

30th September, 2026

To,
The Corporate Relationship Department
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526544

Sub: Submission of Proceedings of 34th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of 34th Annual General Meeting of the members of the Company held on **Wednesday, September 30, 2026 at 03:00 P.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI")

You are requested to take note of the same in your records.

Yours faithfully

Thanking You,
For, SGL RESOURCES LIMITED

Kantilal
Vrajilal Ladani

Digitally signed by
Kantilal Vrajilal Ladani
Date: 2026.09.30
15:42:22 +05'30'

Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)

Encl.: As Above

SUMMARY OF PROCEEDINGS OF THE 34ND ANNUAL GENERAL MEETING OF THE MEMBERS OF SGL RESOURCES LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026 THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") FACILITY

The 34th Annual General Meeting ('AGM') of the members of SGL Resources Limited (the 'Company') was held on **Wednesday, September 30, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities Exchange and Board of India ("SEBI") from time to time and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

The VC/OAVM facility for conducting the AGM was provided by National Securities Depository India Limited (NSDL).

The deemed venue of the AGM was the registered office, i.e., 506, Fifth Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad, Gujarat, India, 380015

The AGM commenced at 03:00 P.M. (IST) and concluded at 03:18 P.M. (IST).

The following Directors, Key Managerial Personnel and other invitees attended the AGM through VC/OAVM:

Sr. No.	Name	Designation
1.	Mr. Kantilal Ladani	Chairman, Whole-Time Director & Chief Financial Officer
2.	Mr. Suhit Bakshi	Non-Executive Director
3.	Mrs. Himali Maheshbhai Thakkar	Additional Director designated as Non-Executive Independent Director
4.	Mr. Anand R	Chief Sales Officer
5.	Mrs. Rekha Jhanwar	Company Secretary
6.	Mr. Ram Chandak	Statutory Auditor
7.	Mr. Harish Jain	Proprietor of Harish P Jain & Associates, Scrutinizer

The requisite quorum being present through VC/OAVM, the Chairman called the meeting to order.

The Company Secretary informed the members that the 34th Annual General Meeting of the Company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars. She introduced other panel members including the Board of Directors, Key Managerial Personnel, Statutory Auditor and Scrutinizer who were attending the meeting from their respective locations. The members were briefed on details relating to their participation at the Meeting through audio-visual means. She further informed that as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection.

Mr. Kanti Ladani, Chairman, Whole-Time Director & Chief Financial Officer of the Company, chaired the meeting and welcomed the members at the 34th Annual General Meeting of the Company. The requisite quorum being present and he declared that the Meeting was in order and proceeded with the meeting. Thereafter Chairman asked Company Secretary to proceed further.

Thereafter, Company secretary informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the company has extended the remote e-voting facility in respect of businesses to be transacted at the AGM. The remote e-voting commenced on Sunday, September 27, 2026 at 9:00 A.M. and concluded on Tuesday, September 29, 2026 at 5:00 P.M. Members who had not cast their votes electronically through remote e-voting were also permitted to cast their votes electronically during the AGM.

She informed that the Board of Directors has appointed Mr. Harish Jain, Proprietor of M/s. Harish P. Jain & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e voting and AGM e-voting in a fair and transparent manner. Further, the facility for e-voting during the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Thereafter as instructed by the Chairman, she requested Mr. Anand R, Chief Sales Officer, Business Development to share the insights of the Company with the Members giving overview of business. He delivered his speech addressing the members followed by the performance overview and brief outlook of the Company. He then asked Company Secretary to continue with the rest of the proceedings of the meeting.

She informed that the Notice convening 34th AGM along with Annual report of the Company were circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Further, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the letter providing the web-link for accessing the Annual report was dispatched to the shareholders whose email id was not registered with the Company/RTA. With the consent of the members present, the Notice along with the Annual Report which consist of Audited Financial Statements, Boards' and Auditors' Report and Management Discussion & Analysis for the year ended March 31, 2026 was taken as read.

The Statutory Auditors' Report for the financial year under review do not contain any qualification. Any observations or remarks in the Secretarial Auditors Report are duly addressed and explained by the Management in the Directors' Report.

The Company Secretary informed the members that no speaker had registered to speak at the AGM.

Accordingly, there were no registered speakers to address the meeting or raise queries. The proceedings continued with the consideration of the items of business set out in the Notice of the AGM.

Thereafter, following items of businesses as set out in Notice convening 34th AGM were placed before the Members for consideration and approval:

Resolution No.	Particulars of Resolution	Mode of Passing (Ordinary / Special Resolution)
Ordinary Businesses		
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 reports of the Board of Directors and Auditors thereon	Ordinary Resolution

2.	To appoint a director in place of Mr. Suhit Bakshi (DIN: 06395813), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Businesses		
3.	To approve the appointment of Mrs. Himali Maheshbhai Thakkar (DIN: 10752931) as an Independent Director of the Company	Special Resolution
4.	Approval for Enhancement of Borrowing Limits of the Company under section 180(1)(c) of the Companies Act, 2013	Special Resolution
5.	Approval for Enhancement of limit of creation of charge on the Assets of the Company on borrowing under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
6.	Approval For Enhancement of Limits for Making Investments, Giving Loans, Guarantees Or Providing Securities Under Section 186 of the Companies Act, 2013	Special Resolution
7.	Approval for Revision in Remuneration of Mr. Kantilal Vrajlal Ladani, Whole-Time Director and Chief Financial Officer of the Company	Ordinary Resolution
8.	Approval of Material Related Party Transaction for Availing Loan from Beta Resources Private Limited	Ordinary Resolution

The Company Secretary informed the members that, as all the businesses set out in the Notice of the AGM had been transacted, there was no further business to be considered.

The e-voting facility was kept open for 15 minutes after the conclusion of the AGM to enable the eligible members who had not cast their votes through remote e-voting to cast their votes electronically.

The result of the voting along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions mentioned in the Notice of this AGM, shall be deemed to be passed today, subject to receipt of requisite number of votes.

Thereafter, with the permission of the Chairman, the Company Secretary declared the proceedings of the meeting concluded and expressed her gratitude to the Chairman, all the Directors and the members for attending the meeting.

Kindly take the same on record.

Thanking you,
Sincerely Yours,

For, SGL RESOURCES LIMITED

Kantilal
Vrajlal Ladani

Digitally signed by
Kantilal Vrajlal Ladani
Date: 2026.09.30
15:42:48 +05'30'

Kantilal Ladani
Whole Time Director and CFO
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