SIMCA ADVERTISING LIMITED

CIN NO: L74999MH2022PLC384827

Bungalow No. C-6, Swami Samarth Nagar, Roshanlal Nagar, 3rd Cross Lane, Andheri West, Mumbai City, Maharashtra, India -400 053

022 20603832/33 info@simcaadvertising.com www.simcaadvertising.com

To,
The Manager
Listing Department
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Scrip Code: SIMCA
ISIN: INE1K4J01018
Series: EQ

Subject: Summary of the Proceeding of the 04th Annual General Meeting

The 04th Annual General Meeting of the Company was held on Monday, September 21, 2026 at 01:00 PM at the Registered Office of the Company.

In this regard, please find enclosed Summary of the Proceeding of the 04th Annual General Meeting

This is for your information and record.

Yours Faithfully,

For **Simca Advertising Limited**

FAHIM BATLIWALA Digitally signed by FAHIM BATLIWALA Date: 2026.09.21 14:48:20 +05'30'

Fahim Batliwala
Managing Director
DIN: 07559537

Date: September 21, 2026
Place: Mumbai

SUMMARY OF PROCEEDINGS OF
4th
ANNUAL GENERAL MEETING
OF THE COMPANY

The 4th Annual General Meeting ('Meeting') of Simca Advertising Limited ('the Company') was held on Monday, September 21, 2026 commenced at 01:02 p.m. at the Registered Office of the Company

Mr. Zameer Ahmed Mistry, Director of the Board welcomed the Members present at the Meeting and introduced the Directors present at the AGM. As per the records of attendance, 8 members attended the meeting. The requisite quorum was present and called the Meeting to order.

Following Directors and KMP were present:

1. Mr. Fahim Batliwala, Managing Director
2. Mr. Zameer Mistry, Executive Director
3. Mrs. Ashma Batliwala, Non-Executive Director
4. Mr. Dhirendra Tripathi, Independent Director and Chairman of Audit Committee
5. Mr. Sayyed Sharuq, CFO
6. Ms. Pooja Hindia, Company Secretary

Further, Mr. Raju Ananthanarayanan from M/s SARK & Associates LLP joined as Scrutiniser and Secretarial Auditor.

Further, Ms. Akshata Mahadeshwar from M/s F. A. Ansari & Co. joined as Statutory Auditor of the Company.

Mr. Zameer Mistry then informed the Members that Statutory Registers were available for inspection by the Members.

Ms. Pooja Hindia, Company Secretary of the Company informed with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report on the financial statements were taken as read.

Ms. Pooja Hindia further informed the Members that the Company had provided the facility of remote e-voting which commenced on Friday, September 18, 2026 (09:00 AM) till Sunday, September 20, 2026 (05:00 PM). She further informed that the Members who had not casted their votes through remote e-voting to cast their votes during the AGM.

Members were further informed that M/s SARK & Associates LLP, Company Secretaries, Mumbai was appointed by the Board of Directors of the Company, to scrutinize the e-voting process. The following resolutions set out in the Notice convening the 4th AGM. Resolutions in AGM was proposed by Mr. Sumeet Sharma and Seconded by Mr. Hemant Badsiwal.

Item No.	Details of Resolution	Resolution Required

1.	Consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Fahim Batliwala (DIN: 07559537), who retires by rotation & being eligible, offer himself for re-appointment.	Ordinary
3.	Appointment of M/s SARK & Associates LLP As the Secretarial Auditor of The Company	Ordinary

Results of remote E-voting and votes cast during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.

Mr. Zameer Ahmed Mistry thanked the shareholders for attending and participating at the Meeting and requested the Members, to vote. Thereafter Company Secretary announced that the voting results will be declared within 48 hours from the meeting and shall be intimated to the stock exchanges and on the website of the Company.

The AGM concluded at 01:10 p.m. with a vote of thanks.

For & on behalf of
Simca Advertising Limited

FAHIM BATLIWALA Digitally signed by FAHIM BATLIWALA Date: 2026.09.21 14:48:42 +05'30'

Fahim Batliwala
(Managing Director)
(DIN: 07559537)

Date: September 21, 2026
Place: Mumbai