

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 & AGENDA PAPER

***FOR BOARD MEETING NO. 02 OF F.Y. 2026-27
TO BE HELD ON MONDAY, AUGUST 10, 2026 AT 03:30 PM***

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NOTICE

**To,
The Board Members,
Mackinnon Mackenzie and Company Limited**

Sub: Notice of Board Meeting.

Notice is hereby given that the meeting of the Board of Directors (02/FY 2026-27) of **Mackinnon Mackenzie and Company Limited** ("the company") is scheduled to be held on **Monday, August 10, 2026** at 03:30 P.M. at the registered office of the company situated at **4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001**, to consider and approve the items as per enclosed agenda.

Further In case of inability to attend the Meeting, you are requested to kindly intimate the undersigned accordingly.

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

You are requested to make it convenient to attend the Meeting.

**Thanking you,
For Mackinnon Mackenzie and Company Limited**

Sd/-

**Hrishita Bajaj
Company Secretary and Compliance Officer
Membership No. A75692**

**Date: August 03, 2026
Place: Mumbai**

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S. No.	Agenda Items
1.	To elect the Chairperson 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 take a note of the minutes of the first meeting of the Board of Directors for the financial year 2026-27 held on May 28, 2026. (Annexure 1)
4.	To take note of the minutes of the first meeting of the Audit Committee for the financial year 2026-27 held on May 28, 2026. (Annexure 2)
5.	To take note of the minutes of the first meeting of the Nomination & Remuneration Committee for the financial year 2026-27 held on May 28, 2026. (Annexure 3)
6.	To consider, discuss and approve the Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2026.
7.	Any other item, if any, with the permission of the Chair.

For Mackinnon Mackenzie and Company Limited

Sd/-

Hrishita Bajaj

Company Secretary and Compliance Officer

Membership No. A75692

Date: August 03, 2026

Place: Mumbai

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DETAILED NOTES TO AGENDA OF THE 02/2026-27 MEETING OF THE BOARD OF DIRECTORS OF MACKINNON MACKENZIE AND COMPANY LIMITED TO BE HELD ON MONDAY, AUGUST 10, 2026 AT 03.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

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

To elect the Chairperson for the Meeting pursuant to the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company. 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 take a note the minutes of the first meeting of the Board of Directors for the financial year 2026-27 held on May 28, 2026. (Annexure 1)

The Minutes of the first meeting of the Board of Directors of the Company held on May 28, 2026 for the financial year 2026-27, already circulated and signed by the Chairperson of that meeting were placed before the Board for their noting.

Item No.04: To take note of the minutes of the first meeting of the Audit Committee for the financial year 2026-27 held on May 28, 2026. (Annexure 2)

The Minutes of the first meeting of the Audit Committee of the Company held on Thursday, May 28, 2026 for the financial year 2026-27, as circulated, were placed before the Board for their noting.

Item No.05: To take note of the minutes of the first meeting of the Nomination & Remuneration Committee for the financial year 2026-27 held on May 28, 2026. (Annexure 3)

The Minutes of the first meeting of the Nomination & Remuneration Committee of the Company held on Thursday, May 28, 2026 for the financial year 2026-27, as circulated, were placed before the Board for their noting.

Item No. 06: To consider, discuss and approve the Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2026.

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 ended June 30, 2026, 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

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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 ended 30 June 2026, 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.07: Any other item, if any, with the permission of the Chair.