Sharvaya
METALS LTD.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544506

Sub: Outcome of the Extra-ordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the outcome of the 1/2026-27 Extra-ordinary General Meeting ('EGM') of the Company held today, i.e., Friday, November 06, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The EGM was conducted in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and the applicable circulars issued by the Ministry of Corporate Affairs ('MCA').

Kindly take the above information and enclosed document on record.

For **SHARVAYA METALS LIMITED**

CS Nishi Porwal
Company Secretary / Compliance Officer

Date: 6th November 2026
Place: Ahilyanagar

Encl: As above.

Registered Office & Factory Address.: Gat No. 59, 17th KM Stone, Nagar-Kalyan Highway, Village Bhalwani, Taluka - Parner, District - Ahilyanagar. Pin Code - 414 302. Maharashtra, INDIA.
Email - info@sharvayametals.com, sharvayametals@gmail.com **Website** - www.sharvayametals.com
Contact - +91- 9175448175 **CIN NO.** L27310PN2014PLC150937

Sharvaya
METALS LTD.

SUMMARY OF PROCEEDINGS OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR FY 2026-27

The 1/2026-27 Extraordinary General Meeting ("EGM") of the members of Sharvaya Metals Limited ("the Company") was held on Friday, 6th November 2026, at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the applicable rules and circulars issued by the Ministry of Corporate Affairs and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The deemed venue of the EGM was the Registered Office of the Company situated at **Gat No. 59, Nagar Kalyan Road, Bhalawani, Parner, Ahmednagar, Maharashtra – 414302.**

Mr. Shreyans Ravindra Katariya (DIN: 06787617), Chairman & Managing Director of the Company, presided over the Meeting. The requisite quorum was present through VC/OAVM and the Chairman called the Meeting to order. A total of 10 Members attended the Meeting through VC/OAVM. No Member was present through Proxy.

The Company Secretary provided the requisite instructions to the Members regarding participation in the Meeting through VC/OAVM and the evoting facility available at the EGM. Thereafter, the Company Secretary informed the Members that the Company had provided the facility of **remote e-voting** through **Bigshare Services Private Limited**. The remote e-voting commenced on **Tuesday, 3rd November 2026 at 9:00 A.M. until Thursday, 5th November 2026 at 5:00 P.M.** Members who had not cast their votes through remote e-voting and were present at the EGM were provided the facility to vote electronically during the Meeting.

The Company Secretary introduced herself and subsequently, introduced the Directors and the Chief Financial Officer present at the Meeting.

The Statutory Auditors, M/s. Pukhraj & Associates, has expressed their inability to attend the meeting. The representatives of M/s. DMP & Associates, Practising Company Secretaries, Scrutinizer attended the Meeting through VC/OAVM.

The Company Secretary further informed the Members that the statutory registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Registered Office & Factory Address.: Gat No. 59, 17th KM Stone, Nagar-Kalyan Highway, Village Bhalwani, Taluka - Parner, District - Ahilyanagar. Pin Code - 414 302. Maharashtra, INDIA.
Email - info@sharvayametals.com, sharvayametals@gmail.com **Website -** www.sharvayametals.com
Contact - +91- 9175448175 **CIN NO.** L27310PN2014PLC150937

The Chairman welcomed the Members to the EGM and expressed his gratitude to the shareholders and other stakeholders for their continued trust and support.

Since the **Notice convening the EGM, together with the Explanatory Statement, was** had already been circulated to the Members, the same was taken as read.

The following businesses, as set out in the Notice of the EGM, were considered:

Sr. No.	Details of Resolution	Type of Resolution
	Special Business	
1	To consider and approve increase in Authorised Share Capital of the Company consequential alteration in capital clause of the Memorandum of Association of the Company.	Ordinary Resolution
2	To consider and approve offer, issue and allotment of Equity Shares of the Company on Preferential Issue basis.	Special Resolution
3	To consider and approve offer, issue and allotment of convertible warrants of the Company on Preferential Issue basis.	Special Resolution

QUESTIONS AND ANSWERS

The Company Secretary informed the Members that, as stated in the EGM Notice, Members desirous of raising questions or queries or participating as speakers at the EGM were required to register themselves as Speaker Members on or before October 30, 2026, and only such registered Members were permitted to speak during the Meeting.

The Company Secretary further informed that no request for registration as a Speaker Member was received by the Company within the prescribed timeline. Accordingly, there were no registered Speaker Members and no questions or queries were raised during the Meeting.

VOTING

The Chairman then invited those Members who had not yet exercised their voting rights, either through remote e-voting or e-voting during the EGM, to cast their votes. The Members were informed that the e-voting facility would remain open for 15 minutes after the conclusion of the Meeting.

SHARYA METALS LIMITED

VOTING RESULTS

The Chairman informed the Members that the consolidated results of the remote e-voting and e-voting conducted during the EGM, along with the Scrutinizer's Report, would be announced and placed on the website of the Company and communicated to the Stock Exchange and Registrar and Transfer Agent in accordance with the applicable provisions.

CONCLUSION OF THE MEETING

There being no other business to transact, the Chairman thanked the Members for their participation and continued support and expressed his appreciation to all stakeholders, including employees, customers, suppliers, bankers, regulators and business associates.

The Meeting concluded at **11:20 A.M. (IST)**

The e-voting facility remained open for a further 15 minutes after the conclusion of the Meeting to enable the Members to cast their votes.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For Sharvaya Metals Limited



Shreyans Ravindra Katariya
Chairman & Managing Director
DIN: 06787617

Date: 6th November 2026
Place: Ahilyanagar