

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Date: January 16, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 521113

Subject: Proceedings of Extra Ordinary General Meeting (EGM) of the Company held on Friday, January 16, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) of the members of the Company held on Friday, January 16, 2026 at **03:30 P.M.(IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

**By order of Board of Directors
For SUDITI INDUSTRIES LIMITED**

**Pawan Agarwal
Director
DIN: 00808731**

Date: January 16, 2026
Place: Navi Mumbai

Encl: As above

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Summary of the proceedings of the Extra-Ordinary General Meeting (EGM):

The Extra-Ordinary General Meeting (EGM) of members of Suditi Industries Limited (“The Company”) was held on Friday, January 16, 2026 at 03:30 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Board of Directors and KMP Present:

Sr. No	Name of the Director(s) & KMPs	Designation
1.	Mr. Raja Gopal Chinraj	Whole-Time Director & CEO
2.	Mr. Pawan Agarwal	Director
3.	Ms. Seeta Chandanlal Shah	CFO

All the Directors of the Company attended the meeting except Mrs. Krina Gala and Mr. Manish Harishchandra Singh who had expressed their inability to attend the meeting due to pre-occupation.

Details of Invitees Present:

Sr. No	Name of the Invitees	Designation
1.	Mr Ameen Rizvi	Authorized Representative of M/s. Mitesh J. Shah & Associates, Scrutinizer for e-voting.

Members present:

The Meeting was attended by 41 Members.

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF SUDITI INDUSTRIES LIMITED (“THE COMPANY”)

Ms. Sakshi Saxena, authorised representative of SUDITI INDUSTRIES LIMITED welcomed all the Board of Directors, Shareholders and other stakeholders present in the meeting.

She further added that the representatives of the Scrutinizer for the EGM - M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries and Ms. Amita Karia, Secretarial Auditor also attended the meeting.

The authorised representative informed the members that this EGM was conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. She further informed that the notice of the EGM has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same.

Mr. Pawan Agarwal, Director of the Company, occupied the Chair and presided as Chairman of the EGM.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order. He further requested the authorised representative to make the necessary announcements.

It is being informed that the Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the EGM, remote e-voting and e-voting during the EGM. All the shareholders were kept on mute.

Ms. Sakshi Saxena, authorised representative of the Company informed members that the company had provided remote e-voting facility through NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Tuesday, January 13, 2026 upto 5:00 P.M. (IST) on Thursday, January 15, 2026. Further, she informed that the Company had also provided e-voting facility during the EGM for those members who had not voted their votes through remote e-voting and who were present at the EGM.

The following items of Business as set out in the Notice convening the EGM and Corrigendum to the notice of EGM were considered and voted by the Members:

Sr. No.	Particulars	Resolution Required
1	Increase in authorised share capital of the company and consequent amendment in the memorandum of association	Ordinary Resolution

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2	To approve increase in threshold of loans/guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013	Special Resolution
3	To approve alteration of object clause of the memorandum of association (“MOA”) of the company	Special Resolution
4	To consider re-appointment of Mr. Raja Gopal Chinraj (DIN: 00158832) as a whole time director and ceo(dyeing division) of the company	Special Resolution
5	To approve issue of 72,67,667 warrants, convertible into equity shares on preferential basis to the persons belonging to the non-promoter category	Special Resolution
6	To approve issue of 26,90,733 equity shares on preferential basis to the persons belonging to the non-promoter category	Special Resolution

The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote.

The Chairman thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

The Chairman informed that the results of the voting of the EGM together with the report of the scrutinizer will be displayed on the website of the company within two working days of the conclusion of the EOGM on the website of the Company and to the stock exchange.

Since, there was no further clarification sought or business to transact, the chairman concluded the meeting at 03:40 p.m.

You are requested to kindly take the above on your records.

For Suditi Industries Limited

Pawan Agarwal
Director
DIN: 00808731

Date: January 16, 2026
Place: Navi Mumbai