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Date: 26th November, 2026

To,
The Manager
Department of Corporate Services,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 543625

Subject: Proceedings of the 25th Annual General Meeting ("AGM") held on Thursday, 26th November, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceeding of the 25th Annual General Meeting of the members of the company held on **Thursday, 26th November, 2026**, **at 12:30 P.M**. (IST) Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of AGM dated 04th November, 2026.

Kindly take the above intimation on your record.

Thanking you

Yours faithfully,

For Secur Credentials Limited

ASHISH RAMESH MAHENDRAKAR
Digitally signed by ASHISH RAMESH MAHENDRAKAR
Date: 2026.11.26 14:56:21 +05'30'

Ashish Ramesh Mahendrakar
Managing Director
DIN: 03584695

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING OF THE MEMBERS OF SECUR CREDENTIALS LIMITED ("THE COMPANY") HELD ON THURSDAY, 26TH NOVEMBER, 2026 AT 12:30 P.M. INDIAN STANDARD TIME (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO- VISUAL MEANS ("OAVM").

The 25th Annual General Meeting ('AGM') of the members of the Company was held on Thursday, 26th November, 2026 at 12:30 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 read with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular).

The following signatories were present:

Directors Present:

1. Mr. Ashish Ramesh Mahendrakar, the Managing Director of the Company.

In Attendance

1. Ms. Neetika Gupta, Company Secretary and Compliance Officer
2. Mr. Ankit Singhal of M/s. Ankit Singhal & Associates, the Scrutinizer.

The Company Secretary & Compliance Officer informed that the Meeting was being held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Mr. Ashish Ramesh Mahendrajar, Managing Director of the Company, chaired the proceedings and welcomed the members to the AGM of the Company. He further confirmed that the requisite quorum was present and hence called the meeting to order.

Mr. Ashish Ramesh Mahendrakar, then briefed the members about the financial and operational developments made in the Company during the Financial Year 2025-2026. The Chairperson appraised the Members on the performance and future prospects of the Company.

Thereafter, Mr. Ashish Ramesh Mahendrakar, Managing Director of the company and Chairperson of the meeting requested Ms. Neetika Gupta to take forward the proceedings of this meeting. The Company Secretary informed that the Notice and Directors' Report were already circulated in advance; hence it was taken as read.

Subsequently, the Company Secretary informed that the Company had provided the Members the facility to cast their votes by remote e- voting from Monday, 23rd November, 2026 at 09:00 A.M. and ends on Wednesday, 25th November, 2026 at 05:00 P.M and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Thereafter, the following items as set out in the Notice convening the 25th AGM of the Company, were transacted at the AGM:

	ORDINARY BUSINESSES	Type of Resolution
01	To consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2026, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2026 together with the Report of the Board of Directors and Auditors' thereon	ORDINARY RESOLUTION
02	To appoint a director in place of Mr. Ashish Ramesh Mahendrakar who retires by rotation, and being eligible, offers himself for re-appointment and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	ORDINARY RESOLUTION
03	To appoint M/s Nahar V and Company, Chartered Accountants, (FRN: 010443C) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of existing statutory auditor.	ORDINARY RESOLUTION
04	To appoint M/s Nahar V and Company Chartered Accountants, (FRN: 010443C) as Statutory Auditors of the Company	ORDINARY RESOLUTION
05	To appoint and regularization of Additional Director, Mr. Yogesh Kumar, having (DIN:10266903) as Non-Executive Non-Independent Director of the Company	ORDINARY RESOLUTION
06	To appoint and regularization of Additional Director, Ms. Shivi Jindal, having (DIN:07625672) As Non-Executive Independent Director of the Company	ORDINARY RESOLUTION
07	To appoint and regularization of Additional Director, Ms. Apra Sharma Jindal, having (DIN:10149103) As Non-Executive Independent Director of the Company	ORDINARY RESOLUTION
08	To appoint and regularization of Additional Director, Ms. Geetika Garg, having (DIN:10643307) as Non-Executive Independent Director of the Company.	ORDINARY RESOLUTION

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.

Mr. Ankit Singhal, a Practicing Company Secretary, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM. The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the EGM and submit Consolidated Scrutinizer's Report within the stipulated time.

Further, the Company Secretary informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

Mr. Ashish Ramesh Mahedrakar, the Chairman requested the Company Secretary & Compliance Officer Ms. Neetika Gupta to conclude the meeting with vote of thanks.

Thereafter, the Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website. The Meeting concluded at 12:45 P.M.

Thanking You,

Yours' faithfully,

For Secur Credentials Limited

ASHISH RAMESH MAHENDRAKAR

Digitally signed by ASHISH RAMESH MAHENDRAKAR
Date: 2026.11.26 18:01:11 +05'30'

Ashish Ramesh Mahendrakar
Managing Director
DIN: 03584695