

Date: 30-09-2026

To,
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Code: SPCON

Subject: Proceedings of the 6th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 6th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26 held on Wednesday 30th September 2026 at 12:00 P.M and concluded at 1:45 P.M.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR SRINIBAS PRADHAN CONSTRUCTIONS LIMITED,

SURBHI AGRAWAL Digitally signed by SURBHI AGRAWAL
Date: 2026.09.30 21:24:03 +05'30'

Name: Surbhi Agrawal

Designation: Company Secretary & Compliance Officer

Membership No.: A50181

PROCEEDING OF 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SRINIBAS PRADHAN CONSTRUCTIONS LIMITED HELD ON WEDNESDAY 30TH SEPTEMBER 2026 AT 12:00 P.M AT PLOT NO. 813, KHATA NO. 106/548, BRAJRAJ NAGAR, CHHUALIBERNA, JHARSUGUDA, BELPAHAR RS, JHARSUGUDA, BELPAHAR, ORISSA, INDIA, 768217.

The Annual General Meeting (“AGM”) of the Company was held Wednesday 30th September 2026 at 12:00 P.M. at Plot No. 813, Khata No. 106/548, Brajraj Nagar, Chhualiberna, Jharsuguda, Belpahar Rs, Jharsuguda, Belpahar, Orissa, India, 768217.

Time of Commencement: 12:00 P.M Time of Conclusion: 1:45 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

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| 1. Mr. Ramakanta Pradhan (DIN: 08894068) | - Chairperson & Whole-Time Director |
| 2. Mr. Srinibas Pradhan (DIN: 03597468) | - Managing Director |
| 3. Ms. Jyotshna Pradhan (DIN: 10539331) | - Non – Executive Director |
| 4. Mr. Biranchi Narayan Hota (DIN: 10560271) | - Non – Executive and Independent Director |
| 5. Mr. Prithiwaraj Singdeo (DIN: 10610762) | - Non – Executive and Independent Director |
| 6. Mr. Durga Dutta Tripathy | - Chief Financial Officer |
| 7. Ms. Surbhi Agrawal | - Company Secretary & Compliance Officer |

INVITEES

1. Ms. Sugandha Garg (Proprietor)- Secretarial Auditor & Scrutinizer
(On Behalf of M/s. Sugandha Garg & Associates,
Company Secretaries)

2. CA Amit Kumar Madeshia - Statutory Auditor
(On Behalf of M/s. Kapish Jain & Associates,
Chartered Accountants)

MEMBERS

Total 10 members including Authorized Representatives, attended the meeting at the venue. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Company Secretary called the meeting to order and commenced the proceedings of the meeting.

The Company Secretary further announced that the Register of Director's Shareholding under Section 171 (1) (b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 6th Annual General Meeting along with Annual Report for the FY 2025-26 has been kept open for inspection.

NOTICE OF THE MEETING:

Company Secretary requested as to whether the Notice of 6th Annual General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion.

Then, Ms. Surbhi Agrawal, Company Secretary explained to the members about the remote e-voting facility provided to all the persons who were members on 23rd September, 2026, being the cut-off date for vote on all the resolutions set out in the notice of AGM pursuant to the provisions of Companies Act, 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), to enable them to cast their votes electronically. For this purpose, the company has tied up with the e-voting system of Big Share Services Private Limited for facilitating remote e-voting through electronic means as the authorised agency.

She further informed that the Company also provided facility of ballot polling at the venue of AGM to all those members who could not cast their vote through remote e-voting and in this regard, Company has appointed M/s. Sugandha Garg & Associates, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and ballot polling process.

Ms. Surbhi Agrawal, Company Secretary then requested the Scrutinizer and 2 (two) witnesses present at the meeting to show the Poll Box to the members present at AGM. The box was shown to the members and the same was sealed by the scrutinizer for polling.

After circulating Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2026 and ballot paper, Company Secretary

requested the Chairman to address the members of Company. Accordingly, the Chairman took the chair to address the members:

The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The Chairman then took the item wise agenda of AGM as circulated among the members.

Ordinary Business:

Item No. 01:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Item No. 02:

To re – appoint Mrs. Jyotshna Pradhan (DIN: 10539331), who retires by rotation as a director and being eligible, offers herself for re – appointment.

Special Businesses:

Item No.03:

To Seek Approval under Section 180(1)(a) of The Companies Act, 2013, inter alia, for Creation of Charge on the Assets or Undertaking(s) of the Company and if thought fit, to pass, with or without any modification.

Item No.04:

Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013.

After having discussion on all the resolutions, the Company Secretary announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 latest by Friday, 02nd October, 2026, the same will be placed on the website of the company <https://www.srinibaspradhan.com/> and also be available on the website of the NSE Limited <https://www.nseindia.com/>.

The Company Secretary then expressed his vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and there being no other business the meeting was successfully concluded at 01:45 P.M.

For Srinibas Pradhan Constructions Limited

SURBHI

AGRAWAL

Surbhi Agrawal

Company Secretary & Compliance Officer

Membership No.: A50181

 Digitally signed by SURBHI
AGRAWAL
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