SHREE OSFM E-MOBILITY LIMITED
(Formerly known as Shree OSFM E-Mobility Private Limited)
CIN: L93090MH2006PLC166545 GST: 27AAACO8879L1ZM
Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701
Tel:-91-22-27544431, Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

To, **Date: 30.09.2025**
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir,

Scrip ID: SHREEOSFM/ISIN NO.: INE02S501018

SUB: PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 30, 2025.

This is to inform you that the 19th Annual General Meeting of the members of **SHREE OSFM E-MOBILITY LIMITED** was held today i.e., Monday, the 30th day of September, 2025 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For SHREE OSFM E-MOBILITY LIMITED

Nitin Bhagirath Shanbhag

Digitally signed by Nitin Bhagirath Shanbhag
Date: 2025.09.30 17:07:44 +05'30'

Nitin Bhagirath Shanbhag
Chairman &Whole-time director
DIN: 01879334

Enclosed: As above

PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 30, 2025.

The 19th Annual General Meeting (AGM) of the members of **Shree OSFM E-Mobility Limited** was held today i.e. Tuesday, September 30, 2025 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Mr. Vikash Jain, Company Secretary of the Company commenced the meeting by welcoming all members at 19th Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through video conferencing.

Mr. Ramnath Chandar Patil, Managing Director, Mr. Nitin Bhagirath Shanbhag, Chairman & Whole Time Director, Mr. Shivasandhi Satyanarayana Tangella CFO, Mr. Ravikant Moreshwar Mhatre, Independent Director, Ms. Sangita Bhamesh Kamble, Woman Director, Mr. Laxman Kale, the Partner of M/s. Kale Malde and Co, Statutory Auditor and Mr. Deep Shukla, the Proprietor of Deep Shukla & Associates, Scrutinizer of the meeting had also joined the meeting. The Company Secretary introduced all the dignitaries with the shareholders.

Participants details:

Promoter & Promoter Group shareholders participated: 2
Public shareholder participated: 21

Mr. Nitin Bhagirath Shanbhag chaired the meeting. Then welcomed the Members to the 19th Annual General Meeting who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining the presence of the requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Company Secretary informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.

The Company Secretary also informed that Pursuant to the above circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 19th AGM as the AGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended 31st March, 2025 and Auditors' Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read. As the Audit Reports, did not contain any qualifications/adverse remarks it is not read at the meeting.

The Company Secretary also informed that in compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with above circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of 19th Annual General Meeting, either through Remote E-voting or E-voting during AGM.

The Company Secretary further informed that the remote e-voting facility commenced on 27th September, 2025 at 9.00 am and closed on 29th September, 2025 at 5.00 pm. to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e., September 22, 2025.

The following items of business, as per the Notice convening the 19th AGM of the Company, were transacted at the meeting:

1. To receive, consider, approve, and adopt the audited Standalone Financial Statement of the Company including the audited Balance Sheet as of 31st March, 2025, Statement of Profit and Loss, and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon.;

2. To appoint a director in place of Mr. Ramnath Chandar Patil (DIN: 01877280), Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment;

The Company Secretary addressed the members of the Company and informed that members attending the AGM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of **Bigshare Services Private Limited** shall remain open till 15 minutes from the conclusion of the AGM, so that the members can cast their vote."

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the NSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at https:// www.shreeosfm.com and on the website of **Bigshare Services Private Limited**.

The Company Secretary of the Company, further informed that the members were given an opportunity to send their queries and questions, in advance at cs@shreeosfm.com. However, no queries were received from any of the members and hence the meeting was concluded.

The Meeting was concluded at 01.18 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending 19th Annual General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records please.

Thanking You,

Yours faithfully,

For SHREE OSFM E-MOBILITY LIMITED

Nitin Bhagirath Shanbhag

Digitally signed by Nitin Bhagirath Shanbhag
Date: 2025.09.30 17:08:13 +05'30'

Nitin Bhagirath Shanbhag

Chairman &Whole-time director

DIN: 01879334