Date: 28th September, 2026

To,	To,
Listing/Compliance Department	Listing/Compliance Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1,	Phiroze Jeejeebhoy Towers,
G-Block, Bandra Kurla Complex,	Dalal Street,
Bandra (E), Mumbai -400051	Mumbai – 400001
NSE Symbol: SHRINGARMS	**BSE Scrip Code: 544512**

Dear Sirs/ Madam,

SUB: Summary of the Proceedings of the 17th Annual General Meeting (AGM) held on 28th September, 2026

This is to inform you that the 17th AGM of the Company was held today i.e. Monday, 28th September 2026 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means to transact the business as stated in the Notice dated 25th August, 2026, convening the AGM.

The summary of Proceedings of the 17th AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) is enclosed herewith as **Annexure A**.

Further, the details in accordance with SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure-B**.

The AGM concluded at 03:45 P.M. (IST).

The above information will also be hosted on the Company's website viz. https://shringar.ms/

This is for your information and records.

Thanking You,

For Shringar House of Mangalsutra Limited

(Formerly known as Shringar House of Mangalsutra Pvt Ltd)

RACHIT SANJAY SINHA

Digitally signed by RACHIT SANJAY SINHA
Date: 2026.09.28 20:34:56 +05'30'

Rachit S Sinha
Company Secretary and Compliance Officer
Membership No A64256
Address: Unit No. B-1, Lower Ground Floor,
Jewel World (Cotton Exch Bldg),
175, Kalbadevi Rd, Bhuleshwa,
Mumbai – 400 002, Maharashtra, India

Annexure A

Summary of proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting ('AGM' or 'Meeting') of the Members of **Shringar House of Mangalsutra Limited** (*Formerly known as Shringar House of Mangalsutra Pvt. Ltd.)* ('the Company') was held on **Monday, 28th September** at **03:00 p.m. (IST)** via Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The AGM commenced at 03:00 P.M. (IST) and concluded at 03: 45 P.M. (IST).

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since the AGM was conducted through VC/OAVM and there was no physical attendance of Members, the requirement of appointment of proxies was not applicable, except for authorised representatives of corporate Members, wherever applicable.

All the Directors attended the Meeting on VC :

- **Mr. Chetan Thadeshwar** – Chairman & Managing Director;
- **Mr. Viraj Thadeshwar** – Executive Director & CEO;
- **Mr. Balraj Thadeshwar** – Whole-time Director & COO;
- **Mrs. Mamta Thadeshwar** – Non-Executive Director;
- **Mr. Nitesh Kothari** – Non-Executive Independent Director;
- **Mr. Radhamanalan** – Non-Executive Independent Director;
- **Dr. Ruchika Agarwal** – Non-Executive Independent Director; and
- **Mr. Anilkumar Marlecha** – Non-Executive Independent Director

In Attendance:
Mr. Ritesh Doshi, Chief Financial Officer, and
Mr. Rachit Sinha, Company Secretary & Compliance Officer,
Attended the Meeting from the Registered Office of the Company at Mumbai.

The representatives of the following were present at the AGM through VC/OAVM:

- Representative of **T R Chadha & Co LLP**, Chartered Accountants, Statutory Auditors,
- **M/s J F Jain & Co.,** Chartered Accountants, Internal Auditors,
- **Representative of TVA & Co. LLP, Company Secretaries,** Secretarial Auditors and
- **Mr. Tanuj Vohra Partner at TVA & Co. LLP, Company Secretaries** Scrutinizer appointed by the Board of Directors for scrutinising the remote e-voting and e-voting during the AGM.

Members present: 38 Members

Proceedings of the Meeting

Mr. Rachit Sinha, Company Secretary & Compliance Officer welcomed the Members to the Meeting and confirmed that the requisite quorum was present at the meeting and made the statutory announcement informing the members that:

(i) the meeting was being held through VC in accordance with the provisions of the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

(ii) the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

(iii) with the consent of the Members, the Notice convening the 17th AGM was taken as read.

(iv) the Annual Report containing the Financial Statements, Board's Report, Statutory Auditor's report and other reports along with the Notice of the meeting circulated to the members were taken as read.

(v) since there were no qualifications, observations, comments or remarks in the Statutory Auditor's and the Secretarial Auditor's reports for the financial year ended March 31, 2026, the reports were taken as read.

(vi) e-voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open up to 30 minutes from the conclusion of the meeting.

(vii) the statutory documents and reports as required to be placed at the AGM were open for inspection electronically.

Thereafter, Mr. Chetan Natvarlal Thadeshwar, Chairman & Managing Director of the Company, chaired the proceedings of the AGM.

Mr. Chetan Natvarlal Thadeshwar welcomed the Members to the 17th AGM of the Company and addressed the Members on the Company's performance and key developments during the financial year ended 31st March 2026. The Chairman delivered his speech.

The Chairman acknowledged the continued support and confidence of the Members in the Company and its management and expressed appreciation for the contribution of the employees, management team, Board of Directors and other stakeholders towards the Company's growth and performance during the year.

Mr. Rachit Sinha, Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically through the National Securities Depository Limited ("NSDL") system before the Meeting.

He further informed the Members that the remote e-voting facility was made available during the AGM for the benefit of Members who were present at the Meeting through VC/OAVM and had not cast their votes earlier through remote e-voting.

The Company Secretary further informed the Members that the Board of Directors had appointed Mr. Tanuj Vohra, Partner at, TVA & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinise the remote e-voting and e-voting conducted during the AGM and to submit the Scrutinizer's Report thereon.

Business transacted at the AGM

The following businesses, as set out in the Notice of the 17th AGM, were transacted at the Meeting:

Item No.	Particulars of Business	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To re- appoint **Mr. Viraj Thadeshwar (DIN:02240217)**, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To Increase Borrowings Limits Pursuant to Section 180 (1) (C) of the Companies Act, 2013	Special Resolution
4	Approval for Increase in Payment of Remuneration to **Mr. Chetan Natvarlal Thadeshwar** (DIN: 02215281), as the Chairman and Managing Director of the Company from April 1, 2026 to November 21, 2027	Ordinary Resolution
5	Approval for increase in payment of Remuneration to **Mr. Viraj Chetan Thadeshwar (DIN: 02240217),** as the Executive Director of the Company from April 1, 2026 to November 21, 2027	Ordinary Resolution
6	Approval for increase in payment of remuneration to **Mr. Balraj Chetan Thadeshwar (DIN: 08469744),** Whole-time Director of the Company, for the period from 1st April 2026 to 21st November 2027.	Ordinary Resolution

Since Mr. Chetan Thadeshwar was interested in item no 4, item no. 5 and item no. 6 of the Notice, Mr. Nitesh Kothari chaired the meeting for said items.

Interaction with Members

The Company Secretary with the permission of the Chairman then invited the Members to express their views, offer their comments, make observations and seek clarifications, if any, on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM.

The Members who had registered themselves as speaker shareholders were provided an opportunity to speak and raise their queries. The Chairman and the management responded to the queries and clarifications raised by the Members.

The Company Secretary requested the Members to send any queries or questions to cs@shringar.ms , and informed them that the Company would respond to such queries appropriately.

Voting and Conclusion

Thereafter, the Chairman authorised the Company Secretary & Compliance Officer to carry out the voting procedure and complete the proceedings of the Meeting.

The Members were informed that the combined results of the remote e-voting conducted before the AGM and the e-voting conducted during the AGM would be declared within the prescribed timeline and that the voting results, together with the Scrutinizer's Report, would be submitted to the Stock Exchanges in accordance with the applicable provisions of the SEBI Listing Regulations and would also be placed on the website of the Company and the website of NSDL.

The e-voting facility was kept open for **30 minutes** after completion of the proceedings to enable eligible Members who had not cast their votes earlier to cast their votes electronically.

There being no other business to transact, the Chairman thanked the Members for their continued support and participation in the Meeting. He also thanked the Directors, Key Managerial Personnel, Auditors, Scrutinizer and other participants for attending the Meeting.

Annexure- B

DISCLOSURE UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Date of the Meeting	The 17th Annual General Meeting of the Company was held on Monday, 28th September 2026 at 03:00 P.M. (IST) through VC/OAVM.
Brief Details of Items Deliberated and Results Thereof	The Members considered and deliberated upon the businesses set out in the Notice convening the 17th AGM. The following resolutions were placed before the Members: 1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon; 2. Re-appointment of Mr. Viraj Chetan Thadeshwar (DIN: 02240217), who retires by rotation and, being eligible, offers himself for re-appointment; 3. Increase in borrowing limits pursuant to Section 180(1)(c) of the Companies Act, 2013; 4. Increase in remuneration payable to Mr. Chetan Natvarlal Thadeshwar (DIN: 02215281), Chairman & Managing Director; 5. Increase in remuneration payable to Mr. Viraj Chetan Thadeshwar (DIN: 02240217), Executive Director & CEO; and 6. Increase in remuneration payable to Mr. Balraj Chetan Thadeshwar (DIN: 08469744), Whole-time Director & Chief Operating Officer. The results of remote e-voting and e-voting during the AGM on the aforesaid resolutions shall be submitted separately to the Stock Exchanges in the prescribed format under Regulation 44 of the SEBI Listing Regulations.
Manner of Approval of proposed for certain item (E-voting etc.)	The Company provided remote e-voting facility to its members to exercise their votes electronically during the period specified in the Notice convening the AGM. Members who participated in the AGM through VC/OAVM and had not cast their votes on the resolutions using the remote e-voting facility and who

	were otherwise eligible to vote were provided the facility to e-vote through the NSDL electronic voting platform during the AGM. The Board of Directors had appointed Mr. Tanuj Vohra, Partner at **TVA & Co. LLP, Practising Company Secretaries, as the Scrutinizer** to scrutinize the remote e-voting and e-voting during the AGM. The consolidated voting results of the remote e-voting and e-voting during the AGM, together with the Scrutinizer's Report, shall be submitted to the Stock Exchanges within the prescribed timelines and shall also be placed on the website of the Company and the website of NSDL.