Shri Techtex Limited
(Formerly Known As Shri Techtex Private Limited)
Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com
CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY

Date: September 15, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH
SERIES: SM
ISIN: INE0OMF01015

Subject: Summary of Proceedings of the 8th (Eighth) Annual General Meeting ("AGM") of the Shri Techtex Limited ("the Company") held on Tuesday, September 15, 2026, through Video Conferencing (VC).

Respected Sir/Madam,

Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 8th (Eighth) Annual General Meeting (AGM) of Members of the Shri Techtex Limited ("the Company") held today i.e. Tuesday, September 15, 2026 at 12.36 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as stated in the notice convening the AGM.

Kindly take the above intimation on the record

Thanking you,
Yours Faithfully,

FOR SHRI TECHTEX LIMITED

ANJALI DHAMECHA
Digitally signed by ANJALI DHAMECHA
Date: 2026.09.15 17:10:49 +05'30'

ANJALI TEJPAL DHAMECHA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A80701

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRI TECHTEX LIMITED HELD ON TUESDAY, SEPTEMBER 15, 2026, THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AT 12:36 P.M.

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1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING:

The 8th Annual General Meeting (AGM) of the Members of the Company was convened today i.e. Tuesday, September 15, 2026, at 12:36 P.M., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice.

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC/ OAVM:

1. **Mrs. Shradha Agarwal**- Chairperson, Managing Director and CFO
2. **Mr. Hanskumar Agarwal**- Executive Director
3. **Mr. Vikas Agarwal**- Non- Executive Director
4. **Mr. Anup Gopalka**- Independent Director
5. **Mr. Biren Shah**- Independent Director
6. **Ms. Anjali Dhamecha**- Company Secretary

3. PROCEEDINGS OF THE MEETING:

- Ms. Anjali Dhamecha, Company Secretary and Compliance Officer of the Company welcomed the shareholders at the Annual General Meeting. Company Secretary informed the Members that this AGM was conducted through VC / OAVM pursuant to the General Circular dated September 22, 2025 read together with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 followed by General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and general Circular No. 10/2022 dated 28th December, 2023. This meeting has been convened and being conducted in accordance with mentioned circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Further the Company had tied up with Central Depository Services (India) Limited to provide facility for voting through remote e-voting, e-voting during the AGM and for participation in the AGM through VC / OAVM. The requisite quorum being present through VC/OAVM, the Company Secretary called the meeting in order.

- The Company Secretary introduced the directors present in the meeting. The Statutory Auditor were present at the meeting through VC/OAVM.

- Company Secretary informed the Members, that Mr. Nirav Shah, Proprietor of M/s. Nirav Shah & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting in a fair and transparent manner.

- The Company Secretary informed the Members that, since the AGM was being held through video conferencing, the facility for appointment of proxies was not applicable and accordingly, the proxy register was not available for inspection.

- Company Secretary informed the Members about the instructions for participating in the AGM through video conference.

- Company Secretary, informed the Members, that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Saturday, September 12, 2026 (09.00 a.m. IST) and closed on Monday, September 14, 2026 (5.00 p.m. IST) also the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

- Mrs. Shradha Agarwal, Chairperson, Managing Director and CFO of the Company, chaired the Meeting and welcomed the shareholders on behalf of the Company. She addressed the shareholders, presenting the Company's performance for FY 2025–26, highlighting the profitability, various aspects of the company's operations, including the revenue growth, cost management, and outlook, giving shareholders a comprehensive understanding of the company's standing and potential moving forward.

- Mr. Hanskumar Agarwal, Executive Director provided a clear overview of the Company's operational progress and strategic initiatives explaining the current trade challenges and emphasized Shri Techtex Limited's focus on disciplined execution, sustainable growth, and creating long-term value for all shareholders.

- With the consent of all the Members present, the Notice convening the 8th AGM, Independent Auditors' Report on Audited Financial statements, and Boards' Report along with Secretarial Auditor's Report various annexures and Reports thereto, for the financial year ended March 31, 2026, which had already been circulated to all the Members, were taken as read.

- The following two resolutions as set out in Notice of 8th AGM were placed before the members for their approval:

Sr. No.	Business	Ordinary / Special Resolution
1.	Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, and Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint Director in place of Mr. Hanskumar Ramakant Agarwal (DIN: 00013290), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary

- The Company acknowledged the receipt of questions from shareholders via email which were addressed by Mr. Hanskumar Agarwal, Executive Director of the Company.

- Shareholders, who had requested in advance to be registered as a speaker, was provided an opportunity to express his views during the Meeting through VC/OAVM, and they were duly addressed.

- The Company Secretary informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

- The Company Secretary informed the Members that the voting results along with the Scrutinizer's Report would be declared within two working days from the conclusion of the Meeting and the same would be submitted to the National Stock Exchange of India Limited and simultaneously uploaded on the website of the Company as well as on the website of CDSL in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015.

- As there being no further business to transact, and with the permission of the Chairperson, the proceedings of the meeting were declared concluded. The meeting concluded at 13.04 (IST) with a vote of thanks extended to all Members for their participation.

Thanking you,
Yours Faithfully,

FOR SHRI TECHTEX LIMITED

ANJALI DHAMECHA
Digitally signed by ANJALI DHAMECHA
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COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A80701