SunGarner®

Date: 23.09.2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Dear Sir/ Madam,

Sub: Proceedings of the 11th Annual General Meeting held on Wednesday, 23rd September, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 11th Annual General Meeting of the Company held on Wednesday, 23rd September, 2026 at 12:00 P.M. through Video Conferencing ("VC")/)/another Audio-visual means("OAVM"). However,

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of
SUNGARNER ENERGIES LIMITED

Sumit Tiwari
Digitally signed by Sumit Tiwari
Date: 2026.09.23 17:11:03 +05'30'

Sumit Tiwari
Managing Director
DIN: 07047276

SUNGARNER ENERGIES LIMITED
(An ISO 9001:2015 Accredited Organization)
CIN -L34100DL2015PLC279632
Corporate Office: Plot No. 113, Udyog Kendra Extension-II, Ecotech-III, Greater Noida, G.B. Nagar, Uttar Pradesh - 201306
Regd. Office: Innov8 CP2 44, Backary Portion, 2nd Floor, Regal Building, New Delhi G.P.O., New Delhi, New Delhi, Delhi, India, 110001
Mobile No. +91-9717558008| Email: info@sungarner.com
Website: www.sungarner.com

BRIEF PROCEEDINGS OF 11th ANNUAL GENERAL MEETING OF SUNGARNER ENERGIES LIMITED HELD ON WEDNESDAY, 23RD SEPTEMBER, 2026 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Ms. Nitika Lamba, Company Secretary and Compliance officer of the company welcomed all Members, Directors, Auditors and other invitees to the 11th Annual General Meeting (AGM) of the members of SUNGARNER ENERGIES LIMITED ('the Company') held on Wednesday, 23rd September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
The meeting was scheduled for 12:00 PM and commenced at 12:03 PM after the quorum was completed and joining of all panelists.

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing (VC) / Other Audio Visual (OAVM) without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary & Compliance Officer informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Nitika Lamba, Company Secretary and Compliance officer, introduced the Directors present at the meeting to the shareholders of the company and subsequently invited the Chairperson of the meeting Mr. Sumit Tiwari to welcome the Members.

Mr. Sumit Tiwari, Managing Director commenced the proceedings of the Meeting and delivered the speech briefly highlighting recent significant developments with respect to their subsidiary SunGarner Green Assets commissioning its first ground mounted solar plants in Madhya Pradesh under the PM Kusum Component-A scheme, its retail brand Seltrik Electric crossing exceptionally high revenues in its early years and preparing for a franchise store model and the financial highlights of the Company during the financial year ended March 31, 2026 along with the steps being taken to achieve growth in the performance of the Company. Thereafter, he confirmed that the quorum was present and declared the meeting in order and open for business.

The Company Secretary informed that the Members who were present at the AGM but had not casted their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website. She further informed that Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The following businesses were transacted at the meeting**:**

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To Re-appoint Mr. Amit Tiwari (DIN: 08367880), who is liable to retire by rotation, as a director of the Company;

Special Business:

3. To approve Increase in overall borrowing limit of the Company under Section 180(1)(C) of the Companies Act, 2013.

4. To make investments, give loans, guarantees, and security in excess of limits specified under section 186 of the Companies Act 2013.

5. To increase all the overall limit of maximum remuneration payable to all directors including Managing Director.

Thereafter, the Company Secretary informed that a shareholder has raised a query relating to the future prospects of the Company and it was suitably answered by Mr. Sumit Tiwari. The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting concluded at **12:35 P.M. (Including the time of e-voting)** with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

SunGarner®

Attendance during the AGM:

Category	No. of Members Present
Promoter and promoter group	3
Public Shareholders	6

For and on behalf of
SUNGARNER ENERGIES LIMITED

Sumit Tiwari
Digitally signed by Sumit Tiwari
Date: 2026.09.23 17:37:51 +05'30'

Sumit Tiwari
Managing Director
DIN: 07047276
Date: 23.09.2026