

13th October, 2025

**To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001**

Scrip Code: 544369

Subject: Summary of proceedings of Extraordinary General Meeting (EGM) of the Company

Dear Sir/Madam,

We wish to inform you that the Extraordinary General Meeting (EGM) was held on Tuesday, October 13, 2026 at 03:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual means (OAVM), without the physical presence of its members at a common venue, to transact the business as stated in the EGM Notice dated September 18, 2026 read with corrigendums issued thereunder('Notice').

The Exchange may please take the above information on record.

Thanking you,

For Beezaasan Explotech Limited

Aakansha
Kamley

Digitally signed by
Aakansha Kamley
Date: 2026.10.13 18:03:42
+05'30'

**Aakansha Kamley
Company Secretary & Compliance Officer
M.No. 69141**

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :
Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.
T +91-2772-240507 / 607 / 897
E info@beezaasan.in | W www.beezaasan.com

Registered Office :
7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA,
E info@beezaasan.in M: +91-6359607705
CIN No. L24111GJ2013PLC076499

SUMMARY PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF BEEZAASAN EXPLOTECH LIMITED

The Extraordinary General Meeting (EGM) of the Members of Beezaasan Explotech Limited ('the Company') was held on Tuesday, October 13, 2026 at 03:02 P.M (IST) through two- way video conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in Attendance

Sr. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Navneetkumar Radheshyam Somani (Chairman of the meeting)	Chairman & Managing Director	Joined over VC from Himatnagar
2.	Mr. Sunilkumar Radheshyam Somani	Whole-time Director	Joined over VC from Himatnagar
3.	Mr. Rajan Somani	Executive Director	Joined over VC from Himatnagar
4.	Mr. Sanjay Shrivastava	Whole-time Director	Joined over VC from Himatnagar
5.	Mr. Mukesh Kumar Rathi	Independent Director	Joined over VC from Jodhpur
6.	Mr. Somnath Sharma	Finance head	Joined over VC from Gandhinagar
7.	Mr. Kamlesh Panchal	Chief Financial Officer	Joined over VC from Himatnagar
8.	Mrs. Aakansha Kamley	Company Secretary & Compliance Officer	Joined over VC from Himatnagar

Invitees in Attendance

Sr. No.	Name of the Invitee	Designation	Attended through VC from
1.	Umesh Parikh (partner of M/s Parikh Dave & Associates)	Scrutinizer	Joined over VC from Office of the Auditor at Ahmedabad
2.	Mrs. Sonal Bikaneria	Internal Auditor	Joined over VC from Himatnagar

The Company Secretary welcomed the Members to the EGM and briefed them on certain points relating to the participation at the EGM through VC.

Mr. Navneetkumar Somani, Chairman occupied the chair and meeting commenced at 3:02 p.m. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC. Since, there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :

Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.

T +91-2772-240507 / 607 / 897

E info@beezaasan.in | W www.beezaasan.com

Registered Office :

7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA,

E info@beezaasan.in M : +91-6359607705

CIN No. L24111GJ2013PLC076499

With the consent of the Board and the Members of the Company, the Notice convening the Meeting was taken as read.

The Chairman delivered his speech and it was informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Company Secretary then informed the members about the remote e-voting facility provided to the members which commenced on Saturday, 10th October, 2026 at 09:00 A.M. and concluded on Monday, 12th October, 2026 at 5:00 P.M. Members who were present at EGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

The following items of business, as per the Notice of EGM, were tabled at the meeting:

Sr. No.	Resolutions	Type of Resolution
Special Business		
1.	Issuance of Equity Shares of the Company through a Preferential Offer on a Private Placement Basis	Special Resolution

The Board of Directors had appointed M/s. Parikh Dave & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process.

The Consolidated Scrutinizer report on the votes cast by the members on the resolutions proposed in the notice of Extra-Ordinary General meeting shall be declared within two working days of the conclusion of Extra-Ordinary General Meeting.

On receipt of Scrutinizer report the Company will declare the voting results and will place the same on the website of the Company and will also be submitted to the Stock Exchange where the shares of the Company are listed.

It was also stated that the e-voting at EGM would be allowed for 15 minutes after conclusion of the meeting.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair the meeting was declared as concluded at 3:12 PM.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,
For Beezaasan Explotech Limited

Aakansha
 Kamley
Digitally signed by Aakansha Kamley
 Date: 2026.10.13 18:04:07 +05'30'

Aakansha Kamley
Company Secretary & Compliance Officer

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :

Opp.LIC Office, Palace Road,
 Himmatnagar-383001, Gujarat, INDIA.

T +91-2772-240507 / 607 / 897

E info@beezaasan.in | W www.beezaasan.com

Registered Office :

7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
 Nr.Sargasan Circle, Sargasan,
 Gandhinagar-382421, Gujarat, INDIA,

E info@beezaasan.in M : +91-6359607705

CIN No. L24111GJ2013PLC076499