Batliboi Ltd.
Legal & Secretarial Department

Regd. & Corporate Office :
Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India
Phone : +91 (22) 6637 8200
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Web.: www.batliboi.com
CIN : L52320MH1941PLC003494

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 522004

6th November, 2026

Dear Sir / Madam,

Subject: Proceedings of the Extra Ordinary General Meeting held on 6th November, 2026

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Circular dated 13th July, 2023 and the SEBI Master Circular dated 11th July, 2023, We enclose herewith a summary of proceedings of Extra Ordianry General Meeting of the Company held on 6th November, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully,

For **Batliboi Ltd.**

POOJA ROHIT SAWANT
Digitally signed by POOJA ROHIT SAWANT
Date: 2026.11.06 17:40:40 +05'30'

Pooja Sawant
Company Secretary
ACS 35790

Encl: a/a

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the Members of the Company was held on Friday, 6th November, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by CDSL on Zoom scheduled for 11.30 A.M commenced at 11.40 A.M.

Mr. Nirmal Bhogilal, Chairman of the Company occupied the chair. After ascertainment of required Quorum the Meeting was called to order. The Company Secretary informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the Directors, including Chairman, who were present at the Meeting, introduced themselves.

The Chairman of the Audit Committee, and Chairman of Nomination and Remuneration Committee were present at this meeting through VC.

It was informed that, CFO, Company Secretary, Representative of Statutory Auditors, Representative of Secretarial Auditors and Scrutinizer were present at the meeting through Video Conference.

With the permission of the shareholders, Notice convening the Extra Ordinary General Meeting were taken as read.

Thereafter, Chairman delivered his speech. Thereafter the Chairman continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	**PROMOTER AND PROMOTER GROUP**	**PUBLIC**	**TOTAL**
In Person	-	-	-
Through Proxy/Corporate Representation	1	-	1
Video Conference	3	29	32
Total	4	29	33s

The following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were considered and deliberated upon with the forum open for question and answers:

Item No.	Resolutions	Type of resolution
1.	Variation of the terms / rights of 6,92,480 1% Redeemable Non-Cumulative Preference Shares held by Mr. Nirmal Bhogilal, Promoter and Chairman, so as to convert the same into Compulsorily Convertible Preference Shares, convertible into equity shares on demand	Special Resolution
2.	Preferential issue and allotment of up to 6,10,114 equity shares to Mr. Nirmal Bhogilal, Promoter and Chairman, upon conversion of the Compulsorily Convertible Preference Shares	Special Resolution
3.	Approval of amendment to the loan agreement / arrangement with Mr. Nirmal Bhogilal so as to provide for conversion of the unsecured loan into equity shares	Special Resolution
4.	Preferential issue and allotment of up to 13,21,585 equity shares to Mr. Nirmal Bhogilal, Promoter and Chairman, on conversion of the outstanding unsecured loan.	Special Resolution
5.	To appoint Mr. Shankaran Rajaram Vignesh (DIN: 02803903) as an Independent Director of the Company	Special Resolution

The members who had registered their name as speakers were given an opportunity to ask questions and / or express their views. The Chairman responded to their queries

The members were informed about the remote e-voting facility provided to the shareholders which commenced on Tuesday, November 3, 2026 at 09.00 a.m. and ended on Thursday, November 5, 2026 at 05.00 p.m. Members who were present at the EGM and had not casted their votes electronically were given a time of 15 minutes to cast their votes through e-voting.

The Chairman further informed that the Board of Directors had appointed M/s. D. S. Momaya & Co. LLP, practicing company secretaries, as the Scrutinizer for e-voting.

As all the business of the meeting were completed, the Chairman declared the meeting as concluded at 12.00 PM (IST)

This is for your information and records.

For Batliboi Limited

POOJA ROHIT SAWANT
Digitally signed by POOJA ROHIT SAWANT
Date: 2026.11.06 17:46:35 +05'30'

Pooja Sawant
Company Secretary
ACS- 35790