

27th July, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SUTLEJTEX
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Dear Sirs / Madam,

**Re: Summary of proceedings of the 21st Annual General Meeting (AGM) of the
Company held on 27th July, 2026**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 21st AGM of the Company held on Monday, 27th July, 2026, via Video Conferencing / Other Audio-Visual Means. The AGM commenced at 3.00 p.m. and concluded at 04.10 p.m.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For **Sutlej Textiles and Industries Limited**



Manoj Contractor
Company Secretary and Compliance Officer

Summary of Proceedings of the 21st Annual General Meeting

The 21st Annual General Meeting ("**AGM / meeting**") of the members of Sutlej Textiles and Industries Limited was held at 3.00 p.m. on Monday, 27th July, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided on Zoom platform by National Securities Depository Limited (NSDL), in compliance with various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

Mr. Chandra Shekhar Nopany, Executive Chairman, chaired the meeting. 84 members attended the meeting. The Chairman welcomed the members to the AGM and as the requisite quorum was present, called the meeting to order.

The Chairman introduced the Directors and the Chief Financial Officer who were present at the AGM. The respective Chairpersons of the Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility, Risk Management Committee and Nomination and Remuneration Committee attended the meeting through VC.

Mr. Abhishek Agarwal, representing M/s. BSR & Co. LLP, Statutory Auditors and Mr. Rajendra Chouhan, representing M/s. CSM & Co., Secretarial Auditor of the Company and Scrutinizer for the AGM also attended the meeting.

Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable. Documents and other statutory registers were available for inspection during the AGM.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed the members that the Notice convening the 21st AGM was taken as read as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was also taken as read.

The Company Secretary, thereafter, informed the members that in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility for casting of votes by members through electronic means ("e-voting"). The remote e-voting had commenced at 9.00 a.m. on Thursday, 23rd July, 2026 and ended at 5.00 p.m. on Sunday, 26th July, 2026. The facility of e-voting at AGM was also made available for those members who had participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting earlier. The members were briefed about the procedure of e-voting during the AGM.

In terms of the Notice dated 05th May, 2026 convening the 21st AGM of the Company, the following businesses were transacted at the meeting:

Method of voting on the Resolutions: Remote e-voting and e-voting at the AGM

Sr. No.	Particulars	Type of Resolution
1	Adoption of Standalone Audited Financial Statements for the year ended 31 st March, 2026, together with the Reports of the Auditors and Directors thereon.	Ordinary
2	Adoption of Consolidated Audited Financial Statements for the year ended 31 st March, 2026, together with the Reports of the Auditors thereon.	Ordinary
3	Re-appointment of Mr. Ashishkumar Srivastava (DIN: 06527942) as a Director, liable to retire by rotation.	Ordinary
4	Ratification of remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditors.	Ordinary
5	Appointment of Mr. Alok Ohrie (DIN: 01052136) as an Independent Director of the Company.	Special

Members present at the AGM were given an opportunity to express their views and seek information about the Company. The Chairman appropriately responded to the information sought.

The members were further informed that Mr. Rajendra Chouhan, representing M/s. CSM & Co., Practicing Company Secretaries, was appointed by the Board of Directors of the Company, to scrutinize the remote e-voting and voting at the AGM.

The Chairman thereafter thanked the members for their continued support and for taking out time for attending and participating in the AGM. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote.

The AGM concluded at 04.10 p.m. (including 15 minutes of e-voting).

The consolidated results of remote e-voting and e-voting at the AGM together with the Scrutinizer's Report will be submitted to the Stock Exchanges and made available on the website of the Company at www.sutlejtextiles.com and NSDL at www.evoting.nsdl.com within two working days of the conclusion of the AGM.

Yours faithfully

For **Sutlej Textiles and Industries Limited**



Manoj Contractor

Company Secretary and Compliance Officer