Sealmatic India Limited
(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401107.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

Date: 23rd November, 2026

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Sub: Outcome of the Extra-Ordinary General Meeting of the Company held on Monday, 23rd November, 2026 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 543782 – SEALMATIC INDIA LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations**"), we wish to inform you that the Extra-Ordinary General Meeting of the Members of the Company ("**EGM**") was held today, i.e. **Monday, 23rd November, 2026**, at **02:00 P.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Members of the Company, at the said EGM, transacted the following business, as set out in the Notice of the EGM dated 27th October, 2026:

Sr. No.	Particulars	Type of Resolution
1.	TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS	Special Resolution

The Summary of Proceedings of the EGM, as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, is enclosed herewith as **Annexure A**.

The voting results of the EGM, in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, along with the consolidated report of the Scrutinizer, will be submitted separately within the timeline prescribed therein.

The EGM commenced at 02:00 P.M. (IST) and concluded at 02:38 P.M. (IST).

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Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking you,

Yours faithfully,

For, SEALMATIC INDIA LIMITED

NARESH VASUDEVBHAI KANZARIYA
Digitally signed by NARESH VASUDEVBHAI KANZARIYA
Date: 2026.11.23 15:35:53 +05'30'

Naresh Vasudevbhai Kanzariya
Company Secretary & Compliance Officer

Encl.: As above

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ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SEALMATIC INDIA LIMITED HELD ON MONDAY, 23RD NOVEMBER, 2026

1. The Extra-Ordinary General Meeting ("**EGM**") of the Members of Sealmatic India Limited ("**the Company**") was held on Monday, 23rd November, 2026 at 02:00 P.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue of the EGM was the Registered Office of the Company.

2. Mr. Naresh Vasudevbhai Kanzariya, Company Secretary & Compliance Officer, welcomed the Members, Directors and other invitees, and introduced the Directors present at the EGM through VC / OAVM, namely:

   (a) Ms. Sania Umar Balwa – Non-Executive Woman Director;
   (b) Mr. Mohamed Hanif Chaudhari – Whole-time Director and Chairman of the Meeting;
   (c) Mr. Deepak Ghangurde – Non-Executive Independent Director; and
   (d) Mr. Ajoy Balkrishna – Non-Executive Independent Director.

3. Mr. Ratan Kandare, Chief Financial Officer and Mr. Nayan Pitroda, Proprietor of M/s. Pitroda Nayan & Co., Practising Company Secretaries, Secretarial Auditor of the Company and Scrutinizer for the EGM, also attended the EGM.

4. The Company Secretary informed the Members that Members attending the EGM through VC / OAVM would be counted for the purpose of quorum, that only Members registered as speakers would be allowed to speak, and that the Scrutinizer would scrutinize the votes cast through remote e-voting and e-voting at the EGM. He announced that the requisite quorum was present and requested the Chairman to take the Chair.

5. Mr. Mohamed Hanif S Chaudhari took the Chair and, the requisite quorum being present, called the meeting to order. After his address to the Members, the Chairman requested the Company Secretary to take charge of the proceedings.

6. 23 Members of the Company attended the EGM through VC / OAVM.

7. The Company Secretary took up the following item of business, as set out in the Notice of the EGM dated 27th October, 2026:

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Sr. No.	Particulars	Type of Resolution
1.	TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS	Special Resolution

8. The Company Secretary informed the Members that no request for speaker registration had been received from the Members. Members who wished to ask questions but could not register in advance were requested to send their queries by e-mail to compliance@sealmaticindia.com after the conclusion of the EGM, which would be replied to within a reasonable time.

9. The Members were informed that the e-voting facility would remain open for 15 (fifteen) minutes after the conclusion of the EGM, and that the voting results would be announced on receipt of the consolidated report of the Scrutinizer by uploading the same on the websites of the Company, KFin Technologies Limited (Registrar and Share Transfer Agent) and BSE Limited.

10. The Chairman thanked the Members, Directors, Company Officials and the KFintech team for their participation and support, and the EGM concluded at 02:38 P.M. (IST).

For, SEALMATIC INDIA LIMITED

NARESH VASUDEVBHAI KANZARIYA

Digitally signed by NARESH VASUDEVBHAI KANZARIYA
Date: 2026.11.23 15:35:26 +05'30'

Naresh Vasudevbhai Kanzariya
Company Secretary & Compliance Officer