SUVIDHA INFRAESTATE
CORPORATION LIMITED
CIN No. : L70102GJ1992PLC016978

19th September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531640

Dear Sir;

Sub: Proceedings of 34th Annual General Meeting (AGM) held on Saturday, 19th September, 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith proceedings of the 34thAnnual General Meeting ('AGM') of the Company, held on Saturday 19th September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility and the business as mentioned in the Notice of AGM were transacted.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for SUVIDHA INFRAESTATE CORPORATION LIMITED

Thakkar
Krunal
Tilakkumar

Digitally signed by Thakkar Krunal Tilakkumar
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o=Personal, cn=Thakkar Krunal Tilakkumar
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KRUNAL THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above.

PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, THE 19TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AT 12.00 NOON IST AND CONCLUDED AT 12.15 P.M. IST

The 34th Annual General Meeting (AGM) of the Company was held today, i.e. on Saturday, 19th September, 2026, at 12.00 noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 03/2025 dated 22nd September, 2025 (in continuation with the Circulars issued earlier in this regard) ("MCA Circulars") read with earlier SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 24th July, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

The following Directors of the Company were present in the meeting through VC/ OAVM:

1. Mr. Kishore K. Goswami	Managing Director
2. Mr. Abhijeet A. Goswami	Director
2. Ms. Parul Gajjar	Independent Director
3. Mr. Dharmendra Champaneri	Independent Director

The following invitees were also present in the meeting through VC/ OAVM:

Mr. Haresh J. Assanani	Chief Financial Officer
Mr. Krunal Thakkar	Company Secretary & Compliance Officer
Mr. Kashyap Mehta & Partners	Secretarial Auditor & Scrutineer
Mr. Jatin Parikh	Statutory Auditor
Ms. Tarannum Modi	Secretarial Executive

Mr. Abhijeet Goswami, Chairman of the Meeting & Director occupied the Chair to lead the meeting and declared the Meeting to be in order.

The Chairman of the Meeting informed that this Meeting is being held through video conference by using CDSL platform for VC/OAVM in accordance with the Circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman of the Meeting, through Ms. Tarannum Modi, Secretarial Executive of the Company, informed the members about the general progress of the Company and replied to queries, if any, received from members.

With the permission of Members, the Notice was taken as read.

Ms. Tarannum Modi, Secretarial Executive of the Company stated that the Company had provided the Members, the facility to cast their vote electronically, on all resolutions set forth in the Notice through CDSL e-voting Platform. The Chairman informed the members that in terms of Section 108 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members vide 34th AGM Notice dated 24th July, 2026 circulated to the members. Members voted through remote e-voting between e-voting period from 16th September, 2026 to 18th September, 2026.

She informed further that the members who were attending the AGM through VC/ OAVM facility and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through the E-voting system during the Annual General Meeting which was integrated with the VC platform. She informed that e-voting was kept open during this meeting till 15 minutes after the conclusion of the AGM.

She informed the members that the Board had appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) Partners of Kashyap R. Mehta & Partners, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e- voting during the AGM. The Scrutineer prepared the Report on the remote e-voting & e-voting during the AGM and submitted their Scrutineer's Report.

FOLLOWING BUSINESSES WERE TRANSACTED AT THE AGM:

Item No.	Brief description of the resolution	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. Kishorekumar Goswami (DIN: 00289644), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31.	Ordinary Resolution
4	Appointment of Mr. Abhijeet Ashokkumar Goswami (DIN: 00376758) as Director of the Company.	Ordinary Resolution

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As there were no speaker registration, question answer session was not conducted.

The Chairman of the meeting through Ms. Tarannum Modi, Secretarial Executive of the Company declared the Annual General Meeting (AGM) of the Company as concluded at 12.15 p.m and once again thanked all the participants for attending this e-AGM. The e-voting facility was kept open for further 15 minutes as mentioned above.

for SUVIDHA INFRAESTATE CORPORATION LIMITED

Thakkar Krunal Tilakkumar

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COMPANY SECRETARY &
COMPLIANCE OFFICER