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

Subject: **Declaration of Voting Results and Submission of the Scrutiniser's Report of the 5th Annual General Meeting (AGM) held on August 06, 2026.**

Dear Sir/ Madam,

This is in continuation to our submission dated August 06, 2026, regarding the proceedings of the 5th Annual General Meeting (AGM) of the Members of Striders Impex Limited ("the Company") held on August 06, 2026, at 11:30 AM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to seek approval of Members of the Company on the resolutions mentioned in the notice of the said AGM.

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the 5th AGM, as required pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as **Annexure I**.

2. Scrutiniser's Report dated August 06, 2026, issued by M/s. Shweta Gokarn & Co., Practicing Company Secretaries, on the remote e-voting conducted from 9:00 A.M. (IST) on Monday, August 03, 2026 to 5:00 P.M. (IST) on Wednesday, August 05, 2026, and the e-voting conducted during the 5th AGM through the National Securities Depository Limited (NSDL) Platform, as **Annexure II**.

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/

The aforementioned Voting results together with the Scrutinisers Report are also uploaded on the website of the Company and on the website of NSDL.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Striders Impex Limited

Shweta Mahadeo Dagade
Digitally signed by Shweta Mahadeo Dagade
Date: 2026.08.06 18:57:59 +05'30'

Shweta Mahadeo Dagade
Company Secretary & Compliance Officer
Membership Number: A76850

Encl.:
Annexure I: Voting Results
Annexure II: Scrutiniser's Report

STRIDERS IMPEX LIMITED
CIN: L36999MH2021PLC359605
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ANNEXURE I – VOTING RESULTS

5th ANNUAL GENERAL MEETING HELD ON AUGUST 06, 2026

Date of the 5th Annual General Meeting	August 06, 2026
Record Date for E-voting (cut-off date)	July 30, 2026
Total no. of Shareholders as on the Record Date	319
No. of shareholders present in the Meeting either in Person or through Proxy:	Not Applicable as the AGM was held by VC/OAVM
Promoters and Promoter Group	
Public	
No. of shareholders present in the Meeting through Video Conferencing/ Other Audio Visual Means	7
Promoters and Promoter Group	4
Public	3
No. of resolutions passed in the Meeting	3

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">12941730</td><td>12901196</td><td>99.6868</td><td>12901196</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>12941730</td><td>12901196</td><td>99.6868</td><td>12901196</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">730314</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>730314</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4944836</td><td>107571</td><td>2.1754</td><td>107571</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4944836</td><td>107571</td><td>2.1754</td><td>107571</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>18616880</td><td>13008767</td><td>69.8762</td><td>13008767</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the re-appointment of Mrs. Mariya Mustafa Kapasi (DIN: 09804658) who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12941730	6450601	49.8434	6450601	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12941730	6450601	49.8434	6450601	0	100	0
Public- Institutions	E-Voting	730314	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	730314	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4944836	107571	2.1754	107571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4944836	107571	2.1754	107571	0	100	0
Total		18616880	6558172	35.227	6558172	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. VRSKD & Co., Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12941730	12901196	99.6868	12901196	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12941730	12901196	99.6868	12901196	0	100	0
Public- Institutions	E-Voting	730314	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	730314	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4944836	107571	2.1754	107571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4944836	107571	2.1754	107571	0	100	0
Total		18616880	13008767	69.8762	13008767	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SCRUTINISER'S REPORT

To,

The Chairman,
Striders Impex Limited
CIN: L36999MH2021PLC359605
14th Floor, Office No. 1406 & 1407 Ajmera Sikova,
Sikova Industrial Marg, LBS Marg, Opp. Damodar Park,
Nr Ashok Mill, Ghatkopar(W), Mumbai – 400086.

I, Shweta Gokarn, Proprietor of Shweta Gokarn & Co., Practicing Company Secretaries, was appointed as the Scrutiniser, for the remote e-voting as well as voting by the Members of Striders Impex Limited (hereinafter referred to as "the Company") at the 5th Annual General Meeting ("AGM") held on Thursday, August 06, 2026 at 11:30 A.M. through Video Conferencing / Other Audiovisual Means ("VC"/"OAVM").

My responsibility as a Scrutiniser was restricted to ensure that the voting process is conducted in a fair and a transparent manner and submit my Report on the voting on the Resolutions based on the reports generated on the electronic voting system.
I hereby submit my Report as under:

Issuance of Notice to the Members:

1. Pursuant to all relevant circulars issued from time to time by the Ministry of Corporate Affairs, the Notice convening the 5th AGM was published in Free Press Journal - (English) on July 14, 2026 and Nav Shakti - (Marathi) on July 14, 2026, mentioning therein the date and time of the AGM, availability of Notice of the Meeting on the website of the Company and the National Stock Exchange of India Limited, manner in which the Members holding shares in demat can register their email IDs with the Company, manner in which the Members can cast their votes through remote e-voting or through the e-voting system during the Meeting and any other details considered necessary by the Company.
2. As informed by the Company, the Notice dated May 27, 2026, convening 5th AGM of the Company was sent to the Members whose email addresses were registered with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent ("RTA") of the Company and the Depositories i.e. National Securities Depository Limited / Central Depository Services (India) Limited on July 13, 2026 by email to 315 of Members.

SHWETA GOKARN & CO. A.C.S.30393 C.P.No.11001 Peer Review Reg. 1693/2022 COMPANY SECRETARY

Voting process:

a. The Members of the Company holding shares as on the 'cut-off' date i.e. July 30, 2026, were entitled to vote on the proposed Resolutions as set out in the item Nos. 1 to 3 in the Notice dated May 27, 2026 of the 5th AGM.
b. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing platform for remote e-voting as well as voting at the 5th AGM.
c. The remote e-voting period commenced from Monday, August 03, 2026, at 09:00 A.M. (IST) and ended on Wednesday, August 05, 2026 at 05:00 P.M. (IST) and the Members had to cast their votes electronically on the platform during the said period.
d. For the purpose of ensuring that the Members who had cast their votes through remote e-voting do not cast the vote at the AGM, NSDL provided me with the names / folio no. / DP Id's & Client Id's of the Members who had cast their vote through remote e-voting.

Counting process and results:

Upon conclusion of the Meeting, I unblocked and downloaded the results of the remote e-voting and voting at the AGM from the NSDL e-voting platform in the presence of Ms. Sonali Jadhav and Ms. Sanjana Patidar. Consolidated results of remote e-voting and voting at the AGM are enclosed herewith.

Notes:

1. Percentages of votes cast in favour of or against the Resolutions are calculated based on the Valid Votes cast through the e-voting process.
2. Votes cast in favour or against have been considered on the basis of number of Shares held as on the date reckoned for the purpose of voting.
3. There is no case where Members have voted both in remote e-voting as well as in e-voting during the AGM.

Place: Navi Mumbai
Date: August 06, 2026

For Shweta Gokarn & Co.,
Company Secretaries
Peer Review Registration: 1693/2022

SHWETA GOKARN & CO. A.C.S.30393 C.P.No.11001 Peer Review Reg. 1693/2022 COMPANY SECRETARY

Ms. Shweta Gokarn
UDIN: A030393H001037773
ACS No.: 30393
C.P. No.: 11001

RESOLUTION/AGENDA WISE DETAILS OF VOTING

ORDINARY BUSINESS:

ITEM NO. 1

Ordinary Resolution

To 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.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	6	1,29,65,738	99.67%	0	0	0	0	0
E-Voting during AGM	3	43,029	0.33%	0	0	0	0	0
Total	**9**	**1,30,08,767**	**100%**	**0**	**0**	**0**	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 2

Ordinary Resolution

To consider the re-appointment of Mrs. Mariya Mustafa Kapasi (DIN: 09804658) who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	5	65,15,143	99.34%	0	0	0	0	0
E-Voting during AGM	3	43,029	0.66%	0	0	0	0	0
Total	**8**	**65,58,172**	**100%**	**0**	**0**	**0**	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

SHWETA GOKARN & CO. A.C.S.30393 C.P.No.11001 Peer Review Reg. 1693/2022 COMPANY SECRETARY

ITEM NO. 3
Ordinary Resolution
To re-appoint M/s. VRSKD & Co., Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	6	1,29,65,738	99.67%	0	0	0	0	0
E-Voting during AGM	3	43,029	0.33%	0	0	0	0	0
Total	**9**	**1,30,08,767**	**100%**	**0**	**0**	**0**	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

A list of Equity Shareholders alongwith their manner of voting is provided to the Company in soft copy. All electronic data and other relevant records were handed over to the Company Secretary, authorized by the Board, for safekeeping.

Thanking you,
Yours sincerely,

Place: Navi Mumbai
Date: August 06, 2026

For Shweta Gokarn & Co.,
Company Secretaries
Peer Review Registration: 1693/2022

SHWETA GOKARN & CO.
A.C.S.30393
C.P.No.11001
Peer Review Reg.
1693/2022
COMPANY SECRETARY

ACS No.: 30393
C.P. No.: 11001

Ms. Shweta Gokarn
(Scrutiniser)
UDIN: A030393H001037773

Countersigned by:

Ms. Sonali Jadhav
Witness

Ms. Sanjana Patidar
Witness

Mr. Mustafa Esmail Kapasi
Chairman & Jt. Managing Director
DIN: 02150262

Place: Mumbai
Date: August 06, 2026