Shreyans Industries Limited
Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 (Punjab)

CIN : L17115PB1979PLC003994
Tel # : 0161-4753384
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E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2026-27/113-114

12.08.2026

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Scrip Code: 516016**	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 **Scrip Code: SHREYANIND**

SUBJECT: BRIEF PROCEEDINGS OF 46TH ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith brief proceedings of the 46th Annual General Meeting of the Company held on 12th August 2026 at 11:00 A.M. at the registered office of the Company at Ludhiana.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

Parminder Singh
Digitally signed by Parminder Singh
Date: 2026.08.12 16:29:32 +05'30'

SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY
ACS 43115
Encl.: a/a

BRIEF PROCEEDINGS OF THE 46th ANNUAL GENERAL MEETING OF SHREYANS INDUSTRIES LIMITED HELD ON WEDNESDAY, 12TH AUGUST 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

The 46th Annual General Meeting of the company was held on Wednesday, the 12th August 2026 at 11:00 A.M. at the registered office of the company at Village Bholapur, P. O. Sahabana, Chandigarh Road, Ludhiana 141 123. The meeting was concluded at 11:37 A.M.

Mr. Rajneesh Oswal, Chairman & Managing Director of the company took the chair.

He welcomed all the Shareholders, Directors and other participants at the meeting. The representatives of Statutory Auditors and Secretarial Auditors were also present at the meeting. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

He then delivered his speech and spoke about the working of the company.

The Chairman further informed the members that the Company had provided remote e-voting facility to all the Members as on cut-off date i.e. 5th August 2026. He further informed the members that remote e-voting commenced at 9:00 a.m. on 8th August 2026 and ended at 5:00 p.m. on 11th August 2026. He further informed that Mr. P. S. Bathla, Company Secretary in practice at Ludhiana has been appointed Scrutinizer to scrutinize the remote e-voting process and voting through ballots at the AGM in a fair and transparent manner. Thereafter, Company Secretary briefed the members about the procedure for voting at the meeting through ballot papers.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31st March 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

Shareholders were then invited to ask queries/raise their concerns, if any, which were duly responded to by the Chairman and Board Members.

Thereafter, the following items of business as set out in the Notice were transacted at the meeting by voting through ballots:

AS AN ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

SHREYANS INDUSTRIES LIMITED

2. To declare a Final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2026.

3. To appoint a director in place of Mr. Kunal Oswal (DIN: 00004184), who retires by rotation and being eligible offers himself for re-appointment.

AS SPECIAL BUSINESS

4. To ratify payment of remuneration to Cost Auditors (M/s. Rajan Sabharwal and Associates, Firm Registration No: 101961) for Financial Year ended 31st March, 2027. **(Ordinary Resolution)**

5. To approve re-appointment and remuneration of Mr. Kunal Oswal (DIN: 00004184), Wholetime Director for a period of Three Years w.e.f. from 1st August, 2026 to 31st July, 2029. **(Special Resolution)**

6. To approve re-appointment and remuneration of Mr. Rajneesh Oswal (DIN: 00002668), Chairman & Managing Director for a period of Three Years w.e.f. from 1st September, 2026 to 31st August, 2029. **(Special Resolution)**

7. To approve re-appointment and remuneration of Mr. Vishal Oswal (DIN: 00002678), Vice-Chairman & Managing Director for a period of Three Years w.e.f. 1st September, 2026 to 31st August, 2029. **(Special Resolution)**

Pursuant to section 108 of the Companies Act, 2013 read along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions to be passed at this Annual General Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The Chairman announced that the results of voting shall be announced within two working days of the conclusion of the meeting. The detailed voting results shall be submitted to the Stock Exchanges separately within two working days of the conclusion of the meeting, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SHREYANS INDUSTRIES LIMITED