



Transcript of the 35th Annual General Meeting of Suditi Industries Limited

The 35th Annual General Meeting (“AGM”) of the Members of Suditi Industries Limited (‘the Company’) held on Wednesday, September 30, 2026, at 04:00 P.M. (IST) through Video conference/Other Audio Visual Means (VC/OAVM)

Mrs. Nidhi Grover (Company Secretary)

Good afternoon, everyone. I Nidhi Rohit, Grover Company Secretary and Compliance Officer of the Company.

Welcome all the dignitaries present as well as the esteemed shareholders of the Company participating at this 35th Annual General Meeting through video conferences.

Person to various circulars issued by Ministry of Corporate affairs and securities Exchange and Board of India this this AGM is conducted through video conferencing.

The proceedings of this AGM are being recorded for compliance purposes as per the said circulars. The companies are also dispensed with the requirement of sending the physical copies of the notice an Annual Report for the financial year 25-26 to the members.

Accordingly, the notice and Annual report of the Company for financial year 25-26 has been sent by the electronic means to those shareholders whose email IDs were registered with the company's RTA's depositories.

Further, as per Regulation 3601B of SEBI LODR Regulation 2015 the Web Link including the exact path where complete details of the Annual Report are available is required to require to be sent to those members who have not registered their email ID

email address either with the Company or any depository or MUFG in Time India Private Limited that formerly it was Linkintime, or register and Share transfer agent of the Company.

Accordingly, letter had been sent to those members who have not registered their email addresses either with the Company or any depository or RTA of the Company as on the cutoff date.

The process for registration of email addresses for those shareholders who have not registered the same is provided in 35th Annual Report.

The notice of the 35th Annual General Meeting along with the Annual Report has been uploaded on the website of the Company on the website of the BSE and copy of notice is also available on the website of NSDL.

All the participants will who are present in the AGM by default are kept on mute by the host to avoid any disturbance arising from background noise to an end to ensure smooth and seamless conduct of the meeting.

Since this AGM is conducted through video conferencing the facility for appointment for proxies by the members was not available.

Now I request Mr. Pawan Agarwal, Chairman of the Company to preside over the meeting.

Mr. Pawan Agarwal (Chairman)

I extend a warm welcome to all of you at the Annual General Meeting of your Company. It is my privilege to address you as the Chairman I Pawan Agarwal, Chairman of this Annual General Meeting welcome all the dignitaries present as well as all esteemed shareholders of the Company participating at this 35th Annual General Meeting of the Company through video conferencing other audio video Visual Means.

Further, I welcome all my fellow board members namely.

Mr. Manish Harish Chandra Singh, Independent Director,

Mr. Rajgopal Chinraj, Whole Time Director and CEO.

Ms. Seeta Chandanal Shah CFO of the company who are present who are participating in the meeting through video conferencing from their respective locations.

Since requisite quorum being present through video conferencing, I call the meeting to order.

Further, Mr. Siddharth Punamiya, partner of our statutory auditor, Mr. Chaturvadi and partner-chartered accountants. Ms. Mehek Randar, authorized representative from

secretarial auditor and Mr. Amin Rizvi, authorized representative from Scrutinizers is present with us in this meeting.

In compliance with the provisions of the Company Act 2013, the statutory registers were available for inspection by any member who wish to do so.

The Company has provided remote evoting facility through NSDL to all shareholders to cast their vote electronically on all the resolutions set out in the notice convening the meeting.

Remote evetting e-voting facilities Open from Sunday September 27th, 2026 9 am IST and ended on Tuesday September 29th, 2026 5 pm IST.

Since the AGM is held virtually, the option for physical voting facility at this AGM is not provided.

Further, the Company has also provided e voting facility during the AGM for those members who who had not voted through remote evoting and who are present at this AGM.

This e-voting facility will be closed after 15 minutes from conclusion of the AGM. There will be no proposal. Second of resolutions at this as this meeting is held virtually,

I now present the annual report of your company for the financial year 2025-26. With your permission I would like to take the notice of 35th AGM as read.

I'll brief on the financial results. Standalone performance the total revenue from operations of the company stood at 1,11 crores 94 lakhs 99 thousand.

The company earned a profit after tax of 9,63 lakhs during the financial year as compared to profit after tax of 2,31.63 lakhs in the previous year.

The consolidated revenue of the company for the financial year stood at 121 crore 30 lakhs 0.7000.

The company under consolidated profit after tax of 10 crores 52 lakhs 90,000 during the financial year as compared to profit of 314.18 lakhs in the previous year.

During the financial year under review, Suditi Industries Limited continued to strengthen its position in the textile and apparel sector and maintained its focus on improving operational performance, enhancing business efficiency and creating a stronger platform for sustainable growth.

The Company's business continues to be anchored in the textile and apparel value chain with its operations positioned to participate in the evolving requirements of the domestic and international textile and clothing markets.

The company remains focused on strengthening its product capabilities, maintaining quality standards, improving operating efficiencies and responding to changing market and consumer requirements.

The Board of Directors remains confident that the Company's established presence in the textile and apparel sector, integrated manufacturing capabilities and continued focus on operational excellence and prudent business management will provide a sound foundation for sustainable growth and long-term value creation for all its stakeholders.

The detail of your company's performance in the financial year 2025-26 is already published in the Annual Report which is sent to Members and available on the websites of the Company and the Bombay Stock Exchange.

There are no observations of the Statutory Auditor and Secretarial auditor in Annual Report with permission of members, Auditor's report and Board's report including the annexure thereof is taken as read.

Now I request Mrs. Nidhi Grover, Company Secretary and Compliance Officer to resume the proceedings.

Mrs. Nidhi Grover (Company Secretary)

Thank you, sir. Now we proceed further with the business items mentioned in notice.

first is to receive Consider an adopter adopt adopt the auditory standalone and consolidated finance statements of the Company for the Financial year ended 31.03.2026 along with the report of the Directors and auditors thereon. Type of resolution ordinal.

Second to appoint a director in place of Mr. Raja Gopal Chinraj, a Director who retires by rotation in terms of Section 1, Section 1526 of the Company's act and being eligible offers himself to for reappointment time. Type of Resolution Ordinary

Please know that there will be no voting by show of hands at the meeting. Further, I request all the shareholders who have any queries or questions to kindly send them to the Company to the designated email address.

All the queries or questions received will be duly considered and responded to shortly.

Mr. Pawan Agarwal (Chairman)

I would like to express my sincere thanks to all our shareholders, customers, dealers, suppliers, bankers, auditors, employees, all government authorities and other stakeholders at large for their faith in us. Further, my special thanks to all my colleagues on the Board for their valuable guidance and support.

I now request Mrs. Nidhi Grover, company secretary of the Company and authorized Representative of Scrutinizer to complete the e-voting process which will be kept open for the next 15 minutes to enable the shareholders to cast their votes.

The results, along with the Scrutinizers report will be uploaded within two working days of the conclusion of the AGM on the website of the Company and also will be filed with NSDL and the Stock Exchange.

Since there is no other business to transact, I hereby conclude the 35th Annual General Meeting on behalf of the Board of Directors and Manager of the Company.

I convey our sincere appreciation to all the members for attending the AGM and thank you for your continuous support.