SUGAL & DAMANI

SUGAL & DAMANI SHARE BROKERS LTD.,

CIN : L65991TN 1993 PLC 028228
Regd. Office: 'Siyat House', III Floor, 961, Poonamallee High Road, Chennai - 600 084

September 3, 2025

**BOMBAY STOCK EXCHANGE LIMITED**
**THE CORPORATE RELATIONSHIP DEPARTMENT**
**1ST FLOOR, NEW TRADING WING,**
**ROTUNDA BUILDING,**
**PHIROZE JEEJEEBHOY TOWERS**
**DALAL STREET,**
**MUMBAI – 400 001**

**Scrip Code: 511654**

Dear Sirs,

As already informed to you vide our letter dt. 08.08.2025, As per Regulation 30 of SEBI LODR Regulations 2015 (Disclosure of events or information), please note the following:

1. The 32nd Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 29, 2025. (Copy of Notice of AGM is enclosed herewith).

2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2025 to Friday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting.

3. The Company will provide the facility of remote e-voting to cast their vote at the aforesaid AGM on all resolutions set forth in the Notice of AGM. The remote e-voting will commence on Friday, September 26, 2025 and will end on Sunday, September 28, 2025.

This is for your information.

Thanking you,

Yours faithfully,
**FOR SUGAL AND DAMANI SHARE BROKERS LIMITED**

Radhika Maheshwari
Digitally signed by Radhika Maheshwari
Date: 2025.09.03 17:19:37 +05'30'

**RADHIKA MAHESHWARI**
**COMPANY SECRETARY**

# SUGAL& DAMANI SHARE BROKERS LIMITED

*CIN: L65991TN1993PLC028228*
'Siyat House' III Floor, 961, Poonamallee High Road,
Chennai – 600 084

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## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") ON MONDAY SEPTEMBER 29, 2025 AT 11:30 A.M. TO TRANSACT THE FOLLOWING BUSINESSES:**

**ORDINARY BUSINESSES:**

**Item No. 1** To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2025 and Profit & Loss Account for the period ended on that date and the Reports of Directors and Auditor thereon.

**Item No. 2** To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2025 and Profit & Loss Account for the period ended on that date and the Reports of Directors and Auditor thereon.

**Item No. 3** To appoint a Director in place of Mr. Prasan Chand Jain (DIN – 00050081), who retires by rotation and, being eligible, offers himself for re-appointment

**Item No. 4** To appoint a Director in place of Mr. S. Vinodh Kumar (DIN – 00050095) who retires by rotation and, being eligible, offers himself for reappointment.

**SPECIAL BUSINESSES:**

**Item No. 5 Appointment of Ms. Gayathri Sandeep as an Independent Lady Director**

To consider and, if thought fit, to give your assent or dissent to the following resolution proposed to be passed as **ordinary resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152and other applicable provisions of the Companies Act, 2013, and the rules made there under read with Schedule IV to the Companies Act, 2013and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Gayatri Sandeep (DIN: 07860969) who is proposed to be appointed as the independent director of the company in place of retiring director whose term comes to an end in the forthcoming annual general meeting and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an independent Director of the Company not liable to retire by rotation, for a term of five (05) years, with effect September 29, 2025 up to September 30, 2030"

**Item No. 6 Appointment of M/s. N K Bhansali and Co, Company Secretary as the Secretarial Auditors of the company for a term of 5 consecutive financial years commencing from FY 2025-26**

To consider and, if thought fit, to give your assent or dissent to the following resolution proposed to be passed as **ordinary resolution**:

**"RESOLVED THAT** pursuant to the provisions of Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules thereunder, and based on the recommendation of the Audit Committee and approval of the Board of Directors, the members of the Company hereby approve the appointment of M/s. N K Bhansali & Co, Company Secretaries (Peer Review No. 1825/2022) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the Financial Year 2025–26 to the Financial Year 2029-30 to conduct the secretarial audit of the Company for the said period, on such remuneration as may be determined by the Board of Directors in consultation with the said auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee thereof), be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.

***By Order of the Board***
**For SUGAL& DAMANI SHARE BROKERS LTD**

**Regd Office:**
'Siyat House' III Floor,
961, Poonamallee High Road,
Chennai – 600 084

**Sd/-**
**Mahesh Chandak**
**Executive Director| DIN–00050149**
*No. 41, Ritherdon Road, Kadambari Apartment, Vepery, Chennai- 07*

**Place: Chennai**
**Date: August 8, 2025**