

SAAKSHI MEDTECH AND PANELS LIMITED

Regd. Office Address: Plot No. El-23, J Block, MIDC Industrial Area, Bhosari, Pune - 411026,
Maharashtra, India, 411026

Email Id: aniket.l@smtpl.co

Website: www.smtpl.co

Contact Details: 020 39854400 / 020 39854401

Date: 02nd June, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
NSE Symbol: SAAKSHI

Dear Sir/Madam,

Sub: Outcome of the Extra-Ordinary General Meeting held on Tuesday, 2nd June, 2026

Ref: Symbol: SAAKSHI, ISIN: INEOPSK01027

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra-Ordinary General Meeting ("EGM") held today i.e. **Tuesday, 2nd June, 2026** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which commenced at 03:00 P.M. and concluded at 03:19 P.M., have discussed and considered the businesses as mentioned in the notice convening the Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,
For **Saakshi Medtech and Panels Limited**

Mrs. Mayuri Aniket Latkar

Chief Financial Officer and Whole-time Director

DIN: 03312077

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the summary of proceedings of the Extra-Ordinary General Meeting ("EGM") of the members of the Company held on Tuesday, 2nd June, 2026 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Pankaj Prasoon, Shareholder of the Company, chaired the Meeting.

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

The Chairman welcomed the members and briefed them on the purpose of convening the EGM.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra-Ordinary General Meeting of the Company;

Sr. No.	Particulars of Resolution	Nature of Resolution
1.	Increase in Authorized Capital of the Company and consequential Alteration in the Capital Clause of Memorandum of Association of the Company	Ordinary Resolution
2.	Approval of issue of Equity Shares of the Company on Preferential Basis for consideration other than cash	Special Resolution

The Chairman informed the members that the results of the remote e-voting would be announced within 48 Hours and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members.

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The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:19 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For **Saakshi Medtech and Panels Limited**

Mrs. Mayuri Aniket Latkar

Chief Financial Officer and Whole-time Director

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