MAURIA UDYOG LIMITED
(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)
Works:Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA
Ph. +91-129-4092000, Fax: +91-129-2231220, Visit us:www.mauria.com CIN: L51909WB1980PLC033010; e-mail Id-mauria@mauria.com

September 30,2022
To
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001.

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Sub: Outcome of 42nd Annual General Meeting Through "VC&OA VM" of the company Dear Sir,

We are pleased to inform you that the 42nd Annual General Meeting (AGM) of the company was held today through Video Conferencing & Other Audio Visual Means (VC&OA VM) i.e., on Friday,30th

September, 2022 at 2:00 PM and
concluded at 02:50 P.M. with requisite quorum. The members of the company in the said meeting has discussed, considered
and transacted the following businesses:

ORDINARY BUSINESS:

I. Consideration and adoption of Audited Financial Statements for the financial year ended 31st March, 2022 together
with the Reports ofthe Board of Directors and Auditors thereon;
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