

Date: September 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Subject: Proceedings of 4th Annual General Meeting held on September 30, 2026

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we are enclosing herewith the proceedings of 4th Annual General Meeting of the Members held on Wednesday, September 30, 2026 at 12:10 P.M. through video conferencing and other audio-visual means.

Kindly take the above on record and oblige.

Thanking You.

Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Digitally signed by
Nitin Kumar Heda
Date: 2026.09.30
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Nitin Kumar Heda
Managing Director
DIN: 00383855

PROCEEDINGS OF 4TH ANNUAL GENERAL MEETING OF THE COMPANY

The 4th Annual General Meeting ('AGM') of the Members of **Sunlite Recycling Industries Limited** was held on Wednesday, September 30, 2026 through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

Mr. **Nitin Kumar Heda, Managing Director DIN: 00383855** of the Company, addressed the shareholders and welcomed all the members to the 4th Annual General Meeting of the Company. He highlighted the Company's focus during the financial year 2025-26 on strengthening its operations, improving efficiencies, maintaining quality standards and pursuing sustainable growth opportunities.

The Managing Director expressed gratitude to the shareholders, employees, customers, suppliers, business associates, auditors and other stakeholders for their continued support and contribution and reaffirmed the Company's commitment towards operational excellence, sustainable growth and long-term value creation.

Thereafter, Mr. **Manish Kumar Heda, Chief Financial Officer & Director DIN: 09715675** welcomed all the members for attending the Annual General Meeting virtually.

Mr. Manish Kumar Heda, Chief Financial Officer & Director **DIN: 09715675**, with the permission of the Chairman, **Mr. Akshaykumar Ramdayal Heda, Chairman and Non-Executive Director (DIN: 09715674)** of the Company, proceeded with the 4th Annual General Meeting of the Company.

Thereafter, the presence of the Directors and Key Managerial Personnel was noted. The presence of **M/s. Gopal Shah & Co., Chartered Accountants, Statutory Auditors** of the Company and **M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary, Secretarial Auditor** of the Company was also noted.

Mr. Manish Kumar Heda informed that the Notice of the 4th AGM along with the Annual Report, Board's Report, Auditors' Report and other accompanying documents had already been circulated electronically to the members and, with the permission of the members, the same were taken as read.

All the members were informed that in respect of the resolutions forming part of the Notice of the AGM, remote e-voting facility was provided to the members to cast their respective votes electronically. The members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through the e-voting facility available during the AGM.

The members were also informed that they could raise their queries relating to the agenda items through the facility provided by the Company.

The **Ordinary Resolutions** passed by the members of the Company with requisite majority were as under:

Resolution-1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution-2: To consider and approve the re-appointment of **Mrs. Khushboo Manishkumar Heda (DIN: 09696263)** as a Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution-3: To declare final dividend on the equity shares of the Company for the financial year ended March 31, 2026.

Resolution-4: To consider and approve the ratification of remuneration payable to the Cost Auditor of the Company for the financial year 2026-27.

The meeting concluded with a vote of thanks.

The meeting concluded at 12:20 P.M. with the vote of thanks.

Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Digitally signed by
Nitin Kumar Heda
Date: 2026.09.30
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Nitin Kumar Heda
Managing Director
DIN: 00383855