Date: September 28, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Subject: Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the 16th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026 at 03:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") please find enclosed Summary of Proceedings of the AGM, as required under the Regulation 30, read with Part A of Schedule - III of the Listing Regulations as Annexure - I.

The Company will submit the combined results of e-voting in compliance with Regulation 44 of the Listing Regulations, along with the Scrutinizer's report to the Stock Exchanges in due course.

The meeting was concluded at 03:32 P.M. (including time allowed for e-voting at the AGM).

The above information is also available on the Company's website at www.shyamspices.co.in

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

Thanking You,

Yours Faithfully

For Shyam Dhani Industries Limited

HIMANSHI KHANDELWAL
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Date: 2026.09.28 18:04:06 +05'30'

Himanshi Khandelwal
Company Secretary and Compliance Officer
(Membership No. A74427)

Annexure-I

SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM)

The 16th Annual General Meeting (AGM) of the Members of the Shyam Dhani Industries Limited ("the Company") was held on Monday, September 28, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circulars.

Ms. Himanshi Khandelwal, Company Secretary and Compliance Officer of the Company, extended a warm welcome to all the Shareholders present in the meeting and briefed them about certain important points regarding participation in the meeting through video conferencing and introduced the Board Members, Key Managerial Personnel and Auditors of the Company present in the meeting to the shareholders.

Mr. Ramawtar Agarwal, joined over VC from the registered office of the Company Chairman and Managing Director, Chairman of Corporate Social Responsibility Committee
Mrs. Mamta Devi Agarwal, joined over VC from the registered office of the Company Whole-time Director
Mr. Vithal Agarwal, joined over VC from the registered office of the Company Whole-time Director
Mr. Birdi Mal Dasot, joined over VC from the registered office of the Company Independent Director, Chairman of Nomination and Remuneration Committee
Mr. Banwari Lal Gupta, joined over VC from Jaipur Independent Director, Chairman of Audit Committee
Mr. Kanhiya Lal Sharma, joined over VC from Jaipur Non-Executive Director, Chairman of Stakeholder Relationship Committee
Mr. Ajay Kumar Sharma, joined over VC from the registered office of the Company Chief Financial Officer
Ms. Himanshi Khandelwal, joined over VC from the registered office of the Company Company Secretary and Compliance Officer

Other Invitees:
Mr. Sunil Dangayach (Partner) - G L Dangayach & Co., joined over VC from Jaipur Statutory Auditors
Mrs. Monika Gupta (Partner) - SKMG & Co., joined over VC from Jaipur Secretarial Auditors
Mr. Ashok Kumar Tambi (Partner) - Tambi Ashok & Associates, joined over VC from Jaipur Internal Auditors
Quorum of the Meeting:
The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

Mr. Ramawtar Agarwal, being the Chairman and Managing Director of the Company, took the Chair and welcomed all the shareholders, directors and invitees who were participating in the Meeting through VC/OAVM and then proceeded with his speech & highlighted the Company's strong financial performance for FY 2025-26, focus on quality and expansion, brand-building initiatives, and commitment to sustainable and responsible growth.

Thereafter the Company Secretary informed that the Company has provided e-voting facility to all the shareholders through NSDL to cast their votes electronically on the resolutions as set out in the notice of the 16th Annual General Meeting and that the remote e-voting commenced on Thursday, September 24, 2026 at 10:00 A.M. and ended on Sunday, September 27, 2026 at 05:00 P.M. She further informed that the Company has also arranged for electronic voting process during Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act, 2013.

The Company Secretary further apprised the members that the Notice convening the 16th Annual General Meeting along with Annual Report were circulated to all the shareholders and with the permission of members, the same was taken as read. She also informed the members that Statutory Auditor's report and the Secretarial Auditor's Report does not contain any qualification or adverse remarks.

Further with the permission of the Chairman, the Company Secretary took up the resolutions as set forth in the Notice of AGM and explained the implications of each resolution.

Item No.	Business Items	Type of Resolution
Ordinary Business		
1.	To adopt 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 the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Mamta Devi Agarwal (DIN: 03289343) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3.	To appoint M/s SKMG and Co., Practicing Company Secretaries (Firm Registration No.: 4063) as Secretarial Auditor of the Company.	Ordinary

The Company Secretary informed the members that Mrs. Monika Gupta, Practicing Company Secretary has been appointed as the Scrutinizer to oversee the voting process and further informed that the results will be announced within 48 hours and made available on our website and stock exchange portals.

Subsequently, the Chairman and Managing Director, extended a vote of thanks on behalf of the company to the esteemed shareholders, fellow Board Members, Auditors, Scrutinizer and Share Transfer Agent, NSDL and all team members of the Company for their continued support and collaboration.

The meeting was finally concluded at 03:32 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

For Shyam Dhani Industries Limited

HIMANSHI KHANDELWAL
Digitally signed by HIMANSHI KHANDELWAL
Date: 2026.09.28 18:04:29 +05'30'

Himanshi Khandelwal
Company Secretary and Compliance Officer
(Membership No. A74427)