Ref no.: SE/2026-27/037

Date: November 25, 2026

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

Scrip Code: 516038

Subject: Proceedings of the 01/2026-27 Extra Ordinary General Meeting held on November 25, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our letter dated October 30, 2026, bearing reference no. SE/2026-27/029, kindly note that the Notice of 01/2026-27 Extra Ordinary General Meeting ("EGM") of the Company was held on Wednesday, November 25, 2026, at 11:00 A.M. (IST) through Video Conference (VC), which concluded at 11:35 A.M (including time allowed for e-voting at EGM) after transacting the business mentioned in EGM notice dated October 30, 2026.

In this regard, please find enclosed the gist of proceedings of the EGM as required under Regulation 30 read with Part A of Schedule III of SEBI LODR, 2015.

You are requested to take the above intimation on record.

For KS Smart Technologies Limited
(Formerly known as Soma Papers and Industries Limited)

Digitally signed
by R PRIYANKA
MALPANI

Priyanka Malpani
Company Secretary & Compliance Officer
A64349

GIST OF PROCEEDINGS OF THE 01/2026-27 EXTRA GENERAL MEETING OF KS SMART TECHNOLOGIES LIMITED (FORMERLY KNOWN AS SOMA PAPERS AND INDUSTRIES LIMITED) HELD ON WEDNESDAY, NOVEMBER 25 2026, AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

Present:		
Directors		
Name	**Designation**	**Attended from**
Keshav A S	Chairman and Managing Director	Registered Office, Chennai
Rohan Ramaswamy	Executive	Registered Office, Chennai
Venkatesh Subramanyam	Non-executive	Registered Office, Chennai
Reshma Dilip Kumar	Non-executive, Independent	Chennai, India
Rajan Chaurasiya	Non-executive, Independent	Mumbai, India
Puneet Rakesh Pandey	Non-executive, Independent	Mumbai, India
In Attendance:		
Key Managerial Personnel (KMP)		
Name	**Designation**	**Attended from**
Vignesh Seethapathi	Chief Financial Officer	Registered Office, Chennai
Priyanka Malpani	Company Secretary	Registered Office, Chennai
Scrutinizer		
Name	**Designation**	**Attended from**
Nuren Lodaya	Proprietor, M/s. Nuren Lodaya & Associates Practicing Company Secretary, Secretarial Auditor & Scrutinizer (e-voting)	Mumbai, India

The meeting commenced at 11:00 A.M.

Attendance: 21 Members attended through VC, including 4 Members belonging to the Promoter and Promoter Group.

The Company Secretary welcomed the Members to the Extra Ordinary General Meeting ("EGM") and briefed them on details relating to their participation at the Meeting through VC.

Mr. Keshav AS, Chairman of the Company, presided over the proceedings in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company.

The Company Secretary informed the Chairman that, pursuant to Section 103 of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), the requisite quorum was present. The Chairman, being satisfied that the requisite quorum was present, called the meeting to order.

The Company Secretary informed the Members that the EGM was being conducted through VC in compliance with the applicable circulars and guidelines issued by the MCA and SEBI. She further informed the Members that, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

the Company had provided the facility to exercise their voting rights electronically through both remote e-voting prior to the EGM and e-voting during the EGM.

The Company Secretary also informed the Members that since the EGM was being held through VC, the facility for appointment of proxies was not applicable in terms of the MCA Circulars. Accordingly, the Register of Proxies was not maintained for inspection.

The Company Secretary further informed that the Notice of the 01/2026-27 Extra ordinary General Meeting dated October 30, 2026, had been circulated to the Members by e-mail and was also made available on the website of the Company and BSE.

Thereafter, the following business, as set out in the Notice of the EGM, was transacted:

Item No.	Agenda Item	Type of Resolution
Special Business		
1.	To increase the Authorised Share Capital & consequent Alteration of MOA.	Ordinary Resolution

Voting: The Company Secretary informed the Members that the Company had provided remote e-voting from Saturday, November 21, 2026, at 9.00 A.M. (IST) to Tuesday, November 24, 2026, at 5.00 P.M. (IST) to Members holding shares as on the cut-off date of Wednesday, November 18, 2026, through NSDL. Members who had not voted remotely and were attending through VC could vote through the e-voting system at the EGM. The facility remained available for 15 minutes after the conclusion of the meeting.

The Company Secretary informed the Members that Mr. Nuren Lodya, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM in a fair and transparent manner.

The Members who had registered themselves as speaker shareholders were invited to express their views and queries, which were appropriately responded to by the management.

The Chairman thanked the Members for participating and declared the meeting closed.

Results: The results will be announced within two working days of the conclusion of the EGM and will be intimated to BSE Limited and also placed on the Company's website at https://ksstech.co/investors.

The meeting concluded at 11:35 AM (IST), including the time allowed for e-voting at the EGM.

****