

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705

Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L47711MH1991PLC063245

Regd.Office: C-253/254, MIDC, TTC INDLAREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

September 30, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Scrip Code: 521113 / ISIN: INE691D01012

Subject: Proceedings cum Outcome of 35th Annual General Meeting (AGM) held on Wednesday, September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Thirty-Fifth (35th) Annual General Meeting (AGM) of the members of the Company held on **Wednesday, September 30, 2026, at 4:00 p.m. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For **SUDITI INDUSTRIES LIMITED**

PAWAN  Digitally signed by
PAWAN AGARWAL
Date: 2026.09.30
18:56:57 +05'30'

Pawan Agarwal
Director
DIN: 00808731

Date: September 30, 2026

Place: Navi Mumbai

Encl: As above

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PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SUDITI INDUSTRIES LIMITED (“THE COMPANY”)

The 35th Annual General Meeting (“the AGM / the Meeting”) of the Members of the Company was held on Wednesday, September 30, 2026, at 4:00 p.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The meeting commenced at 04:00 P.M. and concluded at 04:26 P.M.

The following Directors and Key Managerial Personnel attended the AGM through VC/OAVM:

Sr. No.	Name	Designation
1	Mr. Pawan Agarwal	Chairman and Executive Director
2	Mr. Raja Gopal Chinraj	Whole Time Director (ED) & CEO
3	Mrs. Krina Gaurav Gala	Independent Director
4	Mr. Manish Singh	Independent Director
5	Ms. Seeta Shah	CFO
6	Mrs. Nidhi Rohit Grover	Company Secretary and Compliance Officer

Total 47 members attended the AGM through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Company Secretary & Compliance Officer, Mrs. Nidhi Rohit Grover extended a warm welcome to the shareholders of the Company present at the 35th AGM.

Mr. Siddharth Punamiya, Partner of M/s. Chaturvedi & Partner, Statutory Auditors of the Company also attended the AGM through VC/OAVM.

Ms. Mahek Rander, Authorized Representative of Secretarial Auditor and Mr. Ameen Rizvi, Authorized representative of Scrutinizer from M/s. Mitesh J. Shah, have also attended the meeting

Mr. Pawan Agarwal, Director of the Company, occupied the Chair and presided as Chairman of the AGM.

The Company Secretary informed the members that this AGM was conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. She further informed that the notice of the AGM and the Annual Report for the Financial Year 2025-2026 has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same. Furthermore, she informed that as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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('SEBI Listing Regulations, 2015'), letter disclosing the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) as on cut off date either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company, and it had been sent. The Notice of the AGM along with the Annual Report has also been uploaded on the website of the Company and the website of BSE and NSDL.

The Company Secretary also informed the Members that, as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the Members was not applicable.

She further informed that all members who had joined the meeting were by default placed on mute mode by the host to avoid any disturbance arising from background noise and to ensure smooth and seamless conduct of the meeting.

The Chairman thereafter welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order. He further requested the Company Secretary to make the necessary announcements.

The Chairman informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

The Chairman informed that per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility through NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Sunday, September 27th, 2026 upto 5:00 P.M. (IST) on Tuesday, September 29th, 2026. Further he informed that the Company had also provided e-voting facility during the AGM for those members who had not voted their votes through remote e-voting and who were present at the AGM.

Then the Chairman with the permission of members took the notice of the AGM as read.

Further the Chairman gave brief highlights of the performance, financial results of the Company for Financial Year 2025-2026. Accordingly, the Chairman gave a brief overview on the Company's performance during the year ended March 31, 2026. Further he spoke about the future prospects and business affairs of the company.

The Chairman further stated there were no qualifications, observations or comments in the Statutory Auditors Report and Secretarial Auditor. Accordingly with the permission of members, auditor's report and Board's Report including the Annexure thereof were taken as read.

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The Company Secretary then took up the Ordinary business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026 together with the Report of the Directors' and Auditor's thereon. (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Report of the Directors' and Auditor's thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Raja Gopal Chinraj (DIN: 00158832), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary Resolution

Further, the Company Secretary informed the shareholders that any queries or questions may be sent to the Company through the designated email address. It was further informed that all queries and questions received from the shareholders would be duly considered and responses thereto would be provided to the respective shareholders through email shortly.

The Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote.

The Chairman delivered the Vote of Thanks and thanked the Members, Directors, Key Managerial Personnel, Auditors, Scrutinizer and other stakeholders for their participation and continued support.

He further said that the results of the voting of the 35th AGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company.

Thereafter, the Company Secretary proposed a vote of thanks to the chair and formally concluded the proceedings of the AGM.

The meeting concluded at 04:26 P.M. (IST) excluding the e-voting period provided after AGM proceedings.

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For SUDITI INDUSTRIES LIMITED

PAWAN
AGARWAL

Digitally signed by
PAWAN AGARWAL
Date: 2026.09.30
18:57:21 +05'30'

Pawan Agarwal
Director
DIN: 00808731

Place: Navi Mumbai