Shigan Quantum Technologies Limited
Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram-122052, Haryana (India)
E-mail : contact@shigan.com , website : www.shiganquantum.com
GST No : 06AAMCS5292H1ZY
CIN : L72200DL2008PLC184341

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

25th September, 2026

Symbol: SHIGAN

Sub: Proceedings of the Annual General Meeting

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the Annual General Meeting of the Company held today i.e., 25th September, 2026.

For Shigan Quantum Technologies Limited

Sachin Dagar

Digitally signed by Sachin Dagar
Date: 2026.09.25 18:03:04 +05'30'

Sachin Dagar
Company Secretary & Compliance Officer

Encl.: As above

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Summary of proceedings of the Annual General Meeting

The Annual General Meeting ('AGM') of the Members of **Shigan Quantum Technologies Limited** held on **Friday, 25th September, 2026 at Bellanta Hotel, NH-8, Rajokri Flyover, New Delhi – 110038.**

The following Board members were present at the AGM of the Company:

Mr. Shishir Agrawal	Chairman & Managing Director
Mr. Gagan Agrawal	Joint Managing Director
Mr. Balraj Bhanot	Independent Director
Mr. Vijay Lal Toshavda	Independent Director
Mr. Prashant Kumar Banerjee	Independent Director
Ms. Shubhangi Agarwal	Independent Director

The representatives of the Statutory Auditor and the Secretarial Auditor were also present at the AGM.

Mr. Shishir Agrawal, Managing Director of the Company, chaired the AGM. The requisite quorum being present, the Chairman called the Meeting to order and conducted the proceedings.

The Company Secretary informed that the Notice convening the AGM had already been circulated to the Members and with the permission of the Chairman and the Members present, the same was taken as read.

The Chairman then provided a fair opportunity to the members of the Company to address the queries or seek clarifications.

The Company Secretary briefed the Members on the following items of business as set out in the Notice of the AGM:

Ordinary Resolution

1. Adoption of the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and of the Auditors thereon;
2. Adoption of the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026, together with the report of the Auditors thereon;
3. Re-appointment of Mr. Shishir Agrawal as a Director, liable to retire by rotation;
4. Declaration of the final dividend on equity shares for the financial year ended 31st March, 2026;
5. Ratification of the remuneration to be paid to the Cost Auditors of the Company;

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6. Approval of the material related party transactions of the Company;
7. Approval of the material related party transactions of the subsidiary of the Company; and
8. Increase in the authorised share capital of the Company and consequent alteration to the Memorandum of Association.

Mr. Manish Manwani, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The resolutions were put to vote through poll, and the Members present cast their votes. All the resolutions were duly approved by the Members with the requisite majority.

The Voting Results, along with the Scrutinizer's Report, will be placed on the Company's website. The Voting Results shall also be submitted to the National Stock Exchange, where the Company's shares are listed.

The Meeting commenced at 12:30 p.m. (IST) and concluded at 1:10 p.m. (IST).