

September 25, 2025

**E-FILING**

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,

**MUMBAI - 400 001**

**Script Code: 526725**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

"Exchange Plaza", C-1, Block - G,  
Bandra-Kurla Complex, Bandra (E),

**MUMBAI - 400 051**

**NSE Symbol: SANDESH (EQ.)**

**Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of the 82<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir / Madam,

Apropos the captioned subject and in compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the proceedings of the 82<sup>nd</sup> Annual General Meeting (AGM) of the Company, held on Thursday, September 25, 2025, at 12:30 P.M., through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company - [www.sandesh.com](http://www.sandesh.com).

The results of remote e-voting and e-voting during the AGM shall be intimated separately to the Stock Exchanges.

Thanking you,

Yours sincerely,

**For, THE SANDESH LIMITED**

**Hardik Joshi**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A58557**

***Encl.: As Above***

## **SUMMARY OF PROCEEDINGS OF THE 82<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 82<sup>nd</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on September 25, 2025, through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”). The AGM commenced at its scheduled time, 12:30 P.M. (IST) and concluded at 12:55 P.M. (IST). The number of shareholders as on the cut-off date, September 18, 2025, was 7620. The details of the number of shareholders present in the meeting are as follows:

Sr. No.	Category	No. of Shareholders
1.	Promoter and Promoter Group	8
2.	Public	40
<b>Total</b>		<b>48</b>

### **BRIEF PROCEEDINGS OF THE AGM:**

1. Shri Falgunbhai C. Patel, Chairman of the Company, chaired the proceedings of the AGM.
2. Shri Sanjay Kumar Tandon, Chief Financial Officer (“CFO”) of the Company, welcomed all the Members present in the AGM, introduced the Directors and Company Secretary present in the AGM, and confirmed that the Statutory Auditors, Secretarial Auditors, and Scrutinizer were also present in the Meeting.
3. Necessary quorum being present, the proceedings of the AGM were commenced with the permission of the Chairman.
4. Shri Falgunbhai C. Patel, Chairman of the AGM, delivered his message to the shareholders.
5. With the permission of the Members, Notice convening the AGM was taken as read as the same has already been circulated to the Members. CFO informed that as there are no qualifications, observations, comments, or other remarks that have any adverse effect on the functioning of the company, in the Auditors’ Report, it said Reports were not required to be read at the AGM. CFO read the qualifications mentioned in the Secretarial Audit Report regarding imposition of a fine of ten thousand rupees from each of the Stock Exchanges for causing a delay in furnishing prior intimation about the meeting of the Board, along with the response of the management thereon.
6. CFO informed the Members about the detailed voting procedure at the AGM. It was also informed that Members who were present at the AGM and who had not yet cast their votes have an opportunity to cast their votes through e-voting during the AGM and up to 15 minutes after the closure of the Meeting.
7. CFO announced that the voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges in due course and shall be made available on the website of the Company, and National Securities Depository Limited.
8. Upon permission of the Chairman, the Members who had registered as the speaker-shareholders expressed their views and asked queries. The CFO responded to the queries of the shareholder.
9. CFO thanked the shareholders for their continued support and declared the meeting concluded.

### **RESOLUTIONS CONTAINED IN THE NOTICE CONVENING THE AGM:**

Sr. No.	Agenda	Resolution required (Ordinary/Special)
1.	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Statutory Auditors thereon	Ordinary

Sr. No.	Agenda	Resolution required (Ordinary/Special)
2.	To confirm the interim dividend of Rs. 2.50 per Equity Share of Rs. 10 each paid during the financial year and to declare a Final Dividend of Rs. 2.50 per Equity Share of Rs. 10 each for the Financial Year ended March 31, 2025	Ordinary
3.	To appoint a Director in place of Smt. Pannaben Falgunbhai Patel (DIN: 00050222), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
4.	Appointment of M. C. Gupta & Co., Practicing Company Secretary, as the Secretarial Auditor of the Company for the first term of five consecutive years	Ordinary
5.	Continuation of appointment of Shri Falgunbhai C. Patel (DIN: 00050174) as the Chairman & Managing Director of the Company after attaining the age of seventy (70) years	Special

**NOTE:**

This document does not constitute the minutes of the proceedings of the Annual General Meeting.