



SAB INDUSTRIES LIMITED

CIN : L00000CH1983PLC031318

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 27931112

Fax : +91-172-2794834 / 2790887

E-mail : ssl_ssg@glide.net.in

Website : www.sabindustries.in

SAB/AGM/2025/
September 30, 2025

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Reg : OUTCOME OF 41st ANNUAL GENERAL MEETING
HELD ON 30/09/2025 (SCRIP CODE 539112)

Dear Sir/ Madam,

This is further to our letter No. SABIL/AGM/2025/ dated 22/08/2025, the 41st Annual General Meeting of the Company was held today i.e. 30/09/2025 and the businesses mentioned in the Notice dated 13/08/2025 were transacted.

In this regard, please find enclosed the following: -

- Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure.

The meeting commenced at 3:00 P.M and concluded at 3:50 P.M..

Kindly take the same on your record.

Thanking you,
Yours faithfully,
for SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY
ACS-16116

Encl.: As above

Brief proceedings of the 41st Annual General Meeting:

The Annual General Meeting (AGM) of the Members of SAB Industries Limited ('the Company') was held on Tuesday, September 30, 2025 at 3:00 P.M. (IST) at S.C.O. 49-50, Sector- 26, Madhya Marg, Chandigarh. Shri Sanjay Garg chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Smt. Tejinder Kaur (Independent Director, Chairperson of Audit Committee & Nomination and Remuneration Committee) and Shri Humesh Kumar Singhal (Chairperson of Stakeholders Relationship Committee) were also present in the meeting.

The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Services for remote e-voting were provided by Central Depository Services Limited (CDSL). The remote e-voting commenced on 27th September, 2025 at 9:00 a.m. and ended on 29th September, 2025 at 5:00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands and poll needs to be conducted to transact the business at the Annual General Meeting. Ballot Papers were provided to the members to cast their votes and deposit them in the Ballot Boxes.

Ms. Gurpreet Kaur, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM, were transacted at the meeting:

- 1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors ('the Board') and Auditors thereon (Ordinary Resolution).
- 2) Appointment of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
- 3) Appointment of M/s S.K. Sikka & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of 5 years effective from 01.04.2025 to 31.03.2030 (Ordinary Resolution)
- 4) Appointment of Mr. Taavishh Jain (11206014) as Director of the Company w.e.f. 13.08.2025. (Ordinary Resolution)
- 5) Appointment of Ms. Priya Garg (DIN: 00034953) as Director of the Company w.e.f. 13.08.2025 (Ordinary Resolution)
- 6) Appointment of Ms. Priya Garg (DIN: 00034953) as Managing Director of the Company for a period of five years w.e.f. 13.08.2025 to 12.08.2030. (Special Resolution)

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. Sushil Kumar Sikka, Practicing Company Secretaries (ICSI Membership No. FCS- 4241 and CP No.3582) Proprietor of S.K. Sikka & Associates, as the Scrutinizer to supervise the e-voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

The details of the voting results (remote e-voting and poll) on all the resolutions as set out in the Notice of AGM will be annexed separately after the scrutinizer report is received by the Company.

In conclusion of AGM, Chairman thanked the members present and declared the meeting closed at 3:50 p.m..

This is for your information and record please.

Thanking you,

Yours faithfully,

for SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY
ACS-16116