

Date: September 30, 2025

To
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub.: Proceedings of 18th Annual General Meeting held on Tuesday, 30th September, 2025.

Symbol: SAGARDEEP

Dear Sir,

The 18th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 30, 2025 at the Registered Office of the Company at Plot No. 2070, Rajnagar Atiya, Santej Khatraj Road, Santej Kalol, Gandhinagar -382721.

The Meeting commenced at 12.40 p.m. (IST) and concluded at 01.15 p.m. (IST).

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings of 18th Annual General Meeting of the Company.

Please take the same on your record.

Yours Faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
DIN: 01958984

Encl.: Proceedings of 18th Annual General Meeting.

PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING OF THE SAGARDEEP ALLOYS LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 12.30 P.M. AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED PLOT NO. 2070, RAJNAGAR ATIYA, SANTEJ KHATRAJ ROAD, SANTEJ KALOL, GANDHINAGAR -382721 ARE AS FOLLOW:

The Meeting was commenced at 12.40 P.M.

Mr. Satishkumar Asamal Mehta, Chairman & Managing Director of the Company chaired the meeting.

Mr. Amit Soni (Independent Director), Mr. Manan Gajjar (Independent Director), Mr. Amit R Pachori (Independent Director), Shashwat Shah (CFO) and Sangita Satishkumar Mehta (Non-Executive Director) and Hemendrabhai Bhailal Patel (Non-Executive Director) of the Company have attended the meeting.

Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder relationship Committee were present at the Meeting.

Total numbers of shareholders as on the cut-off date i.e. September 23, 2025 were 12679.

Total 41 members including Authorized Representatives, attended the meeting. The Company did not receive any request from members to appoint proxies; therefore, no proxies were present on behalf of the members.

Mrs. Anuja Jain, Company Secretary & Compliance Officer of the company has welcomed the Shareholders on behalf of the Chairman in the 18th Annual General Meeting duly held at the registered office of the Company.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, he introduced all the Directors and invitees present at the meeting. The Shareholders were also informed that the Register of Directors' and Key Managerial Personnel, Register of contracts, Statutory Registers, Proxy Registers, Auditors Report, Secretarial Auditors Report along with and all other documents referred to in the Notice are available for inspection for them during the working of hours of the Company.

Thereafter, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 18th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2025 were taken as read. Also, read out the observations/comments in the Secretarial Auditor's Report and drawn the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2024-25.

The Company Secretary informed that the Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the 18th Annual General Meeting from Saturday, September 27, 2025 (09.00 A.M.) to Monday, September 29, 2025 (5:00 P.M.) and ballot voting at the venue of Annual General Meeting. Further, informed that the Company had made arrangements for ballot voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting. To cast their vote in respect of business mentioned in the Notice of 18th AGM. Also further informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

The Company Secretary informed that the Notice convening AGM was sent to the shareholders through e-mail and the same was also published in the newspapers from time to time.

Thereafter, the Company Secretary read the items of the Businesses to be transacted at the 18th Annual General Meeting as detailed below with the permission of Shareholders;

ORDINARY BUSINESS:

1. To receive, consider and adopt
 - a) The audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 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, 2025 and the reports of the Auditors thereon...
2. To appoint a Director in place of Mr. Hemendrabhai bhailal Patel A. Mehta (DIN: 01827562), Director who retires by rotation and being eligible, offers himself for re appointment.

SPECIAL BUSINESS:

3. To appoint SJV & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.:

CS Janki Shah, Practicing Company Secretary (Membership No.: FCS 13510; CP No: 10836) was appointed as Scrutinizer by Board to conduct the remote e-voting and ballot voting during the 18th Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and ballot voting during the 18th Annual General Meeting. will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation and Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked to all the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their

valuable time for 18th Annual General Meeting with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 01.15 P.M. (IST).

Please take the same on your record.

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
DIN: 01958984

