Date: September 16, 2026

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| **BSE Limited**<br>Ref: STL/BSE/ 2026 | **The Calcutta Stock Exchange Limited**<br>Ref: STL /CSE/ 2026 |
| Department of Corporate Services,<br>25th Floor, PhirozeJeejeebhoy Towers,<br>Dalal Street,<br>**Mumbai – 400001** | 7, Lyons Range,<br>**Kolkata-700001** |

**Sub: -Summary of Proceedings of 33rd Annual General Meeting of the Company:**

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a summary of proceedings of the 33rd Annual General Meeting of the members of the Company held today is given below: -

- The AGM commenced at 04:00 p.m. through Video Conferencing ('VC').
- The Company Secretary informed pursuant to the relaxation provided by Ministry of Corporate Affairs and the Securities and Exchange Board of India that the Company is conducting its Annual General Meeting through video conferencing or other audio-visual means.
- All the present Directors, Statutory Auditors, Secretarial Auditor, Internal Auditor and Scrutinizer for the 33rd AGM participated through Video Conferencing were introduced and welcomed; Mr. Gopal Ramchandra Zanwar, Managing Director, chaired the proceedings of the meeting.
- The Company Secretary extended a warm welcome to the shareholders and declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. Thereafter, Company Secretary briefed members on the AGM proceedings.
- The Company Secretary also informed that Mr. Giriraj A. Mohta, Practising Company Secretary (having Membership No. ACS 50038 and Certificate of Practice Number 18967) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior to and e-voting during the AGM.
- Members were further informed that the Company had provided a remote e-voting facility for casting votes (which commenced on Sunday, September 13, 2026, at 09:00 a.m. & concluded on Tuesday, September 15, 2026, at 5:00 p.m.). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The Chairperson then delivered his speech briefing the members on the performance and overview of the business of the Company.
- The Chairperson announced that the AGM Notice and Auditors' Report circulated to the members, taken as read.


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- It was also informed to the members that there were no qualifications or observations or adverse remarks in the report of the Statutory Auditor on the Audited Financial Statements and in the report of the Secretarial Auditor for the Financial Year ended March 31, 2026, and hence the said reports were taken as read.
- The following items of business were transacted by remote e-voting & e-voting as set out in the Notice of AGM dated August 20, 2026, at the AGM:

**Ordinary Business:**

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2026.
2. To consider re-appointment of Mr. Kiran Shamsundar Zanwar (DIN:09653402), Non- Executive Director, liable to retire by rotation, offers himself for re-appointment.

**Special Business:**

3. Approval of Related Party Transactions with M/s. Sizemasters Gauges and Tools
4. Approval of Related Party Transactions with M/s. Aurum Turnkey Services LLP
5. Approval of Related Party Transactions with M/s. Sizemasters Mould-Tech Private Limited

- The Company Secretary requested the members who had registered themselves as ‘Speakers’, to ask questions or express their views. Moderator connected to shareholders and the Chairperson responded to the concerns and acknowledged the views of the Speaker members. Further, the Chairperson informed the members that they can reach out to the company secretary in order to resolve any issues or queries faced by them.
- Members further informed that the results of voting, i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as per Regulation 44(3) of LODR shall be submitted to the Stock Exchange within 2 working days from the conclusion of the meeting and shall also be uploaded on the website of the Company.
- Company Secretary thanked all the participants for joining the AGM. It was further announced that the e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility and the meeting ended with a vote of thanks.
- The meeting concluded at 04:50 p.m. after being open for 15 minutes for e-voting to be completed.

The above is for your information, records, and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

You are requested to take note of the same and oblige.

Thanking You

**Yours Sincerely,**
**For SIZEMASTERS TECHNOLOGY LIMITED**

GOPAL RAMCHANDRA ZANWAR
Digitally signed by GOPAL RAMCHANDRA ZANWAR
Date: 2026.09.16 17:06:10 +05'30'

**Gopal Ramchandra Zanwar**
**Managing Director**
**DIN: 09537969**


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