SANSERA
ideas@work

September 24, 2026

To,

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Mumbai 400051.

Scrip Symbol: SANSERA

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001.

Scrip Code: 543358

Subject: Proceedings of 44th Annual General Meeting ("AGM")

Dear Sir / Madam,

We wish to inform you that the 44th AGM of the Company was held today i.e., September 24, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at 11:00 A.M. (IST) and concluded at 11:59 A.M. (IST).

Please find attached the summary of proceedings of the 44th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

For Sansera Engineering Limited

RAJESH KUMAR MODI
Digitally signed by RAJESH KUMAR MODI
Date: 2026.09.24 14:59:10 +05'30'

Rajesh Kumar Modi
Company Secretary and Compliance Officer

Encl.: a/a

SUMMARY OF PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF SANSERA ENGINEERING LIMITED

The 44th Annual General Meeting (AGM) of the members of Sansera Engineering Limited (the "Company") was held on Thursday, September 24, 2026, at 11:00 A.M. (IST) and concluded at 11:59 A.M. (IST) through video conferencing ("VC") facility/other audio-visual means ("OAVM").

Directors present:

1. Mr. S Sekhar Vasan, Chairman & Managing Director
2. Mr. Fatheraj Singhvi, Executive Vice Chairman
3. Mr. Bindiganavile Raghunath Preetham, Joint Managing Director & Group Chief Executive Officer
4. Mr. Deepak Ghaisas, Non-Executive Independent Director
5. Mr. Samir Purushottam Inamdar, Non-Executive Independent Director
6. Mr. Venkatram Mamillapalle, Non-Executive Independent Director
7. Ms. Radhika Rajan, Non-Executive Independent Director
8. Mr. Hari Krishnan, Executive Director & CEO – ADS Division

In Attendance:

1. Mr. Vikas Goel, Chief Financial Officer
2. Mr. Rajesh Kumar Modi, Company Secretary and Compliance Officer
3. Ms. Monisha Parikh, the Authorized Representative, Deloitte Haskins & Sells, Statutory Auditors
4. Mr. Biswajit Ghosh, Partner, BMP & Co., LLP, Secretarial Auditors

Members Present: 99 members (including authorized representatives) attended the meeting through VC or OAVM.

Mr. S Sekhar Vasan, the Chairman & Managing Director of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order. The Company Secretary informed the members that the meeting is being held through VC/OAVM in compliance with the provisions contained in various circulars/notifications issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The live webcast of the proceedings of the AGM was made available to the shareholders. The summary of the proceedings will also be uploaded on the Company's website at www.sansera.in.

The Chairman informed that since the Integrated Annual Report for FY 2025-26 containing the Notice of the 44th AGM, the Auditor's Report and Director's Report were circulated to the members, the same was taken as read. The Chairman further informed the shareholders that there are no qualifications, observations, adverse remarks, or comments by the statutory auditors in their reports on the financial statements for the financial year ended March 31, 2026, or matters which have any adverse effects on the functioning of the Company.

The Company Secretary informed that the documents along with statutory registers, Secretarial Auditors' report and the ESOP certificate as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are open for inspection in electronic mode at the meeting. He further informed the members that the Company had provided the members with the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided with an opportunity to cast their votes at the meeting.

Further, the voting line was also kept open for another 30 minutes after the completion of the meeting. The Chairman addressed the shareholders and spoke about the Company's performance including key financials of the Company for the year ended March 31, 2026.

The following items of business, as per the Notice of 44th AGM dated August 24, 2026, were transacted, the results of which will be filed on receipt of report from the scrutinizer within stipulated time:

Item No.	Particulars of Resolutions	Special or Ordinary
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' and Board's Report thereon.	Ordinary
2	To declare dividend of Rs. 4 per equity share for the year ended March 31, 2026.	Ordinary
3	To appoint a director in place of Mr. Fatheraj Singhvi (DIN: 00233146) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Ratification of remuneration payable to M/s. Rao, Murthy and Associates, Bengaluru, Cost Auditors of the Company.	Ordinary
5	Approval for revision in remuneration payable to Mr. Subramonia Sekhar Vasan (DIN: 00361245), Chairman & Managing Director of the Company.	Special
6	Approval for re-designation of Mr. Fatheraj Singhvi, (DIN: 00233146) from Joint Managing Director to Executive Vice Chairman of the Company.	Ordinary
7	Approval for revision in remuneration payable to Mr. Fatheraj Singhvi, (DIN: 00233146), Executive Vice Chairman of the Company.	Special
8	Approval for re-designation of Mr. Bindiganavile Raghunath Preetham (DIN: 03499506) from Executive Director & Group CEO to Joint Managing Director & Group CEO of the Company.	Ordinary
9	Approval for revision in remuneration payable to Mr. Bindiganavile Raghunath Preetham (DIN: 03499506), Joint Managing Director & Group CEO of the Company.	Ordinary

10	Approval for appointment of Mr. Hari Krishnan (DIN: 01566551) as the Executive Director of the Company, designated as an Executive Director & CEO-Aerospace, Defence & Semiconductor (ADS) Division.	Ordinary
11	Approval for re-appointment of Mr. Samir Purushottam Inamdar (DIN: 00481968) as an Independent Director of the Company.	Special

Shareholders were provided with an opportunity to ask questions or express their views and clarifications were provided to the queries raised by them.

The Company Secretary expressed gratitude to the shareholders for attending the meeting and for their continued support and interest in the Company's affairs. He also thanked all the Directors, Auditors and officials of the Company, for joining the meeting virtually.

The results of the e-voting will be intimated separately on or before the due date.