SANDHAR
Growth. Motivation. Better Life

Ref: STL/SE/2026-2027/AGM Proceedings/38

Dated: 22nd September, 2026

To,	**To,**
Department of Corporate Services	Listing Department
BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Tower, Dalal Street,	C-1, G-Block, Bandra-Kurla Complex,
Mumbai-400001	Bandra, (E), Mumbai-400051

BSE Code 541163; NSE: SANDHAR

Subject: Proceedings of 34th Annual General Meeting ('AGM') held on 22nd September, 2026

Dear Sir/ Ma'am,

In continuation to our Intimation(s)/Disclosure(s) dated 25th August, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 34th Annual General Meeting ("AGM") of the Company was held today i.e. Tuesday, the 22nd September, 2026, at 11:30 A.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM").

In compliance with the Regulation 30 read with Part A Para A (13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026, we are enclosing herewith a summary of AGM proceedings as **Annexure -1.**

The voting results of remote e-voting conducted prior to the AGM and the e-voting during the AGM, in relation to the business transacted at the AGM along with the Consolidated Scrutinizer's Report will be submitted with the Stock Exchanges in due course within the prescribed time period.

The AGM concluded at 12:46 P.M. (IST)

Kindly take the aforesaid on record and oblige.

Thanking you,

Yours faithfully,

For SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain Digitally signed by Yashpal Jain
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Yashpal Jain
Chief Financial Officer & Company Secretary
(M. No. A13981)

Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE 34TH (THIRTY FOURTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF SANDHAR TECHNOLOGIES LIMITED

The 34th Annual General Meeting ("AGM") of the Members of Sandhar Technologies Limited ("Company") was held today i.e. Tuesday, the 22nd September, 2026, at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), facility provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), in this regard. The said meeting was called, convened and conducted in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business(es) as stated in the AGM notice dated 11th August, 2026.

Shri Yashpal Jain, Chief Financial Officer and Company Secretary, welcomed all the Members and panelists including the Directors, present at the AGM and briefed them on details relating to their participation at the Meeting through audio-visual means, made necessary statutory disclosures and requested Board Members and other panelists present at the meeting to introduce themselves.

The following Directors and other panelists were present at the AGM of the Company:

1.	Shri Jayant Davar	Executive Chairman (Executive Director) and Chief Executive Officer & Chairman of the Corporate Social Responsibility Committee, Finance and Strategy Committee and Share Transfer and Allotment Committee.
2.	Smt. Archana Capoor	Non-Executive Independent Director & Chairperson of the Audit Committee
3.	Shri Vikrampati Singhania	Non-Executive Independent Director & Chairperson of the Nomination and Remuneration Committee
4.	Shri Sandeep Dinodia	Non-Executive Independent Director & Chairperson of the Risk Management Committee
5.	Shri Bharat Anand	Non-Executive Independent Director
6.	Shri. Vimal Mahendru	Non-Executive Independent Director & Chairperson of the Stakeholder's Relationship Committee
7.	Smt. Aabha Bakaya	Non-Executive Independent Director
8.	Smt. Monica Davar	Non-Executive Non-Independent Director
9.	Shri Neel Jay Davar	Non-Executive Non-Independent Director
10.	Shri Gurvinder Jeet Singh	Whole-time Director – Head Corporate Strategy
11.	Smt. Gazal Kalra	Non-Executive Independent Director
12.	Shri Yashpal Jain	Chief Financial Officer and Company Secretary
13.	Shri Gulshan Ahuja	Deputy Company Secretary & Compliance Officer
14.	Shri Deepesh Sharma	Representative of BSR & Co. LLP, Statutory Auditors
15.	Shri K K Sachdeva	Secretarial Auditor & Scrutinizer

It was informed to the members that the Annual Report for the year 2025-26 including the Notice of 34th AGM, had been emailed on 25th August, 2026 to the members whose email address was registered with the Company/ Registrar to an Issue tand Share Transfer Agent/ depository participant(s)/Depository(ies) and a letter containing web link including the exact path, where complete details of Annual Report along with notice are available, was sent to members whose email address were not registered the Company/ Registrar to an Issue and Share Transfer Agent/ depository participant(s)/Depository(ies).

Shri Yashpal Jain informed the members that Company has provided a remote e-voting facility to members to cast their vote between 09:00 A.M. of Saturday, 19th September, 2026 till 05:00 P.M. of Monday, 21st September, 2026 and that, the proceedings of the AGM could be viewed live by members by logging on to the website of the InStaMeet. The Company has taken requisite steps to enable Members to participate and vote on the business(es) to be transacted at the AGM.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by MCA and the SEBI, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable.

Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode to the members till the conclusion of the meeting at the MUFG's e-voting platform.

Total 125 Members attended the AGM through VC/OAVM, the details of which are as follows:

Category	Promoters and Promoters Group	Public	Total
In person	N.A.	N.A.	N.A.
Video Conference including authorised representative	9	116	125
Total	9	116	125

Shri Yashpal Jain confirmed that requisite quorum was present and requested Shri Jayant Davar, Chairman of the Company to Chair the Meeting and called the meeting to order.

Shri Jayant Davar, Chairman, took the Chair and welcomed all the shareholders and the Panelist at the AGM. Thereafter, Shri Jayant Davar delivered his speech and with the consent of the members present, the Notice convening the 34th AGM, the Report of the Board of Directors including the Secretarial Audit Report for the Financial Year 2025-26 and the Financial Statement (Standalone & Consolidated) including Auditor's Report thereon for the Financial Year 2025-26 were taken as read, as the same were circulated to the Members. The Chairman further informed that there were no qualifications, reservations, disclaimer or adverse remarks in the Auditor's Report and the Report of the Secretarial Auditor of the Company.

In terms of the AGM Notice dated 11th August, 2026, the following business(es) were transacted through remote e-voting and voting during the AGM:

S. No.	Particulars	Type of Resolution
	ORDINARY BUSINESSES	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended the 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a final dividend of INR. 4.00/- (Indian Four Rupees) each on the fully paid up Equity Shares of the Company of face value of INR 10/- (Indian Rupees Ten) each for the financial year 2025-2026.	Ordinary
3.	To consider and approve re-appointment of Smt. Monica Davar (DIN: 00100875), as a Non-Executive Non-Independent Director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
	SPECIAL BUSINESSES	
4.	Ratification of Remuneration payable to Cost Auditor viz., M/s Satija & Co., for audit of cost records of the Company for the Financial Year 2026-2027	Ordinary
5.	Appointment of Smt. Gazal Kalra (DIN: 07278754) as Non-Executive, Independent Director of the Company.	Special
6.	To approve for enhancement of the Company's limits for granting Loans, making Investments, providing Guarantees and Securities under Section 186 of the Companies Act, 2013	Special

On invitation, the members who registered themselves as speakers, addressed the meeting through VC/OAVM and sought information on the Company's future operations and business prospects. The members who could not register themselves as speaker shareholder were provided a communication box facility on the platform provided by MUFG Intime India Private Limited, for raising their queries. Shri Jayant Davar responded to the queries of the Members and provided desired information.

Further, the Chairman informed that the facility for e-voting would remain open for 15 minutes' post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The members were informed that Shri K. K. Sachdeva, proprietor of M/s K K Sachdeva & Associates, Company Secretaries, appointed as the scrutinizer to scrutinize the e-voting process of the AGM.

The businesses specified above were taken up for voting accordingly.

On receipt of the final report from the scrutinizer, the consolidated results of the e-voting at AGM along with remote e-voting would be announced within 2 working days from conclusion of the meeting. The voting results along with the Scrutinizer's Report shall be placed on the website of the Company https://sandhargroup.com and MUFG Intime India Private Limited and shall also be submitted immediately to the BSE Limited and the National Stock Exchange of India Limited.

The requisite quorum was present throughout the meeting.

The meeting concluded at 12:46 P.M. (IST) with the Chairman of the meeting presenting vote of thanks to everyone present at the meeting.

The e-voting concluded at 01:01 P.M. (IST).

For Sandhar Technologies Limited

Yashpal Jain Digitally signed by Yashpal Jain
Date: 2026.09.22 20:41:42
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Yashpal Jain
Chief Financial Officer and Company Secretary
M. No. A13981