SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com
Website : www.sangamgroup.com I Ph : +91-1482-245400-06

Value through values

Ref: SIL/SEC/2026-27
Date: 12th August, 2026

The Manager Department of Corporate Services **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 001** **Scrip Code: SANGAMIND**	The Manager, Department of Corporate Services, **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, **MUMBAI - 400 001** **Scrip Code: 514234**

Ref.: Regulation 30, Part-A of schedule-III

Sub: Proceedings/Outcome of the Extra-Ordinary General Meeting of the company held on Wednesday, 12th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30, Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of Extra-Ordinary General Meeting held on Wednesday, 12th August, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which commenced at 11:30 A.M. and concluded at 11:50 A.M.

Please take the same on your record.

Thanking you.

Yours faithfully
For Sangam (India) Limited

ARJUN AGAL
Digitally signed by ARJUN AGAL
Date: 2026.08.12 18:38:35 +05'30'

(Arjun Agal)
Company Secretary
M. No. - A74400

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Gist of Proceedings of the Extra-Ordinary General Meeting (EGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Extra-Ordinary General Meeting (EGM) of the Members of Sangam (India) Limited (the Company) was held on Wednesday, August 12, 2026 at 11:30 A.M. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The deemed venue of the EGM was the Registered Office of the Company, i.e., Atun, Chittorgarh Road, Bhilwara-311001 (Rajasthan).

Directors in Attendance through VC/OAVM:

Sr. No.	Name
1.	Shri Ram Pal Soni (DIN-00401439) – Chairman
2.	Shri Anurag Soni (DIN-03407094) – Managing Director
3.	Shri V.K. Sodani (DIN-00403740) – Executive Director
3.	Shri Dinesh Chander Patwari (DIN-10060352) - Non-Executive Independent Director
4.	Shri Upendra Prasad Singh (DIN-00354985) - Non-Executive Independent Director

Other Representatives in attendance

Sr. No.	Name
1.	Shri S.R. Dakhera – Chief Financial Officer through VC from the EGM Venue at Bhilwara
2.	Shri Arjun Agal – Company Secretary through VC from the EGM Venue at Bhilwara
3.	Shri B.K. Sharma - Secretarial Auditors and Scrutinizer appointed for EGM Proprietor – B.K. Sharma & Associates, Company Secretaries through VC from Jaipur

Members present

A total of 97 Members attended the meeting through Video Conferencing in person/through Authorised Representative. The attendance breakdown is as follows:

Category	No. of shareholders
Promoter & Promoter Group	13
Public	84

Meeting time
Commencement: 11:30 A.M.
Conclusion: 11:50 A.M.

Proceedings
Mr. Arjun Agal, Company Secretary welcomed the members of the Company and informed the Members that the EGM is being conducted through VC/OAVM using the Zoom platform provided by Central Depository Services (India) Limited, ("CDSL") in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary further apprised the Members on the process to participate in the meeting and joining Question & Answer (Q&A) session by the members and informed that the proceeding of the EGM is also being webcast on CDSL website.

Thereafter, the Company Secretary welcomed all the Directors, Key Managerial Personnel, shareholders and auditors who had joined the Meeting through VC/OAVM.

Shri Ram Pal Soni, Chairman of the Company, chaired the meeting.

The Company Secretary then informed the Chairman that the requisite quorum, as prescribed under the Companies Act, 2013, were present. Accordingly, the Chairman called the meeting to order.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard - 2 on General Meetings, the Company had provided the facility of remote e-voting through CDSL portal to its Members from 8th August, 2026 (9:00 a.m.) to 11th August, 2026 (5:00 p.m.) to exercise their votes electronically. He further informed the members that the e-voting facility would also be available during the EGM through the CDSL portal for those members who had not cast their votes through remote e-voting.

The Notice convening the Extra-Ordinary General Meeting ("EGM"), along with the First Corrigendum and Second Corrigendum thereto, was taken as read, as the same had already been circulated to the Members.

The Company Secretary informed the Members that since the Meeting was held through virtual mode and company has provided facility of electronic voting, therefore there is no requirement for propose and second of the resolution.

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The following item of Special business as set out in the EGM Notice dated 18th July, 2026 was transacted at the Meeting: -

Sr. No.	Particulars of Resolutions	Type of Resolution
	SPECIAL BUSINESS:	
1.	Issue of 18,00,000 warrants convertible into equity shares to the Promoters and Promoter Group Entities on a preferential basis.	Special

The Company Secretary then initiated the discussion and invited the shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries/feedback, if any.

The queries raised by the shareholders were aptly addressed by Mr. Anurag Soni, Managing Director of the Company.

Mr. B. K. Sharma of M/s. B.K. Sharma & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this EGM & remote e-voting and submits a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with details of the voting results (remote e-voting & e-voting at the EGM) on the resolution as set out in the Notice of EGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed timelines.

The Chairman authorised the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

These reports will also be uploaded on the website of the Company, on the website of Central Depository Services Limited and on the website of the stock exchanges.

The meeting was concluded after expressing gratitude and appreciation to all the stakeholders and the shareholders.

The voting lines were kept open during the meeting and also post the conclusion of the meeting for 30 minutes, for those members who had not voted during the remote e-voting period.

Yours faithfully,
For Sangam (India) Limited

ARJUN AGAL

Digitally signed by ARJUN AGAL
Date: 2026.08.12 18:39:01 +05'30'

(Arjun Agal)
Company Secretary
M. No. - A74400