

18th December, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 544369

Subject: Summary of proceedings of Extraordinary General Meeting (EGM) of the Company

Dear Sir/Madam,

We wish to inform you that the Extraordinary General Meeting (EGM) was held on Thursday, December 18, 2025 at 03:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual means (OAVM), without the physical presence of its members at a common venue, to transact the business as stated in the EGM Notice dated November 26, 2025 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The proceedings of the EGM were deemed to be conducted at the Registered office of the Company. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Voting Results along with the Scrutinizer's Report will be available on the website of the Company viz. www.beezaasan.com. The meeting was scheduled to commence at 3:00 PM (IST) and was started at 3:03 PM (IST) after the requisite quorum was present and concluded at 03:16 P.M.

The Exchange may please take the above information on record.

Thanking you,

For Beezaasan Explotech Limited
(Formerly Known as Beezaasan Explotech Pvt Ltd.)

Aakansha Kamley
Company Secretary & Compliance Officer
M.No. 69141

BEEZAASAN EXPLOTECH LIMITED

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Himmatnagar-383001, Gujarat, INDIA.
T +91-2772-240507 / 607 / 897
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Registered Office :

5th Floor, 511, Pramukh Tangent Complex,
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382421, Gujarat - INDIA, **E** info@beezaasan.in
M : +91-6359607705
CIN No. L24111GJ2013PLC076499

SUMMARY PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF BEEZAASAN EXPLOTECH LIMITED

The Extraordinary General Meeting (EGM) of the Members of Beezaasan Explotech Limited ('the Company') was held on Thursday, December 18, 2025 at 03:03 P.M. (IST) through two- way video conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in Attendance

Sr. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Sunilkumar Radheshyam Somani (Chairman of the meeting)	Whole-time Director	Joined over VC from Himatnagar
2.	Mr. Rajan Somani	Executive Director	Joined over VC from Himatnagar
3.	Mr. Mukesh Kumar Rathi	Independent Director	Joined over VC from Jodhpur
4.	Ms. Ritika Bajaj	Non-Executive Director	Joined over VC from Ahmedabad
5.	Mr. Somnath Sharma	Finance head	Joined over VC from Ahmedabad
6.	Mr. Kamlesh Panchal	Chief Financial Officer	Joined over VC from Himatnagar
7.	Mrs. Aakansha Kamley	Company Secretary & Compliance Officer	Joined over VC from Himatnagar

Invitees in Attendance

Sr. No.	Name of the Invitee	Designation	Attended through VC from
1.	Umesh Parikh (partner of M/s Parikh Dave & Associates)	Scrutinizer	Joined over VC from Office of the Auditor at Ahmedabad
2.	Mrs. Sonal Bikaneria	Internal Auditor	Joined over VC from Himatnagar

The Company Secretary welcomed the Members to the EGM and briefed them on certain points relating to the participation at the EGM through VC.

In the absence of Mr. Navneetkumar Somani, Mr. Sunil Somani was unanimously approved to be chairman of the meeting and took over the proceedings of the meeting. He has requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC. Since, there was no physical attendance of Members and in compliance with the

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Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Board and the Members of the Company, the Notice convening the Meeting was taken as read.

The Chairman delivered his speech and it was informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Company Secretary then informed the members about the remote e-voting facility provided to the members which commenced on Monday, 15th December, 2025 at 09:00 A.M. and concluded on Wednesday, 17th December, 2025 at 5:00 P.M. Members who were present at EGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

The following items of business, as per the Notice of EGM dated November 26, 2025, were tabled at the meeting:

Sr. No.	Resolutions	Type of Resolution
Special Business		
1.	Increase in Authorised Share Capital and consequent alteration of MOA	Ordinary Resolution
2.	Approval for the Acquisition of up to 3,47,480 (Three Lakhs Fourty Seven Thousand Four Hundred and Eighty) equity shares i.e.34.84% of the Equity Share Capital of M/s. Asawara Earthtech Limited ("AEL") for a total purchase consideration of Rs. 52,64,32,200/- (Rupees Fifty Two Crores Sixty Four Lakhs Thirty Two Thousand and Two Hundred Only) as a related party transaction	Special Resolution
3.	Issue of up to 22,30, 641 Equity Shares of our Company to Promoters and Promoter Group on Preferential basis for acquisition of 3,47,480 i.e. 34.84% shareholding of M/s. Asawara Earthtech Limited ("AEL") shares for consideration other than cash (Share Swap)	Special Resolution
4.	Appointment Of Mr. Sanjay Shrivastava (DIN: 11196397) as Director – Operations	Ordinary Resolution

The Board of Directors had appointed M/s. Parikh Dave & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process. The Company Secretary was authorized to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

It was also stated that the e-voting at EGM would be allowed for 15 minutes after conclusion of the meeting.

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As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair the meeting was declared as concluded at 3:16 PM.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Beezaasan Explotech Limited

(formerly known as Beezaasan Explotech Private Limited)

Aakansha Kamley

Company Secretary & Compliance Officer

M.No. 69141

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