July 31, 2026

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Summary of proceedings of the 70th Annual General Meeting of the Company

We wish to inform you that the 70th Annual General Meeting of the Company ("AGM") was duly held on Friday, July 31, 2026 at 4:30 pm through Video Conferencing / Other Audio Visual Means. Please find enclosed herewith a summary of proceedings of the AGM.

The AGM commenced at 4:30 p.m. (IST) and concluded at 5.40 p.m. (IST).

This intimation is also being uploaded on the Company's website at www.keva.co.in.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

DEEPTI S CHANDRATRE
Digitally signed by DEEPTI S CHANDRATRE
Date: 2026.07.31 19:27:04 +05'30'

Deepti Chandratre
Global Legal Counsel and Company Secretary

Encls: As above

Summary of proceedings of the 70th Annual General Meeting of the Company:

The 70th Annual General Meeting of the Company ("AGM" / "Meeting") was duly held on Friday, July 31, 2026 at 4:30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue of the AGM was the Registered Office of the Company Devkaran Mansion, 36, Mangaldas Road, Mumbai – 400002.

The AGM was held as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA").

Mr. Ramesh Vaze, Non-Executive Director and Chairman of Board, chaired the Meeting.

All the Directors of the Company were present at the AGM. The Chairpersons of the Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee were present at the Meeting. Representatives of the Secretarial Auditors, Cost Auditors and Statutory Auditors of the Company were also present at the Meeting. The Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM.

As per the attendance record, 59 Members were present through VC at the Meeting. After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

The Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM. The Members were informed the Members about the remote e-voting facility provided by the Company. It was stated that the remote e-voting period commenced on Monday, July 27, 2026 (9:00 a.m. IST) and concluded on Thursday, July 30, 2026 (5:00 p.m. IST). Members who were present at the AGM and who had not cast their votes through remote e-voting were requested to cast their votes electronically through the e-voting platform of Central Depository Services (India) Limited ("CDSL") arranged at the AGM.

The Whole-time Director & Group Chief Executive Officer addressed the Members and delivered his speech, briefing the Members present on the Company's journey until now. He also took the Members through the business developments and performance highlights of the financial year 2025-26.

The Agenda Items transacted at the 70th AGM of the Company were as follows:

Resolution No.	Details of the Resolution	Ordinary/ Special Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon	**Ordinary**
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the Report of the Auditors thereon	**Ordinary**
3.	To appoint a Director in place of Mr. Ramesh Vaze (DIN: 00509751), Non-Executive and Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment	**Ordinary**
4.	To confirm the interim dividend paid to the shareholders for the	**Ordinary**

	financial year 2025-26 pursuant to declaration of the same by the Board of Directors of the Company at its meeting held on 06 February 2026	
5.	To appoint M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company	**Ordinary**
Special Business:		
6.	To pay remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board	**Special**
7.	To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2026-27	**Ordinary**

It was informed that Mr. Vishwanath (Membership No. A14521/CP. No. 25099), Designated Partner, M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai had been appointed as the Scrutiniser for conducting the e-voting process.

Members who had pre-registered themselves as speakers were offered an opportunity to express their views or ask queries on resolutions proposed as set out in the Notice of the AGM. The Whole-time Director & Group CEO addressed and responded to the clarifications sought by the speakers at the AGM.

After the session on the Questions, the Members were informed that the AGM e-voting will be kept open for 15 minutes for the shareholders to vote.

It was mentioned that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges.

With the permission of the Chairman, the proceedings of the Meeting were declared as closed and concluded on completion of e-voting by Members.

The Meeting concluded at 5.40 p.m. IST.

For S H Kelkar and Company Limited

DEEPTI S CHANDRATRE

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Date: 2026.07.31 19:32:03 +05'30'

Deepti Chandratre
Global Legal Counsel and Company Secretary

Note: This document does not constitute minutes of the proceedings of the 70th Annual General Meeting of the Company.