

SHRI RAM SWITCHGEARS LIMITED

Registered Office: Shri Ram Bhawan, Goushala Road, Ratlam MP 457001 IN

Tel. No.: 07412 235554

E-mail Id: info@shriramswitchgears.com

Website: www.shriramswitchgears.com

Date: 30th September, 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 40th 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 40th Annual General Meeting of the Company held today i.e. on Wednesday, September 30, 2026, commenced at 01:00 p.m. and concluded at 01:30 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

ANJUL
CHOUDHARY
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Digitally signed
by ANJUL
CHOUDHARY

Anjul Choudhary
Whole Time Director
DIN: 08752405

Enclosure: Summary of proceedings of Annual General Meeting.

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SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING OF SHRI RAM SWITCHGEARS LIMITED HELD ON SEPTEMBER 30, 2026

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

The 40th Annual General Meeting of the Company was held on Wednesday, September 30, 2026, at the Registered Office of the Company situated at Shri Ram Bhawan, Goushala Road, Ratlam MP 457001. The Meeting commenced at 01:00 p.m. (IST) and concluded at 01:30 p.m. (IST).

B. PROCEEDINGS IN BRIEF:

- Mr. Anjul Choudhary 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 was constituted to oversee and supervise the implementation of the Resolution Plan.

The Chairman further informed that Mr. Navin Khandelwal was the Resolution Professional, and 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 along with the newly constituted Board of Directors. 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 jointly with the newly constituted Board of Directors of the Company.

- The Monitoring Committee has also in its meeting appointed Mr. Anjul Choudhary as Additional Director in the category of Whole Time Director of the Company for day to day workings of the company and to Circulate and approve the Notice and conduct Annual General Meeting as well.

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- 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.
- At this juncture, since the agenda item relates to the appointment of Mr. Anjul Choudhary (DIN: 08752405) as the Whole-Time Director of the Company, Mr. Anjul Choudhary, who was presiding as the Chairman of the Meeting, excused himself from chairing the proceedings in respect of this particular agenda item. Accordingly, with the consent of the members present at the Meeting, Mr. Anurag Surana (DIN: 10048929) was appointed to preside as the Chairman of the Meeting for consideration and approval of the said agenda item. Mr. Anurag Surana thereafter took the Chair and proceeded with the consideration of the agenda item relating to the appointment of Mr. Anjul Choudhary as the Whole-Time Director of the Company. Upon conclusion of the consideration of the said agenda item, Mr. Anurag Surana vacated the Chair and Mr. Anjul Choudhary resumed the Chair for the remaining proceedings of the Meeting.

C. RESOLUTIONS PASSED AS PER THE NOTICE DATED 08th SEPTEMBER, 2026:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements including Balance Sheet as at March 31, 2026, 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. Appointment of Mr. Anjul Choudhary (DIN: 08752405) as a Whole Time Director of the Company.
3. Appointment of Mr. Anurag Surana (DIN: 10048929) as a Non-Executive Non-Independent Director.

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4. Appointment of Mr. Manoj Dube (DIN: 11567542) as a Non-Executive Independent Director.
5. Appointment of Mrs. Alheena Khan (DIN: 11716207) as a Non-Executive Independent Director.

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

Anjul Choudhary
Whole Time Director
DIN: 08752405