Solid Stone
Company Limited

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

22nd September, 2026

Scrip Code: 513699

Dear Sir/Madam,

Sub: Outcome of the 36th Annual General Meeting of M/s. Solid Stone Company Limited ('Company') pursuant to Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the 36th Annual General Meeting of the Members of the Company was held on Tuesday, 22nd September, 2026 at 9:30 A.M. through Video Conferencing/OVAM.

Enclosed herewith please find the proceedings of the 36th Annual General Meeting.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Solid Stone Company Limited

Hardik Valia
Company Secretary

SOLID STONE CO. LTD.

REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)
TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439
E-mail : solidgranites@gmail.com / solidstone@solid-stone.com
www.solid-stone.com
ROC - CIN : L26960MH1990PLC056449

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY AND DISCLOSURE OF VOTING RESULTS OF AGM UNDER CLAUSE 44(3) OF THE SEBI (LODR) REGULATIONS, 2015.

Meeting Start Day, Date And Time	: **Tuesday, 22nd September, 2026 at 9:30 A.M.**
Meeting End Day, Date And Time	: **Tuesday, 22nd September, 2026 at 9:54 A.M.**
Venue	: **Video conferencing / OVAM**
Chairman	: Milan B. Khakhar
Members attending the Meeting	: 21 members present through video conferencing
Quorum	: The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

1. The Company Secretary welcomed all the members, Directors and other Panelists and started the meeting with the introduction of Panelists for the 36th Annual General Meeting of the Company. After the introduction, the Company Secretary requested the Chairman to start the proceedings of the meeting.

2. The Chairman on behalf of Board of Directors again welcomed all the Members of the Company to the 36th Annual General Meeting and opened the meeting as the requisite quorum was present.

3. The Chairman further informed that this AGM is being conducted through Video Conferencing / Other Audio Video Means, in short, VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (SEBI). The Chairman also informed that the company has tied up with MUFG Intime India Pvt. Ltd to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

4. The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to its Members, facility to cast their votes by electronic means through Remote E-voting in respect of all resolutions as set out in the Notice convening the 36th Annual General Meeting. The Remote E-voting had commenced from 19th September, 2026 at 9.00 a.m. and ended on 21st September, 2026 at 5.00 p.m. The voting rights of the Members as on the cut-off date i.e 15th September, 2026, has been considered for ascertaining the members entitled to cast their votes on resolutions set out in the Notice of this Annual General Meeting. The Chairman then informed the Members that those who have not voted

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through remote e-voting can cast their votes through e-voting facility during the AGM and further informed that Mr. Kamal Patel, Chartered Accountant, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process and voting done through e-voting at this meeting, in a fair and transparent manner.

5. The Chairman informed the Members that with the consent of the Members present, the Notice calling this Annual General Meeting, be taken as 'Read'.

   The Chairman further informed that the Annual Report for financial year 2025-26 *inter-alia* containing the Auditors' Report on financial statements has been sent to the Members. There are no qualifications, observations or comments in the Auditors' Report on the financial transactions or matters, having any adverse effect on the functioning of the Company.

   Pursuant to the provisions of the Companies Act, 2013, it is not required to read the Auditors' Report. Accordingly, with the permission of the Members present, the Auditors' Report was taken as read.

Business transacted at the 36th Annual General Meeting:

The following business was transacted at the Annual General Meeting:

ORDINARY BUSINESS

1. **Adoption of audited Standalone financial statements and Consolidated Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.**

   The following resolution was passed as an Ordinary Resolution:

   RESOLVED THAT the audited Standalone financial statements and Consolidated Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon submitted to this Meeting be and are hereby adopted.

2. **To appoint a Director in place of Ms. Rashmi Ghorpade (DIN: 10745942) who is liable to retire by rotation and being eligible offers herself for re-appointment.**

As per the consolidated Scrutinizer's Report dated 22nd September, 2026, all resolutions as set out in the Notice dated 12th May, 2026 of 36TH Annual General Meeting were passed by the Members of the Company with requisite majority.

6. The Chairman informed further that CA Kamal Patel, Chartered Accountant has been appointed as Scrutinizer for the e-voting process. Results for remote e-voting and e-voting during the AGM will be placed on the website of the company and will

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also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the Listing Regulations.

7. The Chairman then invited Members who had registered themselves as speakers to speak by turn and those who wish to ask questions or seek clarification(s) on the item as set out in the Notice calling this meeting to do so. Three shareholders spoke at the meeting. All the shareholders appreciated the conduct of the company's management and employees at all levels. After all the speakers had spoken, the Chairman then moved on to further proceedings.

8. The chairman informed the members that e-voting will be disabled in few minutes from now. Any member who has still to cast their votes were requested to complete their e-voting.

9. The Chairman then concluded the Meeting with vote of thanks to Shareholders, staff, bankers and customers, who have contributed to the progress of the Company.

FOR SOLID STONE COMPANY LIMITED

Hardik Valia
Company Secretary

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