Siddhi Cotspin Limited

CIN NO: L17123GJ2015PLC085135
GST NO: 24AAWCS4769H1ZM

Date: 31.08.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051,
Maharashtra, India.
Symbol: SIDDHICOTS

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sub: Proceedings of 11th Annual General Meeting of Siddhi Cotspin Limited ("the Company") held on Monday, August 31, 2026:

Dear Sir / Madam,

In terms of Regulation 30 read with Part-A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the 11th Annual General Meeting ("AGM") of the Company held on Tuesday, August 31, 2026, at 3:00 p.m. through video conference.

This intimation will also be available on the website of the Company: www.siddhicotspin.com

You are requested to kindly take above information on record.

For Siddhi Cotspin Limited

NAVIN SARAOGI
Digitally signed by NAVIN SARAOGI
Date: 2026.08.31 18:21:18 +05'30'

Navin Saraogi

Managing Director

Date: 31st August, 2026

Place: Ahmedabad

Proceedings of the 11th Annual General Meeting of Siddhi Cotspin Limited

The 11th Annual General Meeting ("AGM") of the Members of Siddhi Cotspin Limited ("the Company") was held on Monday, 31st August, 2026, through [Video Conferencing/Other Audio-Visual Means], in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM commenced at 3:00 P.M.

1. Attendance and Constitution of the Meeting

The following Directors, Key Managerial Personnel, Statutory Auditors at the AGM through VC/OAVM:

Directors:

Mr. Navin Saraogi – Chairman & Managing Director

Mr. Aansh Bindal – Whole Time Director

Mr. Sumit Patel – Independent Director

Mr. Aayush Shah – Independent Director

Ms. Drashti Solanki – Independent Director

Key Managerial Personnel:

Ms. Asha Parmar – Company Secretary & Compliance Officer

Mr. Vardhman Shah – Chief Financial Officer

Statutory Auditors:

CA Mukesh Devpura

Secretarial Auditor / Scrutinizer:

CS Parshwa Shah

The Company Secretary welcomed all the Members, Directors, Auditors and other invitees to the 11th Annual General Meeting of the Company for the financial year ended 31st March, 2026.

The Company Secretary informed the Members that the requisite quorum was present and, accordingly, the meeting was duly constituted.

The Notice convening the AGM and the Annual Report of the Company for the financial year 2025-26, having already been circulated to the Members, were taken as read with the consent of the Members.

The Members were also informed that the Company had provided the facility of remote e-voting to the Members in accordance with the applicable provisions. Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through the e-voting facility during the AGM.

Thereafter, the Company Secretary requested Mr. Navin Saraogi, Chairman and Managing Director of the Company, to take the Chair.

2. Chairman's Address

Mr. Navin Saraogi, Chairman and Managing Director of the Company, took the Chair and called the meeting to order.

The Chairman welcomed the Members and thereafter took up the items of business as set out in the Notice of the AGM.

3. Business Transacted at the Meeting

The following items of business, as set out in the Notice convening the 11th AGM, were taken up:

Agenda Item No. 1 – Adoption of Audited Financial Statements

The Chairman placed before the Members the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon, for consideration and adoption.

Agenda Item No. 2 – Re-appointment of Mr. Navin Saraogi

The Chairman placed before the Members the proposal for re-appointment of Mr. Navin Saraogi, Managing Director of the Company, as a Director liable to retire by rotation.

Agenda Item No. 3 – Ratification of Remuneration of Cost Auditor

The Chairman placed before the Members the proposal for consideration and ratification of the remuneration payable to the Cost Auditor of the Company, as set out in the Notice of the AGM.

4. Questions and Queries from Members

The Chairman informed the Members that no questions or queries had been received from the Members in advance and no Member had registered himself/herself as a speaker for the AGM.

Accordingly, there were no questions or queries to be addressed at the meeting.

The Chairman thanked the Members for their participation and valuable time and requested the Company Secretary to proceed with the voting and other formalities.

5. Voting

The Company Secretary informed the Members that, as all the items of business as set out in the Notice of the AGM had been taken up and no questions or queries had been raised by the Members in advance, the meeting would now proceed with the voting formalities.

The Members who had not cast their votes through remote e-voting were informed that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM, enabling such Members to cast their votes.

The Members were further informed that the voting results, together with the Scrutinizer's Report, would be declared within the prescribed time and would be placed on the Company's website and the website of the National Stock Exchange of India Limited.

6. Conclusion of the Meeting

The Company Secretary thanked the Chairman, the Board of Directors, Auditors and all the Members for their valuable participation and continued support.

Thereafter, the proceedings of the 11th Annual General Meeting of the Company were concluded.

The AGM concluded at 3:05 P.M.

For Siddhi Cotspin Limited

NAVIN SARAOGI
Digitally signed by NAVIN SARAOGI
Date: 2026.08.31 18:28:03 +05'30'

Navin Saraogi

Managing Director

Date: 31st August, 2026

Place: Ahmedabad