Aprameya Engineering Limited®
ENGINEERS FOR HEALTH

Head Office : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India
Branch Office : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696
II www.aelhealth.com II aprameyaengg@aelhealth.com II +91 79 4006 8827 II **CIN Number : L51909GJ2021PLC128294**

Date : 1st August, 2026

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code : APRAMEYA **ISIN : INE0LQG01010**

Sub: Proceedings of the 5th Annual General Meeting of the Company held on Saturday 1, 2026

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose Gist of the Proceedings of the 5th Annual General Meeting of the Members of Aprameya Engineering Limited held on Saturday, 1st August, 2026 at 12.30 p.m. at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
Thanking You

For, Aprameya Engineering Limited

SAURABH KISHORBHAI BHATT Digitally signed by SAURABH KISHORBHAI BHATT Date: 2026.08.01 19:01:52 +05'30'

Managing Director

Saurabh Kishorbhai Bhatt

DIN : 03071549

Gist of the proceedings of the 5th Annual General Meeting of Aprameya Engineering Limited

Date, Time and Venue of the Meeting:

The 5th Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 1st August, 2026 at 12.30 p.m. at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058 and concluded at 1.30 p.m.

Proceedings in brief:

Mrs. Ummay, Company Secretary welcomed the Members, Board of Directors and Auditors of the Company. Thereafter, She requested Mr. Saurabh Kishorbhai Bhatt to Chair the Meeting.

Shri Saurabh Kishorbhai Bhatt, Chairman & Managing Director, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2026 were taken as read as the same had already been circulated to the Members. The Statutory Auditors Report did not contain any qualification or adverse remarks. With respect to the Secretarial Audit Report, qualifications and reply was read.

The Chairman then requested Ms. Ummay, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

Mrs. Ummay informed that remote e-voting period commences on Wednesday, 29th July, 2026 at 9:00 a.m. and ends on Friday, 31st July, 2026 at 5:00 p.m. to the members of the Company as on 27th July, 2026.

The Company had appointed Mr. Alkesh Jalan, Company Secretary in practice (FCS: 10620 and COP No.: 4580) as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior to the AGM and for ballot voting at the AGM.

Thereafter Mrs. Ummay, informed that the Company had provided remote e-voting facility to its member to cast votes electronically, for all the resolutions set out in the Notice.

It was informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

It was also informed the members that Mr. Alkesh Jalan, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and poll voting at the Meeting in a fair and transparent manner.

Thereafter, the Chairman informed the Members that the following 7 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM

Resolution No	Particulars of Resolution
	ORDINARY BUSINESS
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. (Ordinary Resolution)
2	To reappoint a Director in place of Mr. Chetan Mohan Joshi having Director Identification Number: 03056083 who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)
3	To reappoint a Director in place of Mrs. Pooja Saurabh Bhatt having Director Identification Number: 03071550 who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)
4	To reappoint a Director in place of Mrs. Archana Chetan Joshi having Director Identification Number: 03056078 who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)
	SPECIAL BUSINESS
5	Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013 (Special Resolution)
6	Approval of Related Party Transaction with Subsidiary Company (Ordinary Resolution)
7	Approval of Related Party Transaction (Ordinary Resolution)

Thereafter the members of the Company voted.

It was further informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company *www.aelhealth.com* and on the website of the NSDL within forty-eight hours of the conclusion of the Meeting.

Thereafter Mr. Saurabh Kishorbhai Bhatt, Chairman of the Company gave a presentation on the performance of the Company and various products of the subsidiary Company.

Notes:

i. **This Document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.**

ii. **The Company will separately intimate stock exchange the combined results of e-voting and Ballot.**

For, **Aprameya Engineering Limited,**

SAURABH KISHORBHAI BHATT
Digitally signed by SAURABH KISHORBHAI BHATT
Date: 2026.08.01 19:02:37 +05'30'

Managing Director
Saurabh Kishorbhai Bhatt
DIN : 03071549

Place : Ahmedabad
Date : August 1, 2026