

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

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.

27th March, 2026

Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol: SHIGAN

Sub: Proceedings of the Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company held today i.e., Friday, 27th March, 2026.

For Shigan Quantum Technologies Limited

Sachin Dagar
Company Secretary & Compliance Officer

Encl.: as above.

Summary of proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting ('EGM') of the Members of **Shigan Quantum Technologies Limited** was held on **Friday, 27th March, 2026** at **Savoy Suites, R 75, Sector 1 Main Road, Sector 1, IMT Manesar, Gurugram 122051, Haryana**. The Meeting commenced at 11:30 a.m. (IST).

Mr. Shishir Agrawal, Managing Director of the Company, chaired the EGM. 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 EGM had already been circulated to the Members and with the permission of Members present, the same was taken as read.

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

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

Special Resolution

1. Reappointment of Mr. Vijay Lal Toshavda as an Independent Director
2. Reappointment of Ms. Shubhangi Agarwal as an Independent Director
3. Reappointment of Mr. Balraj Bhanot as an Independent Director
4. Continuation of Mr. Balraj Bhanot as an Independent Director
5. Appointment of Mr. Prashant Kumar Banerjee as an Independent Director
6. Variation in remuneration of Mr. Shishir Agrawal, Managing Director
7. Variation in remuneration of Mr. Gagan Agrawal, Joint Managing Director
8. Re-appointment of Mr. Shishir Agrawal as the Managing Director
9. Re-appointment of Mr. Gagan Agrawal as the Joint Managing Director

Ordinary Resolution

10. Approval for Material Related Party Transactions.

The resolutions were put to vote through poll, and the Members present cast their votes accordingly.

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 concluded at 11:55 a.m. (IST).