SELLOWRAP INDUSTRIES LIMITED.
(Formerly known as Sellowrap Industries Private Limited)

Date – 19.09.2026

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: SELLOWRAP
ISIN - INE0IJF01013

Sub: Proceedings of the 22nd Annual General Meeting ('AGM') of the Sellowrap Industries Limited ('the Company') held on Saturday, 19th September 2026.

Dear Sir / Madam,

The 22nd Annual General Meeting ("AGM") of the Company was held on Saturday, 19th September 2026, commencing at 11:00 A.M. (IST) and concluding at 11:23 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with applicable provisions.

The e-voting facility remained open until 11:38 A.M. (IST) to enable members to cast their votes on the resolutions as set out in the Notice dated 10th August 2026, convening the AGM.

As required under Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 22nd AGM.

The voting results of the resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the stock exchanges separately.

The above is for your information and record.

Thanking you,

Yours sincerely

For **Sellowrap Industries Limited**
(Formerly known as Sellowrap Industries Private Limited)

Shrushti Jignyanshu Gandhi
Digitally signed by Shrushti Jignyanshu Gandhi
Date: 2026.09.19 11:58:05 +05'30'

Shrushti Gandhi
Company Secretary and Compliance Officer
ICSI Membership No.: A48720

THE SK GROUP
SELLOWRAP INDUSTRIES LIMITED.
(Formerly known as Sellowrap Industries Private Limited)

Proceedings of the 22nd Annual General Meeting

The 22nd Annual General Meeting ("AGM") of the Members of **Sellowrap Industries Limited (Formerly known as Sellowrap Industries Private Limited)** ("the Company") was held on Saturday, September 19, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) Facility/Other Audio Visual Means (OAVM) deemed to be at the registered office of the company situated at 208, Plot No C-5, Abhishek Bldg, Dalia Estate, New Link Road, Andheri (W), Mumbai – 400053.

The Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer who were attending the meeting from their respective locations were introduced. The Members, Directors and other officers present at the AGM were greeted.

Mr. Saurabh Poddar, Managing Director of the Company chaired the meeting

He welcomed all the participants and as the requisite quorum was present, the Chairperson declared the meeting to be in order and the proceeding of the Meeting was commenced. The Notice of the AGM dated 10th August 2026 was taken as read. The quorum was present throughout the meeting.

The Chairperson informed the members that the Auditor's Report on the financial statement for the financial year 2025-26 does not contain any qualifications, reservations, adverse remarks, observations, or comments and with the permission of members the Auditor's Report was also taken as read.

Thereafter Chairperson delivered his speech and gave the brief insight of the Company's and performance for the previous year and on the new products of the Company. He thereafter requested the Ms. Shrushti Gandhi, Company Secretary of the Company to brief the shareholders on the proposed resolutions to be passed at the meeting and voting process.

The Ms. Shrushti Gandhi read out the resolutions and invited the members to cast their vote on all the resolutions. She further informed the members that M/s. S K Dwivedi & Associates, Company Secretaries, were appointed as the scrutinizers, to scrutinize the e- voting during e-voting period as well as during the e-voting at today's Annual General Meeting and ensure that the process is conducted in a fair and transparent manner and that the results of the voting will be announced not later than 2 (two) working days from the conclusion of the AGM.

There were no questions from the shareholder and the meeting proceeded towards the conclusion.

The Chairperson, the shareholders, the Directors and the members of the organizing team were thanked, and meeting was concluded at 11:23 A.M.

Further, e-vote was cast on the resolutions by the Members present and who could not vote through remote e-voting.

The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the period ended 31st March, 2026 together with Report of the Board of Directors and Auditors thereon.	**Ordinary Resolution**
2.	To appoint a Director in place of Mr. Sarabjit Singh Mokha (DIN: 10759868), who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary Resolution**
3.	Ratification of remuneration to the Cost Auditor for the financial year 2026–27.	**Ordinary Resolution**

Yours truly,

For Sellowrap Industries Limited
(Formerly known as Sellowrap Industries Private Limited)

Shrushti Jignyanshu Gandhi
Digitally signed by Shrushti Jignyanshu Gandhi
Date: 2026.09.19 11:56:40 +05'30'

Shrushti Gandhi
Company Secretary and Compliance Officer
ICSI Membership No.: A48720

Date: September 19, 2026
Place: Mumbai