



SHREEDHAR SPINNERS LIMITED

(Formerly Known as Shreedhar Spinners Private Limited)

503, MATHARU ARCADE, SUBHASH ROAD, VILE PARLE EAST MUMBAI 400057 INDIA

TEL No. 91-22-45158777

GSTIN: 27ABFCS0669E1ZA

EMAIL: export.spinners@shreedhar.com

CIN: L17299MH2020PLC351591

October 09, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: SHREEDHAR

Dear Sir / Ma'am,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Friday, October 09, 2026.

With reference to the captioned subject, we are hereby submitting the proceedings of the Extra Ordinary General Meeting held on Friday, October 09, 2026 commenced at 11:30 a.m. and concluded at 11:40 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Shreedhar Spinners Limited

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PRAVINBHAI
PATEL
Digitally signed by
MITESH PRAVINBHAI
PATEL
Date: 2026.10.09
17:10:13 +05'30'

Mitesh Patel
Company Secretary and Compliance Officer



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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, OCTOBER 09, 2026.

The Extra Ordinary General Meeting of the members of Shreedhar Spinners Limited was held on Friday, October 09, 2026, commenced at 11:30 a.m. and concluded at 11:40 a.m. through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Dharmendra Mohandas Goyal, Chairman and Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Notice conveying the Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of EGM was circulated in advance, The Company Secretary brief out regarding the agenda of this meeting.

Mrs. Sunita Dharmendra Goyal, Non-Executive Director of the company appraised the Shareholders regarding the Preferential issue of Equity Warrants.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra Ordinary General Meeting. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following item of business as set out in Notice convening Extra Ordinary General Meeting were commended for member's consideration and approval:

SPECIAL BUSINESS:

1. To approve Issue of Equity Warrants of the Company to identified promoter(s)/member(s) of promoter group on Preferential Basis:

CS Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP (Membership No: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to scrutinize the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Yours faithfully,

For Shreedhar Spinners Limited

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PRAVINBHAI
PATEL

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Date: 2026.10.09 17:10:40
+05'30'

Mitesh Patel
Company Secretary and Compliance Officer