



SHREEJI GLOBAL FMCG LIMITED

(FORMERLY KNOWN AS SHREEJI AGRI COMMODITY LIMITED
& SHREEJI AGRI COMMODITY PRIVATE LIMITED)

An ISO 9001:2015, ISO 22000:2018 & HACCP CERTIFIED COMPANY
GSTIN : 24AAZCS7964F1ZK | CIN : L51909GJ2018PLC100732

Regd. Office : 1205, The Spire, Near Ayodhya Circle, 150 Feet Ring Road,
Rajkot - 360 007, Gujarat (INDIA) | **Contact** : +91 90337 70111
Email : operation@shreejifmcg.com | **Website** : www.shreejifmcg.com

30th September, 2026

To,
National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400051

Subject: Proceedings of the 9th Annual General Meeting held on 30th September, 2026

Script: SHETHJI

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we enclose herewith a summary of proceedings of 9th Annual General Meeting of the Company held on 30th September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI LODR Regulations, 2015, and the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard..

You are requested to kindly take above information on your records.

Thanking you

For Shreeji Global FMCG Limited
(Formerly known as Shreeji Agri Commodity Private Limited)

Kakkad
Jitendra
Tulshidas
Digitally signed
by Kakkad
Jitendra
Tulshidas
Date: 2026.09.30
14:15:41 +05'30'

Jitendra Kakkad
Managing Director
DIN: 08020037
Place: Rajkot

Branch 1 :

B-182, Sardar Vallabhbhai Patel
Market Yard (APMC), Bedi,
Rajkot - 360 003
GSTIN : 24AAZCS7964F3ZI

Branch 2 :

B-90, New Sardar Patel Market
Yard (APMC), Rajkot - Gondal
Highway, Gondal - 360 311
GSTIN : 24AAZCS7964F4ZH

Unit 1 :

Plot No. 72, Kuvadava G.I.D.C.,
Rajkot - Ahmedabad Highway,
Kuvadava - 360023, Dist. Rajkot
GSTIN : 24AAZCS7964F1ZK

Unit 2 :

Plot No. 8 & 9, Shreenathji Industrial Zone 11,
Kuvadava - Wankaner Road, Kherva 363621,
Ta. : Wankaner, Dist. Morbi
GSTIN : 24AAZCS7964F2ZJ



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PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING

The 9th Annual General Meeting (“AGM”) of the Members of Shreeji Global FMCG Limited (“the Company”) was held on Wednesday, September 30, 2026 at 12:15 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The requisite quorum was present and accordingly, the Meeting was called to order.

Attendance to the 09th Annual General Meeting

The following Directors attended the AGM through VC/OAVM:

1. Mr. Jitendra Tulshidas Kakkad – Chairman & Managing Director;
2. Mr. Vivek Kakkad – Whole Time Director;
3. Ms. Dhruti Kakkad – Non-Executive Non-Independent Director and Chairperson of the Stakeholders Relationship Committee;
4. Mr. Vaibhav Kakkad – Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee; and
5. Mr. Jignesh Mehta – Independent Director;

The following Key Managerial Personnel attended the AGM through VC/OAVM:

- Mr. Haresh Chavda – Company Secretary & Compliance Officer;
- Ms. Dhruti Sureja – Chief Financial Officer;

It was informed that, Statutory Auditors, Secretarial Auditors and Scrutinizer were present at the meeting through Video Conference.

The Company Secretary welcomed the Members and briefed them about the proceedings of the Meeting, participation through VC/OAVM and the e-voting facility.

The Company had provided the facility of remote e-voting through National Securities Depository Limited (NSDL). The remote e-voting commenced on Friday, September 25, 2026 at 9:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 5:00 P.M. (IST).

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Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting during the AGM.

With the permission of the shareholders, Notice convening the 9th Annual General Meeting, Financial Result and Auditor's Report were taken read as there were no qualifications, reservations, adverse remarks or disclaimers having an adverse effect on the functioning of the Company.

Thereafter, the Chairman addressed the Members and briefed them on the Company's performance during the financial year 2025-26, the Company's successful listing on the NSE Emerge Platform, business developments, expansion of the product portfolio, progress of the new project and the Company's future business initiatives.

The Chairman also expressed his gratitude to the shareholders and other stakeholders for their continued support and confidence in the Company.

The following businesses as set out in the Notice of the AGM were considered by the Members:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Vivek Kakkad (DIN: 08020044), Whole Time Director, who retired by rotation and, being eligible, offered himself for re-appointment;
3. Declaration of final dividend of Rs. 0.25 per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2026; and
4. Approval of the Related Party Transactions as set out in the Notice of the AGM.

The Company has not received any authorisation letters or representations from any Corporate Member under Section 113 of the Companies Act, 2013, for attending and participating in the 9th Annual General Meeting.

No Member had registered as a speaker for the AGM. Accordingly, no question-and-answer session was conducted during the Meeting.

CS Piyush Jethva, Practicing Company Secretary, who had been appointed as the Scrutinizer for remote e-voting and e-voting conducted during the AGM.

At the conclusion of the Meeting, Company Secretary state that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM on the NSDL e-voting platform to enable Members who had not cast their votes earlier to cast their votes.

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The consolidated voting results along with the Scrutinizer's Report were subsequently submitted to the NSE (Stock Exchange) and placed on the website of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Meeting then concluded with a vote of thanks.

The meeting commenced at 12:15 P.M. and concluded at 12:46 P.M. (including the time allowed for e-voting at AGM).

For Shreeji Global FMCG Limited
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Jitendra
Tulshidas
Date: 2026.09.30
14:16:13 +05'30'

Digitally signed by
Kakkad Jitendra
Tulshidas
Date: 2026.09.30
14:16:13 +05'30'

Jitendra Kakkad
Managing Director
DIN: 08020037
Place: Rajkot

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