



Committed to Quality

Cell : 93460 77666

SNEHAA ORGANICS LIMITED.

CIN No. : U24290TG2022PLC164443

(Formerly known as SNEHAA ORGANICS PRIVATE LIMITED)

Date: September 30, 2026

To,
National Stock Exchange of India Limited ("NSE") – Emerge,
Exchange Plaza, Plot No. C/1, G- Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai-400051.

NSE Symbol: SNEHAA

ISIN: INE1OIC01018

Dear Sir/ Madam,

Sub: Summary of the proceedings of 4th Annual General Meeting held on September 30, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find below proceedings and details in brief of the 4th Annual General Meeting ("AGM") of the Company held today i.e., Wednesday, September 30, 2026 at 4:00 P.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 4:19 P.M. IST. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors, Key Managerial Personnel (KMP) and Invitees who have attended the meeting:

Name	Designation
Venkata Sai Kiran Nandigala	Chairman and Managing Director; Member of the Audit Committee
Venkata Sai Harish Nandigala	Whole-time Director
Samhitha Reddy Tera	Non-Executive Director; Member of the Nomination & Remuneration Committee and Stakeholders Relationship Committee
Khushbu Kachhawa	Non-Executive Independent Director; Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
Gurprit Kaur	Non-Executive Independent Director; Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
Sarath Chandra Bhojanapalli	Chief Financial Officer
Poonam Jain	Company Secretary and Compliance Officer
Phanindra & Associates	Statutory Auditors (Chartered Accountants)
Priyanka Rajora, Rajora & Co	Practicing Company Secretary and Proprietor of M/s. Rajora & Co., Practicing Company Secretaries – Secretarial Auditor and Scrutinizer

Regd. Office : Plot No.290 & 291, Dulapally, Adjacent to IDA Jeedimetla, Quthbullapur,
Rangareddi, Hyderabad, Telangana, India, 500055.

Factory : Sy. No. 296/4/A, IDA, Bollaram Village, Jinnaram Mdl., Sangareddy Dist. - 502325.

Email : info.snehaaorganicspvtltd@gmail.com, **Website** : www.snehaaorganics.com



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1. Date & Venue of the meeting:

The 4th Annual General Meeting of the Company was held on Wednesday, September 30, 2026 at 4:00 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Registered Office of the Company at Hyderabad was deemed to be the venue of the Meeting.

2. Brief details of items deliberated:

- a) Ms. Poonam Jain, Company Secretary, welcomed the Members and informed that all participants, except the speaker shareholders, were placed on mute for the smooth conduct of the meeting. With the permission of the Directors and Members present, she requested Mr. Venkata Sai Kiran Nandigala to chair the meeting. Mr. Venkata Sai Kiran Nandigala, Chairman and Managing Director of the Company, chaired the meeting.
- b) The Chairman informed the Members that the proceedings of the meeting were being recorded.
- c) The Company Secretary confirmed that the requisite quorum was present, the attendance of Members through VC/OAVM having been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013, and with the permission of the Chairman, declared the meeting open.
- d) The Company Secretary introduced the Directors, Key Managerial Personnel and other invitees attending the meeting virtually. It was informed that there was no change in the composition of the Board of Directors or the Key Managerial Personnel of the Company during the year under review.
- e) The Notice convening the Meeting, along with the Annual Report for the Financial Year 2025-26, had already been circulated to the Members and uploaded on the website of the Company, NSE, the Registrar and Share Transfer Agent (Skyline Financial Services Private Limited) and NSDL. The Notice was taken as read. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice were available for electronic inspection by the Members from the date of circulation of the Notice up to the date of the AGM and during the course of the meeting.
- f) The Chairman thereafter delivered his speech to the members present, covering the listing of the Company on the Emerge Platform of NSE, the performance of the Company during the Financial Year 2025-26 and the outlook for the Financial Year 2026-27.
- g) The Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2026 were taken as read as the same had already been circulated to the Members. There were no qualifications, reservations or adverse remarks in the Statutory Auditors' Report and the Secretarial Audit Report and the same were taken on record.
- h) The following items of business as set out in the notice convening the 4th Annual General Meeting dated September 2, 2026 were put for the shareholders' approval:

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Type of business transacted	Serial No	Particulars
Ordinary Business	1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon;
Ordinary Business	2.	To consider and appoint a director in place of Mr. Venkata Sai Harish Nandigala (DIN: 07967075), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment;
Special Business	3.	Approval of Material Related Party Transactions;

It was informed that the transactions under Item No. 3 are in the ordinary course of business and on an arm's length basis, and that the details thereof are set out in the Explanatory Statement annexed to the Notice. It was also informed that, in terms of Regulation 23(4) of the Listing Regulations, all related parties, whether or not they are a party to the transactions, shall abstain from voting on the said resolution.

3. Speaker Shareholders and Q&A session:

It was informed the Members that the Company had not received any request from any shareholder to register as a speaker at the Meeting. Accordingly, there were no speaker shareholders and no questions or comments were taken up, and no Q&A session was held.

4. Manner of approval i.e., Voting:

- It was informed that as per the law, the Company has provided electronic voting by means of remote e-voting. The remote e-voting facility was provided by the Company for 3 days commencing from Sunday, September 27, 2026 (9:00 A.M. IST) and ended on Tuesday, September 29, 2026 (up to 05:00 P.M. IST). Members holding shares as on the cut-off date i.e., September 23, 2026 were entitled to vote.
- It was further informed at the meeting that the option for physical voting at the AGM is not provided. However, the Company has enabled e-voting facility during the AGM for members who have not voted through remote e-voting and who were present at the AGM and are otherwise not barred from doing so. Such members were requested to cast their vote on NSDL e-voting platform. It was further informed that the e-voting facility would close after 15 minutes from the time of conclusion of this meeting.

5. Results of voting (remote e-voting and voting at the meeting through electronic voting system):

All the resolutions set out in the Notice have been passed with requisite majority.

Note: It was further informed that the Scrutinizer (Ms. Priyanka Rajora, Proprietor of M/s. Rajora and Co, Practicing Company Secretaries) will scrutinize the voting process in a fair and transparent manner and submit her report within 48 hours of the conclusion of the AGM. The combined results of the votes cast through remote e-voting and e-voting during the AGM on all the resolutions would be uploaded on the Company's website and NSDL website and will be intimated to the stock exchange as per the Listing Regulations.

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The Chairman authorised Mr. Sarath Chandra Bhojanapalli (CFO) and/or Ms. Poonam Jain (Company Secretary) to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchange.

The Chairman delivered the vote of thanks. Ms. Poonam Jain, Company Secretary, thereafter declared that the meeting was concluded.

Note: This is not the minutes of the proceedings of the 4th Annual General Meeting of the Company.

This intimation is also uploaded in the Company website: <https://snehaaorganics.com/>

The above is for your information and record.

For Snehaa Organics Limited

NANDIGALA
VENKATA SAI
KIRAN

Digitally signed by
NANDIGALA VENKATA SAI
KIRAN
Date: 2026.09.30 19:24:09
+05'30'

Venkata Sai Kiran Nandigala
Managing Director
DIN: 07986570

Regd. Office : Plot No.290 & 291, Dulapally, Adjacent to IDA Jeedimetla, Quthbullapur,
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