BEEZAASAN®

17th September, 2026

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

Scrip Code: 544369

Subject: Summary of proceedings of 13th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Summary of proceedings of the 13th Annual General Meeting (AGM) held on Thursday, September 17, 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 AGM Notice dated August 24, 2026 ('Notice').

The Exchange may please take the above information on record.

Thanking you,

For Beezaasan Explotech Limited
(Formerly Known as Beezaasan Explotech Pvt Ltd.)

Aakansha Kamley
Digitally signed by Aakansha Kamley
Date: 2026.09.17 18:45:08 +05'30'

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

BEEZAASAN EXPLOTECH LIMITED
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CIN No. L24111GJ2013PLC076499

SUMMARY PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF BEEZAASAN EXPLOTECH LIMITED

The 13th Annual General Meeting (AGM) of the Members of Beezaasan Explotech Limited ('the Company') was held today i.e. on Thursday, September 17, 2026 at 03:00 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. Sunilkumar Radheshyam Somani	Whole-time Director	Joined over VC from Himatnagar
2.	Mr. Navneetkumar Somani	Chairman & Managing Director	Joined over VC from Himatnagar
3.	Mr. Rajan Sunilkumar Somani	Executive Director	Joined over VC from Himatnagar
4.	Mr. Sanjay Shrivastava	Whole-time Director	Whole-time Director
5.	Mr. Mukesh Kumar Rathi	Independent Director	Joined over VC from Jodhpur
6.	Mr. Suraj Sharma	Independent Director	Joined over VC from New Delhi
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.	M/s Parikh Dave & Associates	Secretarial Auditor	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 AGM and briefed them on certain points relating to the participation at the AGM through VC.

Mr. Navneetkumar Somani, Chairman occupied the chair and meeting commenced at 3:00 p.m. Considering requisite quorum being present during the live streaming of the meeting, the Meeting was called in order and welcomed the Members at the 13th Annual General Meeting held through VC.

Thereafter, the Company Secretary introduced the Directors and Key Managerial Personnel who joined the meeting through VC facility. The presence of Auditors and Scrutinizer through VC were also noted. The CDSL portal for joining the AGM through Video Conference was also open for Members of the Company.

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 notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that Auditors' report and Secretarial Audit Report did not contain any qualification or adverse remarks. Necessary statutory registers and documents were made available for inspection by the members during the Meeting on online basis.

The Company Secretary then informed the members about the remote e-voting facility provided to the members which commenced on Monday, 14th September, 2026 at 09:00 A.M. and concluded on Wednesday, 16th September, 2026 at 5:00 P.M. Company secretary also informed to Members that who were present at AGM 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 AGM dated August 24, 2026, were tabled at the meeting.

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors Report thereon	Ordinary Resolution
2.	Re-appointment of Mr. Rajan Somani, who is liable to retire by rotation.	Ordinary Resolution
3.	Re-appointment of Mr. Sunilkumar Somani, who is liable to retire by rotation.	Ordinary Resolution
Special Business		
4.	Re-appointment of Mr. Navneetkumar Somani as Managing Director	Special Resolution
5.	Re-appointment of Mr. Sunilkumar Somani as a Whole-time Director	Special Resolution
6.	Ratification of remuneration payable to the Cost Auditors for the financial year 2026-27	Ordinary Resolution
7.	Approval of Related Party Transactions	Ordinary Resolution
8.	Varying the terms of objects of the IPO proceeds	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 Company Secretary was authorized to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The Consolidated Scrutinizer report on the votes cast by the members on the resolutions proposed in the notice of Annual General meeting within two working days of the conclusion of Annual 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 AGM 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 3:10 PM.

The aforesaid Proceedings of the AGM would also be made available on website of the Company at **www.beezaasan.com.**

The Exchange may please take the above information on record.

Thanking You
Yours Faithfully,
For Beezaasan Explotech Limited
(formerly known as Beezaasan Explotech Private Limited)

Aakansha Kamley Digitally signed by Aakansha Kamley Date: 2026.09.17 18:45:49 +05'30'

Aakansha Kamley
Company Secretary & Compliance Officer
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