

SHRENIK LIMITED

Reg. Office: B-1710, West Gate, Nr. Ymca Club, S.G. Highway, Makarba,
S A C, Ahmedabad, Gujarat, India, 380015
Website: www.shrenikltd.com **CIN No.:** L51396GJ2012PLC073061
Email Id: cs@shrenik.co.in **Ph. No.:** 7600074695

Date: 20th June, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051, Maharashtra, India

Symbol: SHRENIK

Subject: Proceedings of the Annual General Meeting of the Company held on 20th June, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Annual General Meeting ("AGM") of the Members of Shrenik Limited ("the Company") was held on Saturday, 20th June, 2026. In this regard, please find below the summary of proceedings of the AGM.

In this connection, please find enclosed as **Annexure - I**, the summary of the proceedings of the 13th Annual General Meeting of the Company.

Kindly take the same on records.

Yours faithfully,

For SHRENIK LIMITED,

RISHIT SHRENIK VIMAWALA
Whole Time Director
DIN: 03474249

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Annexure - I

Summary of Proceedings of the Annual General Meeting held on 20th June, 2026

The Annual General Meeting ("AGM") of the Members of Shrenik Limited ("the Company") was held on Saturday, 20th June, 2026. The meeting commenced at 01:00 P.M. and concluded at 01:35 P.M. Mr. Rishit Shrenik Vimawala, Whole-time Director of the Company, occupied the Chair and welcomed the members present at the meeting. The meeting was also attended by Mr. Amrish Gandhi, Scrutinizer, and Mr. Samsad Alam Khan, Secretarial Auditor of the Company.

Mr. Rishit Shrenik Vimawala ascertained the presence of the requisite quorum as prescribed under the Companies Act, 2013 and the Articles of Association of the Company. Upon confirming that the requisite quorum was present throughout the meeting, he declared the meeting duly constituted and open for transaction of business.

With the consent of the members present, the Notice convening the Annual General Meeting was taken as read. The Chairman informed the members that the Statutory Auditors' Report and the Secretarial Audit Report for the financial year ended 31st March, 2025 did not contain any qualification, reservation, adverse remark or disclaimer and therefore the same were taken as read in accordance with the applicable provisions of the Companies Act, 2013.

The Chairman then addressed the members and briefed them on the overall performance of the Company during the financial year under review. He apprised the members about the operational and financial performance of the Company and highlighted the significant developments and affairs of the Company during the year.

The members were informed that Mr. Amrish Gandhi had been appointed as the Scrutinizer for scrutinizing the voting process in a fair and transparent manner and for submitting his report on the voting conducted in respect of the resolutions proposed at the AGM.

Thereafter, the following businesses as set out in the Notice convening the Annual General Meeting were transacted before the members for their consideration and approval. The first item of business was the consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon, proposed as an Ordinary Resolution. The second item of business was the re-appointment of a Director retiring by rotation, proposed as an Ordinary Resolution. The third item of business was the appointment of Secretarial Auditors of the Company, proposed as an Ordinary Resolution. The fourth item of business was the regularization and appointment of Mr. Viren Shantikam Shah (DIN: 09058613) as a Non-Executive Independent Director of the Company, proposed as a Special Resolution.

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The Chairman thereafter invited the members present at the meeting to offer their comments, seek clarifications and raise queries, if any, with respect to the business and affairs of the Company and the resolutions proposed in the Notice of the AGM. The observations, queries and suggestions received from the members were suitably addressed and clarified by the Chairman.

The Company provided its members with the facility to exercise their voting rights electronically on all resolutions set out in the Notice of the Annual General Meeting, in compliance with the provisions of the Companies Act, 2013 and the applicable rules made thereunder. The remote e-voting facility was made available through MUFG Intime India Private Limited, an agency authorized for providing e-voting services. Members were also provided with the facility to cast their votes electronically during the Annual General Meeting, and those who had not exercised their voting rights through remote e-voting were permitted to vote during the meeting. The e-voting process was conducted in a fair, transparent and secure manner to ensure wider shareholder participation in the decision-making process of the Company.

The Chairman further informed the members that the results of voting on all the resolutions set out in the Notice of the AGM, together with the Scrutinizer's Report, would be declared within the prescribed statutory timelines and would be submitted to the National Stock Exchange of India Limited in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results would also be made available on the website of the Company.

There being no other business to transact, the Chairman thanked all the members for their participation and continued support to the Company. The meeting concluded with a vote of thanks to the Chair at 01:35 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Shrenik Limited