Suprajit Engineering Limited
Registered Office : #100 & 101, Bommasandra Industrial Area,
Bengaluru - 560 099. Tel: +91-80-43421100 . Fax : +91-80-27833279
E-mail: info@suprajit.com Web: www.suprajit.com
Corporate Identity Number (CIN) : L29199KA1985PLC006934

September 12, 2026
SEL/SEC/2026-2027/34

BSE Limited **Department of Corporate Services** **P. J. Towers, 25th Floor, Dalal Street,** **Mumbai- 400 001** **Ref: 532509**	**National Stock Exchange of India Ltd** **Exchange Plaza, C-1, Block-G,** **Bandra Kurla Complex, Bandra (E)** **Mumbai- 400 051** **Ref: SUPRAJIT**

Dear Sirs,

Sub: Proceedings of the 41st Annual General Meeting ('AGM') of the Company

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Forty-First (41st) AGM of the Company was held today, September 12, 2026, at 2.30 PM IST through Video Conference/Other Audio-Visual Means ("VC/OAVM") and the businesses as mentioned in the AGM Notice, were transacted. A copy of the AGM proceedings is enclosed.

Thanking you

Yours faithfully
For Suprajit Engineering Limited,

Medappa Gowda J
Digitally signed by Medappa Gowda J
Date: 2026.09.12 15:14:38 +05'30'

Medappa Gowda J.
CFO & Company Secretary

Encl: as above

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PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF SUPRAJIT ENGINEERING LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON SATURDAY, SEPTEMBER 12, 2026.

The 41st Annual General Meeting (AGM) of the Members of Suprajit Engineering Limited (the 'Company') was held today i.e. Saturday, September 12, 2026, at 2:30 P.M. (IST) through video conference and other audio-visual means (VC/OAVM), in compliance with General Circular Nos. 20/2020, 14/2020, 17/2020, 21/2021, 19/2021, 02/2021, 02/2022, 09/2023, 09/2024, 03/2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The list of Directors, KMPs and invitees present at the Meeting are as under:

Name	Designation
Mr. K. Ajith Kumar Rai	Chairman
Mr. Mohan N. S.	Managing Director & Group CEO
Mr. Akhilesh Rai	Director & Chief Strategy Officer
Mr. Harish H.V.	Independent Director
Mr. Bhagya Chandra Rao	Independent Director
Mr. Gaya Nand Gauba	Independent Director
Dr. Supriya Ajith Rai	Director
Mrs. Rajni Anil Mishra	Independent Director
Mr. Medappa Gowda. J	CFO & Company Secretary
Mr. Vijayakrishna K. T.	Company Law Consultant
Mr. Parameshwar Bhat	Secretarial Auditor and Scrutinizer
Mr. R. Murugadass	Statutory Auditor, S.R. Batliboi & Associates LLP

The meeting commenced at 2:30 PM (IST). Mr. K. Ajith Kumar Rai, Chairman of the Company, Chaired the meeting.

Chairman continued the proceedings of the meeting and informed to the members that the Notice of the 41st Annual General Meeting and the Annual Report for the year ended March 31, 2026 had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the AGM was taken as read. Mr. Medappa Gowda J., CFO and Company Secretary provided general guidance to the members regarding the process and manner of conduct of the meeting through VC. He also informed that Mr. Parameshwar Bhat, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

Mr. K Ajith Kumar Rai, Chairman delivered his speech on the performance of the Company.

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Following business items, as set out in the AGM Notice were transacted at the AGM:

S. No.	ORDINARY BUSINESS	Resolution Type
1.	To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Auditors' thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of the Auditor's thereon.	Ordinary
2.	To confirm the payment of Interim Dividend of ₹1.50/- (150%) and to declare Final Dividend of ₹2.00/- (200%) for the financial year 2025-26.	Ordinary
3.	To appoint Mr. K Ajith Kumar Rai (holding DIN: 01160327), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
4.	To ratify the remuneration payable to Messrs. G N V and Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2026-2027.	Ordinary

Chairman requested the Members who had earlier registered themselves as speakers to seek clarifications or raise questions.

Chairman then thanked to all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting and are otherwise not barred from doing so, may avail the facility during the AGM. The voting window was available for 30 minutes after the conclusion of the meeting.

Please note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting started at 2.30 P.M. and ended at 2.50 P.M.

Thanking you

Yours faithfully
For Suprajit Engineering Limited

Medappa Gowda J
Digitally signed by Medappa Gowda J
Date: 2026.09.12 15:15:31 +05'30'

Medappa Gowda J.
CFO & Company Secretary