Date: 23/09/2026

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SECURITY CODE: **513709** || ISIN: **INE960A01017**

Dear Sir/Madam,

Subject: Proceedings of the 33rd Annual General Meeting of the Company held on Wednesday, 23rd September, 2026

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 33rd Annual General Meeting of the Company held on September 23, 2026 as under:

The 33rd Annual General Meeting (AGM) of the Members of Shilp Gravures Limited was held on Wednesday, September 23, 2026, at 1.00 p.m. and concluded on Wednesday, September 23, 2026 at 1:43 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

With the permission of the Members, Mr. Jayantilal Jhalavadia, Independent Director and Chairman of the Company elected as Chairman of the Meeting and thereafter he took the chair. On behalf of the Chairman, the Company Secretary extended a warm welcome to all the Members and introduced the Directors present at the Annual General Meeting. After ascertaining that the requisite quorum was present, the Company Secretary, on behalf of the Chairman, called the Meeting to order.

Thereafter, the Company Secretary informed the Members about the relevant points for participation in the meeting and informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members is available at the website of the Company.

The Company Secretary further informed that the Annual Report of the Company together with Notice conveying the 33rd Annual General Meeting was delivered to the Members as per the statutory requirements. With the permission of the members, the Notice was taken as read.

◆ Corporate Office: 715-717, 7th Floor, Maple Trade, Near Surdhara Circle, Thaltej, Ahmedabad - 380 054. Gujarat, India. Cell : +91-9925204031, +91-9925204047 Email : sales@shilpgravures.com
◆ Regd. Office & Works : 778/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist : Gandhinagar, Gujarat - 382 722 India * Ph. : (02764) 286323, 286324 * M. : +91-9925204058/59, +91-9925203803 * Email : admin@shilpgravures.com

Thereafter, the Company Secretary informed the Members that the Chairman, Mr. Jayantilal Jhalavadia, was unwell and, therefore, would not be able to address the Meeting. On his behalf, he requested Mr. Pranav Bhalara, Whole-time Director, to address the Members.

Mr. Pranav Bhalara, Whole-time Director, then addressed the Shareholders and briefed them on the performance of the Company for the financial year ended 31st March, 2026. Subsequently, the Company Secretary invited the Speaker Shareholders to raise their queries during the Annual General Meeting. Clarifications to the queries raised were provided by Mr. Pranav Bhalara, Whole-time Director, to the satisfaction of the respective Members.

Thereafter, the Company Secretary informed the Members that, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to its Members. The remote e-voting commenced on Sunday, September 20, 2026 at 9:00 a.m. and concluded on Tuesday, September 22, 2026 at 5:00 p.m., enabling Members to cast their votes electronically. Further, an e-voting facility was also made available during the AGM for those Members who had not exercised their votes through remote e-voting prior to the Meeting.

Thereafter, the following items of business, as set out in the Notice convening the 33rd Annual General Meeting, were placed before the Members for their consideration and approval:

<u>Ordinary Business:</u>

1. To receive, consider and adopt, the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026, together with the reports of Directors and Auditors thereon.
2. To declare a Final Dividend on Equity Shares for the Financial Year 2025-26, if any.
3. To appoint Mr. Kishor Doshi (DIN: 07846262) who retires by rotation at this meeting and being eligible, has offered himself for reappointment, be and is hereby re-appointed as Executive Director of the Company, liable to retire by rotation.

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CS Janvi Davda, Practicing Company Secretary (Membership No.: FCS 13895; CP No: 28288) was appointed as Scrutinizer by the Board to conduct the E-voting in a fair and transparent manner. The detailed voting results in the format prescribed under regulation 44 (3) of SEBI LODR Regulations will be submitted separately.

Kindly take the same on your record. You are therefore requested to take note of the same.

Thanking you,

For, Shilp Gravures Limited

JAY RAJENDRABHAI CHAVDA

Digitally signed by JAY RAJENDRABHAI CHAVDA
DN: c=IN, postalCode=362266, st=GUJARAT, street=5,MARUTI ,JAIN DERASAR ROAD ,JUNAGADH,362266, l=JUNAGADH, o=Personal, serialNumber=3106e17259f13494adec02fbbd5622ff5b14be1c0d51630a9e4fc3d4f5e1de41, pseudonym=7848e2762135407b9ed2c87f1cf40b7c, 2.5.4.20=c70db736a158ffdd16a544c411e8eb8e1fb406c0a3a11762d30e577396fd7441, email=JAYCHAVDA97146@GMAIL.COM, cn=JAY RAJENDRABHAI CHAVDA
Date: 2026.09.23 18:43:24 +05'30'

Jay Chavda
Company Secretary &
Compliance Officer
Membership No.: F14040

SHILP GRAVURES LIMITED RAKANPUR

◆ Corporate Office: 715-717, 7th Floor, Maple Trade, Near Surdhara Circle, Thaltej, Ahmedabad - 380 054. Gujarat, India. **Cell : +91-9925204031, +91-9925204047 Email : sales@shilpgravures.com**

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