Board is requested to consider and pass the following resolution:

Draft Resolution:

“RESOLVED THAT the Minutes of the previous meeting of the Board of Directors of the Company held on Wednesday, 15 October 2025, which was already circulated to the Directors be and are hereby approved and confirmed.”

Item No.04: To take note of the minutes of the 02nd meeting of the Nomination and Remuneration Committee held on 15 October 2025.

The 02nd meeting of the Nomination and Remuneration Committee was held on Wednesday, 15 October 2025 at the registered office through video conferencing. The draft minutes of the said meeting, which were already circulated to all members of the Committee, were taken as read, confirmed, and approved by the Committee. The same were duly signed by the Chairman of the Committee.

The Board is requested to take note of the following resolution:

Draft Resolution:

“RESOLVED THAT the Minutes of the 02nd Meeting of the Nomination and Remuneration Committee of the Company held on Wednesday, 15 October 2025, as circulated to the members of the Committee and duly confirmed and signed by the Chairman, be and are hereby noted and taken on record by the Board.”

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Item No. 5: To consider and approve the Limited Review Report along with the Unaudited Financial Results for the quarter and half year ended 30 September 2025

The Chairman informed the Board that in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to submit the unaudited financial results for the quarter and half year ended 30 September 2025, duly reviewed by the Statutory Auditors.

The Chairman then placed before the Board the Limited Review Report issued by the Statutory Auditors on the said financial results. The Board noted that the Limited Review Report did not contain any qualification, observation, or adverse remark requiring explanation or comments from the Board.

After due consideration, the following resolution was passed unanimously:

Draft Resolution:

“RESOLVED THAT pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2025, along with the Limited Review Report thereon issued by the Statutory Auditors, as placed before the meeting, be and are hereby approved and taken on record.

FURTHER RESOLVED THAT the Board of Directors of the company be and are hereby authorized to sign the same on behalf of the Board, and to submit the financial results along with the Limited Review Report to the Stock Exchanges where the securities of the Company are listed, in the prescribed format within the stipulated time.

FURTHER RESOLVED THAT the officials of the Company be and are hereby authorized to file requisite e-forms with the Registrar of Companies and to undertake all such acts, deeds, matters and things as may be necessary or incidental to give effect to this resolution.”

Item No.06: Any other item, if any, with the permission of the Chair.