August 06, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

NSE SYMBOL: STRIDERS

Sub.: Proceedings of the 5th Annual General Meeting held on August 06, 2026 in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para (A) (13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the 5th Annual General Meeting ("AGM") of the Members of Striders Impex Limited ("the Company") was held on Thursday, August 06, 2026 at 11:30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Meeting was held in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The summary proceedings of the AGM, as required under Regulation 30 read with Part A Para (A) (13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

Kindly take the above information on record.

Thanking You,
Yours sincerely,
For Striders Impex Limited

Shweta Mahadeo Dagade

Digitally signed by Shweta Mahadeo Dagade
Date: 2026.08.06 12:49:30 +05'30'

Shweta Mahadeo Dagade
Company Secretary & Compliance Officer
Membership Number: A76850
Encl.: Summary Proceedings of AGM

ANNEXURE - A

SUMMARY OF PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING OF STRIDERS IMPEX LIMITED

Type of Meeting	5th Annual General Meeting
Date and Time	Thursday, August 06, 2026 at 11:30 AM (IST)
Time of Commencement	11:30 A.M. (IST)
Time of Conclusion	11:45 A.M. (IST)
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	7

Proceedings in brief:

The 5th Annual General Meeting ("AGM") of the Members of Striders Impex Limited ("the Company") was held on Thursday, August 06, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the Rules framed thereunder and the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Ms. Shweta Dagade, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and informed that the requisite quorum was present. She further informed the Members that, since the AGM was being held through VC/OAVM, the facility for appointment of proxies was not applicable. She also informed the Members that the Statutory Registers and other relevant documents referred to in the Notice convening the AGM were available for electronic inspection by the Members during the Meeting.

The Members were informed that the Company had provided the facility of remote e-voting through the National Securities Depository Limited ("NSDL") platform. The remote e-voting commenced at 9:00 A.M. (IST) on Monday, August 03, 2026 and concluded at 5:00 P.M. (IST) on Wednesday, August 05, 2026. Members were informed that those who had not cast their votes through remote e-voting could cast their votes electronically during the Meeting and until 15 Minutes after the conclusion of the Meeting through the e-voting facility provided by NSDL.

The Members were also informed that the Board of Directors had appointed M/s. Shweta Gokarn & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM in a fair and transparent manner.

STRIDERS IMPEX LIMITED
CIN: L36999MH2021PLC359605
Office: 14th Floor, Office No. 1406 & 1407, Ajmera Sikova, Sikova Industrial Marg, LBS Marg, Opp. Damodar Park, Nr Ashok Mill, Ghatkopar (W), Mumbai, 400086
Contact: 8657820045 I Email: info@striders.biz I Website: //www.striders.biz/

Thereafter, Ms. Shweta Dagade requested Mr. Mustafa Esmail Kapasi, Chairman, to take the Chair in accordance with the provisions of the Articles of Association of the Company and commence the proceedings of the Meeting.

The Chairman welcomed the Members attending the AGM and, after confirming the presence of the requisite quorum, called the Meeting to order.

The Chairman introduced the following Directors and Key Managerial Personnel present at the Meeting as well as the Statutory Auditor and Secretarial Auditor and Scrutinizer:

Name	Designation
Mr. Kumarshri Rajkumar Bahety	Jt. Managing Director (DIN: 08459040)
Mr. Pradeep Lalchand Chechani	Independent Director (DIN: 03585082)
Mr. Prasad Menon	Independent Director (DIN: 06665878)
Ms. Mariya Mustafa Kapasi	Non-Executive Director (DIN: 09804658)
Mr. Pankaj Pradhan	Chief Financial Officer
Mr. Vikram Sabnis	Representative of Statutory Auditors
Ms. Shweta Gokarn	Secretarial Auditor & Scrutinizer

Thereafter, the Chairman addressed the Members and delivered his speech highlighting, inter alia, the Company's performance during the financial year 2025-26, key business developments, operational achievements, future outlook and expressed his gratitude to all stakeholders for their continued trust and support.

With the permission of the Chairman, the Notice convening the AGM was taken as read since the same had already been circulated to the Members.

The Members were informed that the Auditors' Report on the Standalone Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2026 did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, the said Reports were also taken as read.

The Members were informed that, in accordance with the provisions of the Companies Act, 2013 and the applicable SEBI Regulations, all the resolutions set out in the Notice convening the AGM had already been put to vote through remote e-voting and, therefore, there was no requirement for proposing or seconding the resolutions or voting by show of hands. Members who had not exercised their vote through remote e-voting were requested to cast their votes electronically during the

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Meeting through the NSDL e-voting facility, which remained open for 15 minutes after the conclusion of the AGM.

The following items of business, as set out in the Notice convening the 5th AGM were put to vote in the Meeting:

Sr. No.	Resolution	Ordinary / Special Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution
2.	To consider the Re-appointment of Mrs. Mariya Mustafa Kapasi (DIN: 09804658) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To re-appoint M/s. VRSKD & Co., Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years.	Ordinary Resolution

Thereafter, it was informed that no requests were received from Members seeking to register themselves as speakers and no questions or queries had been received in advance.

The Members were informed that the combined results of the remote e-voting and the e-voting conducted during the AGM, together with the Scrutinizer's Report, would be declared on or before August 10, 2026 and would be submitted to the Stock Exchange and uploaded on the websites of the Company and NSDL. The resolutions contained in the Notice convening the AGM would be deemed to have been passed on the date of the AGM, subject to receipt of the requisite majority of votes.

Ms. Shweta Dagade, on behalf of the Board of Directors, thanked all the Members for their continued confidence and support. She also expressed her appreciation to the Board of Directors, the Management team, the Statutory Auditors, the Secretarial Auditor, the Scrutinizer and all those associated with the successful conduct of the Meeting.

There being no other business to transact, the Chairman declared the Meeting concluded.

The Meeting concluded at **11:45 A.M. (IST)**.

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