SHETRON LIMITED
THE NAME BEHIND THE NAMES

To

Department of Corporate Services (Listing)
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort Mumbai - 400 001

Date: 31st July, 2026

Dear Sirs,

SUB: Proceedings of the 46th Annual General Meeting held on 31st July, 2026 at 11:00 A.M.

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the **46th** Annual General Meeting (AGM) of the Members of **Shetron Limited** ('the Company') was held on **Friday, 31st July, 2026 at 11:00 A.M.** (IST) through Video conference (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with General Circular No. 05/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and the circulars issued from time to time by SEBI (hereinafter collectively referred to as "the Circulars"), which permit companies to hold AGMs through VC/OAVM without the physical presence of members at a common venue. The Meeting commenced at 11:00 A.M. and concluded at 11:35 A.M.

Brief Proceedings of AGM, as required under Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure 1.**

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully

For Shetron Limited

JYOTI KUMARI Digitally signed by JYOTI KUMARI Date: 2026.07.31 16:22:41 +05'30'

Jyoti Kumari
Company Secretary & Compliance Officer
Membership No.: A37403

Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE 46th ANNUAL GENERAL MEETING OF THE MEMBERS OF SHETRON LIMITED

The 46th Annual General Meeting of the Company was convened at 11:00 A.M. IST on Friday, 31st day of July, 2026 through Video Conferencing (VC).

Mr. Diwakar S Shetty, Executive Chairman, chaired the proceedings of the Meeting.

After ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting. Chairman welcomed all the Members, Directors and other invitees present at the 46th AGM of the Company, with the consent of the Members, the Notice convening the Meeting was taken as read. There were 53 Members present through VC, including Corporate Holders and the quorum was present throughout the Meeting.

The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Listing Regulations, facility to join the meeting through video conference or audio/visual means was made available to the members. She further informed the members that the requisite statutory registers and the documents shall be made available to the Members for inspection upon their request through email. The Chairman then addressed the Members and provided operational highlights of the Company for the Financial Year 2025-26. The Member's attention was drawn to the Reports of the Statutory Auditors and the Secretarial Auditors as published in the Annual Report 2026 sent to the shareholders and stated that the Reports of the Statutory Auditors and Secretarial Auditor do not contain any qualifications & the same be taken as read.

The following items of business as set out in the Notice of Convening the 46th Annual General Meeting were taken up for the member's consideration.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and of the Auditors thereon.

2. To appoint Mr. Kartik Manohar Nayak (DIN: 00477686), Director of the Company, who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

3. To declare a Dividend of Re. 1.00 (10%) per Equity Share of Rs. 10/- for the financial year 2025-26.

Special Business:

4. To Re-appoint Mr. Kartik Nayak (DIN: 00477686)), Joint Managing Director of the Company.

5. To Ratify the remuneration of the Cost Auditors of the Company for the Financial year 2026-27.

The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by the registered members, and necessary clarifications were provided by Chairman along with Mr. Praveen Mally, Mr. Kartik Nayak, Joint Managing Directors and Mr. Vilas Dingre, Chief Financial Officer.

It was informed that the facility to cast votes through remote e-voting was made available to the members, and e-voting through CDSL was also provided during the AGM to those members who had not cast their votes through remote e-voting. The e-voting facility remained open for 30 minutes from the conclusion of the AGM.

The Board of Directors had appointed Mr. Vijayakrishna KT as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. Chairman informed the members that the Voting Results, along with the Scrutinizer's Report, would be declared within two working days of the conclusion of the meeting and, in this regard, authorized the Company Secretary to declare the results, intimate the same to BSE Limited, and place them on the Company's website as well as on the website of CDSL, in accordance with the Listing Regulations.

The meeting commenced at 11:00 A.M. and concluded at 11:35 A.M.

For Shetron Limited

JYOTI KUMARI

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Date: 2026.07.31 16:23:18 +05'30'

Jyoti Kumari
Company Secretary & Compliance Officer
M. No. A37403