SABRIMALA
सबरी सबके लिए

Date: September 15, 2026

| To, | To, |
|---|---|
| The Manager | The Listing Department |
| BSE Limited | The Calcutta Stock Exchange |
| Phiroze Jeejeebhoy Towers Dalal Street | 7, Lyons Range, Dalhousie, Kolkata, West |
| Mumbai-400001 | Bengal -700001 |

*Scrip Code: 540132*
*ISIN: INE400R01018*

**Sub: Summary Proceedings 42nd Annual General Meeting ('AGM') of Sabrimala Industries India Limited ('the Company') held on Tuesday, 15th day of September, 2026 at 11:30 A.M. ("IST") through video conferencing ("VC") / other audio-visual means ("OAVM").**

Dear Sir/ Ma'am,

Pursuant to the provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including amendments thereto, we wish to inform you that the 42nd Annual General Meeting ("AGM") of the Company was held on **Tuesday, September 15, 2026, at 11:30 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice convening the AGM, The Meeting concluded at 12:16 P.M., including 15 minutes of additional time provided for Members who had not cast their vote through remote e-voting to cast their vote at the AGM.

In this regard, we are enclosing herewith the Summary of the proceedings of the AGM of the Company.

The aforesaid annexures are also available on the Company's website at https://sabrimala.co.in/

This is for your information and records.

Yours faithfully,

**For Sabrimala Industries India Limited**

SABRIMALA INDUSTRIES INDIA LIMITED
NEW DELHI

Goel

**CS Swati Goel**
**Company Secretary and Compliance Officer**
**Membership No. A33556**
**Date: 15/09/2026**
**Place: New Delhi**

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**Summary of Proceedings of the 42nd Annual General Meeting ('AGM'/'Meeting') of the Members of Sabrimala Industries India Limited ('the Company') held on Tuesday, September 15, 2026.**

The 42nd Annual General Meeting ("AGM"/Meeting") of the Members of Sabrimala Industries India Limited ("the Company") was held on Tuesday, September 15, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Ms. Swati Goel, Company Secretary of the Company, welcomed the Members to the Meeting and briefed them on the general points relating to participation in the Meeting through VC/OAVM.

Mr. Surinder Babbar, Independent Director of the Company, chaired the Meeting. He welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. He welcomed the Directors and introduced to members. The representatives of the Company's Statutory Auditor and Secretarial Auditor were also present at the Meeting through VC.

The Chairman informed the Members that the proceedings of the Meeting were being recorded and that the Company had made all necessary arrangements to enable the Members to participate in the Meeting and exercise their voting rights on the businesses set out in the Notice convening the AGM.

Since the AGM was conducted through VC/OAVM and there was no physical attendance of Members, the requirement of appointment of proxies was not applicable, except in respect of authorised representatives of corporate Members. The statutory registers and other documents referred to in the Notice of the AGM were made available for inspection electronically during the Meeting.

The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, without the physical presence of the Members.

Mr. Loveneet Handa, Partner of M/s RSH & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

The Chairman thereafter invited the Members to express their views, ask questions and seek clarifications, if any, relating to the operations, financial performance and other matters concerning the Company.

The Chairman Confirmed regarding compliance with the provisions of the Act and Rules made thereunder and the Secretarial Standards, with respect to calling, convening and conducting the Meeting;

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Chairman, further confirmed that 66 members attended the meeting and the following business were put to vote at the meeting:

1. **(a)To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon**

   **(b) To Receive, Consider and Adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports.**

2. **To regularize the appointment of Ms. Sangeeta Harapalani (DIN: 00094706) as an Additional director (executive woman) director of the company.**

3. **To regularize the appointment of Mr. Amit Kapoor (DIN: 11646219) as an Additional director (independent) of the company).**

4. **To regularize the appointment of Mr. Ankit Himmatsinghka, Additional director (DIN: 09608126) as Non-Executive Director**

The Chairman further informed that there was no adjournment, postponement or change in venue of the Meeting.

Further, the Members who had registered as speakers for the Meeting were given an opportunity to speak. They expressed their views and raised certain queries, which were duly responded to and clarified by the Chairman.

Thereafter, the Chairman thanked the Members for their continued support and participation in the Meeting and requested those Members who had not cast their votes through remote e-voting to exercise their voting rights through the e-voting facility provided during the AGM within the stipulated time.

The Chairman authorised the Company Secretary to declare the voting results upon receipt of the Scrutinizer's Report from the Scrutinizer of the Company.

After some time, the Company secretary of the Company requested to RTA to keep open the voting window for 15 minutes, for that shareholder who has not cased their vote in remote e voting.

Further the Company Secretary, informed the Members that the consolidated voting results along with the scrutinizer's report would be disseminated through the Stock Exchanges and also placed on the websites of the Company, i.e., https://sabrimala.co.in in not later than two working days from the conclusion of the Meeting.

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The Meeting concluded at 12:16 P.M (including 15 minutes' times, window opened for those shareholders who has not casted their vote in remote e voting).

Yours faithfully,

**For Sabrimala Industries India Limited**

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

**CS Swati Goel**
**Company Secretary and Compliance Officer**
**Membership No. A33556**
**Date: 15/09/2026**
**Place: New Delhi**