SUDAL
SUDAL INDUSTRIES LIMITED
Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018
CIN L21541MH1979PLC021541

September 30, 2025

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir / Madam,

Sub.: Regulations 30 of the SEBI Regulations – brief proceedings of 46th Annual General Meeting held on Tuesday, September 30, 2025

We wish to inform that the 46th Annual General Meeting ('**AGM**') of Sudal Industries Limited ('**Company'**) was held on Tuesday, September 30, 2025 at the Registered Office of the Company at A-5, MIDC, Ambad Industrial Estate, Mumbai Nashik Highway, Nashik- 422010 was commenced at 03:00 p.m. (IST) and concluded at 03:25 p.m. (IST).

The Company had, under Section 108 of the Companies Act, 2013 ('**Act'**) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Regulations"**), provided remote e-voting facilities to vote on the resolutions as stated in the Notice of 46th AGM of the Company. Remote e-voting facility was commenced from Saturday, September 27, 2025 at 09:00 A.M (IST) and ended on Monday, September 29, 2025 at 05:00 P.M. (IST) on the resolutions as per the AGM Notice viz.

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors' and Auditor's thereon;

Resolution No. 2: To appoint a Director in place of Mr. Shyantanu S. Chokhani (DIN: 02444142), who retires by rotation, and being eligible, offer himself for re-appointment.;

SPECIAL BUSINESS:

Resolution No. 3: To ratify the payment of remuneration to the Cost Auditors, M/s Hemant Shah & Associates, Cost Accountants (ICWAI Firm Registration No.: 000394), for the financial year ending March 31, 2026;

Resolution No. 4: Appointment of Mr. Ranjeetkumar Parmanand Sharma (DIN: 00033074) as an Independent Director of the Company.

Resolution No. 5: Re-Appointment of Mr. Mukesh Ashar (DIN: 06929024) as Whole-Time Director of the Company.

During the Annual General Meeting, the Company had also provided the facilities to shareholders, those who did not avail the remote e-voting facilities, to cast vote on the resolutions through ballots.

Upon receipt of the Scrutinizer's Report, the Company shall communicate its voting results in accordance with provisions of the SEBI Listing Regulations, 2015 to BSE Limited within two working days from the conclusion of AGM. In addition to the same, the voting results shall also be placed on the website of the Company, its Registrar and Transfer Agents & website of National Securities Depository Limited.

You are requested to take note of the same.

Yours faithfully,
For **Sudal Industries Limited**

MUKESH VIJAYSHI ASHAR
Digitally signed by MUKESH VIJAYSHI ASHAR
Date: 2025.09.30 16:01:43 +05'30'

Mukesh Ashar
Whole-Time Director
DIN: 06929024