COMRADE
APPLIANCES LIMITED

Regd. Add: A 303 3rd Floor, Key Tech Park, S. V. Road,
Jogeshwari West, Mumbai - 400102, India
Email : info@comrade.net.in, Web: www.comrade.net.in,
GSTIN: 27AAGCC9056P1ZX, CIN : L74999MH2017PLC292817

Date: September 23, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
BSE Code: 543921

Subject: Proceedings of 10th Annual General Meeting of the Company held on 23rd September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 10th Annual General Meeting of the Company held on 23rd September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), which commenced at 03.00 p.m. and concluded at 03.20 p.m.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours sincerely,
For Comrade Appliances Limited

Khursheed Alam
Digitally signed by Khursheed Alam
Date: 2026.09.23 17:49:40 +05'30'

Khursheed Alam
Managing Director
(DIN: 07349338)

Encl.: As above

Proceedings of 10th Annual General Meeting of the Members of Comrade Appliances Limited held on Wednesday, 23rd September, 2026 at 03.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

The 10th Annual General Meeting of Comrade Appliances Limited was held on Wednesday, 23rd September, 2026 at 03.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

1. Ms. Krishna from Secretarial Department welcomed all the members at the meeting. She, after introducing all the directors and key managerial personnel, and on ascertaining that the requisite quorum being present, called the meeting to order. She further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards made there under with respect to calling, convening and conducting the Meeting had been complied with by the Company.

2. She thereafter gave speech to the Members and informed that the Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which Directors are interested and other documents required to be kept open for inspection were available electronically for inspection by the Members till the conclusion of this meeting. She then requested Mr. Khursheed Alam, the Managing Director and Chairman of the meeting to address to the members. The Chairman thereafter gave his speech to the members and requested Ms. Krishna to take up all the agenda items as mentioned in the Notice of 10th AGM on his behalf.

3. It was further informed that since the AGM was through Video Conferencing, the formality of "proposed by" and "seconded by" need not be adhered to as per the Circular issued by MCA/SEBI. With the consent of the Members present, the Notice convening 10th Annual General Meeting, having been circulated to all the Members, comprising the below mentioned Business and Resolutions were taken as read:

Sr. No.	Items	Type of Business	Type of Resolution
1.	To receive, consider and adopt (a) the Audited Standalone Financial Statements namely (i) Audited Balance Sheet as at March 31, 2026 (ii) the Audited Profit and Loss Account for the financial year ended March 31, 2026 (iii) the Audited Cash Flow Statement for the financial year ended March 31, 2026, (iv) Statement of Changes in Equity as on March 31, 2026 (v) Notes annexed to or forming part of documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon	Ordinary Business	Ordinary

2.	To appoint a Director in place of Mr. Shakir Khan (DIN: 07719992), who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment.	Ordinary Business	Ordinary

4. Since there was no qualification, adverse remark or observations in the Independent Auditors' Report and Secretarial Audit Report, with the permission of the Members, the said Auditors' Report were taken as read.

5. The fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the item of business were given by way of registering as speaker. However, no request for registration as speaker was received by the company for this Annual General Meeting.

6. Ms. Krishna further informed the members that the e-voting shall remain open for next 15 minutes from the conclusion of the AGM for the members who could not cast their vote earlier by Remote E-voting.

7. It was further informed that the Scrutinizer will prepare the consolidated report (remote e-voting & e-voting at the AGM) and submit the same to the Chairman or a person authorised by him, and the results shall be declared within two working days from the conclusion of the AGM.

8. It was informed that the results of the voting along with the Scrutinizer's Report shall be placed on the Company's website and shall also be simultaneously communicated to BSE Limited, where the shares of the Company are listed.

9. The Chairman thereafter gave vote of thanks to all the members present at the meeting and concluded the meeting.

The Meeting was concluded at 03.20 p.m. with a vote of thanks.

For Comrade Appliances Limited

Khursheed Alam

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Khursheed Alam
Managing Director
(DIN: 07349338)
Place: Mumbai