

Ref. No.: EKANSH/CC/BSE-08/2026-27

Date: May 16, 2026

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531364

Sub.: Submission of Summary of Proceedings of the Extra Ordinary General meeting ('EGM') for the FY 2026-27 of the Ekansh Concepts Limited (the 'Company') held on May 16, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we wish to inform you that, the EGM for the FY 2026-27 of the Company was held on Saturday, May 16, 2026 at 11.00 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

Please find enclosed the summary of proceedings of Extraordinary General Meeting (EGM) for the FY 2026-27 of the Company.

We request you to kindly take the above information on your record and oblige.

Thanking You,
Yours truly,
For Ekansh Concepts Limited

Sandeep Mandawewala
Managing Director
DIN: 03053339

Encl: as stated above

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)

201, Sumer Plaza, A Wing, Plot No. 419, Marol Maroshi Road, Andheri East, Mumbai 400059

CIN: L74110MH1992PLC070070

Contact: 022-69586481 | Email: info@ekanshconcepts.com

Website: www.ekanshconcepts.com

Summary of the Proceedings of EGM of the Company

The Extra Ordinary General Meeting ('EGM') of the Members of Ekansh Concepts Limited was held on Saturday, May 16, 2026 at 11.00 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs (MCA) & Securities & Exchange Board of India (SEBI) from time to time. The link for accessing the EGM was opened at 10.30 A.M., 30 minutes prior to the official time as per the statutory requirements & convenience.

The Meeting was chaired by Mr. Sandeep Shyamsunder Mandawewala, Managing Director of the Company, on presence of requisite quorum, the meeting was called in order.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended & as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the EGM. The e-voting period commenced on May 13, 2026 at 9.00 A.M. and ended on May 15, 2026 at 5.00 P.M.

The Members were informed that, M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the Extra Ordinary General Meeting ('EGM') to **consider and approve the appointment of Mr. Brijmohan Pooranmal Agarwal (DIN: 00529136) as a non-executive Independent Director for a term of 5 consecutive years** as circulated to the Members, were taken as read.

The Chairman invited the Members to make their observations, if any, which were suitably replied.

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The following resolution as per the Notice of EGM was transacted and approved at the meeting with requisite majority.

Sr. No	Resolutions	Resolution Type
1.	To consider and approve the appointment of Mr. Brijmohan Pooranmal Agarwal (DIN: 00529136) as a non-executive Independent Director for a term of 5 consecutive years	Special

The Managing Director informed the Members that, results of the e-voting and the remote e-voting will be declared on the receipt of the scrutinizers report within 48 hours and the same shall be intimated to the Stock Exchange and placed on the Company's website and the website of the CDSL immediately after the declaration of results.

Yours faithfully,
For Ekansh Concepts Limited

Sandeep Mandawewala
Managing Director
DIN: 03053339

Date: May 16, 2026
Place: Mumbai

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