Navin Khandelwal

F.C.A, D.I.S.A, Reg. Valuer, IRP
IBBI Reg. No. IBBI/IPA-001/IP-P00703/2017-2018/11301

206,Navneet Plaza,
Old Palasia, Indore 452 018
Email: navink25@yahoo.com

Date: August 20, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

ISIN: INE634W01012

Subject: Proceedings of 38th Annual General Meeting (“AGM”) of Shri Ram Switchgears Limited (the “Company”) held physically at the registered office of the Company situated at Shri Ram Bhawan, Goushala Road, Ratlam MP 457001 - Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Please find attached the summary of proceedings of the 38th Annual General Meeting of the Company held today i.e. on Thursday, August 20, 2026, at 12:00 p.m. at the Registered Office of the Company situated at Shri Ram Bhawan, Goushala Road, Ratlam MP 457001.

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

In this regard, please find enclosed the summary of proceedings of the AGM pursuant to Part A of Schedule III of SEBI Listing Regulations.

This is for your information and records.

Thanking you,

For Shri Ram Switchgears Limited

Navin Khandelwal

Digitally signed by Navin Khandelwal
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2.5.4.20=1ad73c8f8e931e406f07105498e0514d023901849ed9686b3c49de42039ab96f, postalCode=452018, st=Madhya Pradesh,
serialNumber=dcec1b4616bd631552217c9d3b817f2478db5cf8a2c5c5964d09c2e9ea0475eb, cn=Navin Khandelwal
Date: 2026.08.20 16:39:54 +05'30'

Navin Khandelwal
Chairman of Monitoring Committee
Of Shri Ram Switchgears Ltd
Reg. no. IBBI/IPA-001/IP-P00703/2017-18/11301
Process Specific Email ID: ibc.srsl@gmail.com
IBBI Reg. Email ID : navink25@yahoo.com

Enclosure: Summary of proceedings of Annual General Meeting.

Navin Khandelwal

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SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING OF SHRI RAM SWITCHGEARS LIMITED HELD ON AUGUST 20, 2026

A. DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING ("AGM"):

The Annual General Meeting of the Company was held on Thursday, August 20, 2026, at 12:00 p.m. at the Registered Office of the Company situated at Shri Ram Bhawan, Goushala Road, Ratlam MP 457001. The Meeting commenced at 12:00 p.m. (IST) and concluded at 12:30 p.m. (IST).

B. PROCEEDINGS IN BRIEF:

- Mr. Navin Khandelwal chaired the proceedings of the meeting.
- The Chairman informed that the meeting was held in physical mode in compliance with the applicable circulars issued by MCA and SEBI.
- The Chairman informed the Members that, pursuant to the approved Resolution Plan under the Insolvency and Bankruptcy Code, 2016, the Company is presently in the process of implementation of the Resolution Plan. In terms thereof, a Monitoring Committee has been constituted to oversee and supervise the implementation of the Resolution Plan.

  The Chairman further informed that he, being the Resolution Professional, is the Chairman of the Monitoring Committee. Until the successful implementation of the Resolution Plan and satisfaction of the conditions stipulated therein, the management and control of the affairs of the Company continue to vest with the Monitoring Committee. Accordingly, all powers, rights, authorities, and responsibilities in relation to the management and affairs of the Company are vested in the Monitoring Committee and exercised through its Chairman, the Resolution Professional.

  Accordingly, the Annual General Meeting was chaired by the Resolution Professional in his capacity as the Chairman of the Monitoring Committee.
- The requisite quorum being present, the Chairman called the meeting in order.
- The Chairman also informed the members that Mrs. Shweta Garg, Practicing Company Secretary, Secretarial Auditors was appointed as the scrutinizer to scrutinize the voting at the Meeting.

C. RESOLUTIONS PASSED AS PER THE NOTICE DATED JULY 28, 2026:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon.
2. To consider and approve the appointment of M/s Mehta Garg & Dhanuka (Firm Registration No. 019648C) as the Statutory Auditors of the Company.

Navin Khandelwal

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D. VOTING BY MEMBERS:

- The Company had appointed Mrs. Shweta Garg, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting conducted through ballot paper at the meeting.
- The consolidated voting results along with the Scrutinizer's Report shall be submitted separately in terms of Regulation 44 of SEBI (LODR) Regulations, 2015.

Note:
This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,

For Shri Ram Switchgears Limited

Navin Khandelwal

Digitally signed by Navin Khandelwal
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cn=Navin Khandelwal
Date: 2026.08.20 16:40:37 +05'30'

Navin Khandelwal
Chairman of Monitoring Committee
Of Shri Ram Switchgears Ltd
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