Sangal Papers Ltd
Regd. Offi./ Works
VILL. BHAINSA, 22-km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Mob.: 8126131100
E-mail: accounts@sangalpapers.com, sales@sangalpapers.com
Website: www.sangalpapers.com
CIN : L21015UP1980PLC005138 PAN NO : AACCS4253J
GSTIN : 09AACCS4253J2Z5

The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400001.

Scrip Code: 516096

Sub.: Proceedings of the 46th Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September, 2026

Respected Sir/Madam,

Please find enclosed herewith the summary of proceedings of the 46th Annual General Meeting of Sangal Papers Limited, held on Wednesday, 23rd September, 2026 at 01:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This information is being submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

For Sangal Papers Limited,

Anant Vats
Digitally signed by Anant Vats
Date: 2026.09.23 15:19:07
+05'30'

Anant Vats
Company Secretary & Compliance Officer
M. No. FCS 5575

Place: Mawana
Date: 23/09/2026

PROCEEDINGS OF THE 46th ANNUAL GENERAL MEETING OF SANGAL PAPERS LIMITED

The 46th Annual General Meeting (AGM) of the members of Sangal Papers Limited was held on Wednesday, 23rd September, 2026 at 01:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Attendance and Quorum

- **Directors & KMPs Present via VC:** The meeting was attended by all members of the Board of Directors, including Mr. Himanshu Sangal (Managing Director), Mr. Amit Sangal (Whole Time Director/CFO), Mr. Tanmay Sangal (Director), Mr. Vinayak Sangal (Director), Mr. Sapan Sodhi (Independent Director & Chairman), and Mrs. Vartika Malik (Independent Women Director). Mr. Sanjay Aggarwal, GM (Finance) and Mr. Anant Vats (Company Secretary) were also present.
- **Auditors & Scrutinizer Present via VC:** The meeting was attended by Mr. Raj Kumar Sharma, CA, representing M/s Raj Viyom & Co. (Statutory Auditors), and Mr. D.K. Gupta, representing M/s D.K. Gupta & Co. (Secretarial Auditor and Scrutinizer for the meeting).
- **Members Present:** The requisite quorum as per Section 103 of the Companies Act, 2013 was met, with 47 members participating via the virtual platform link.
- **Proxies:** In line with regulatory mandates for virtual AGMs, the facility to appoint proxies was disabled.

Meeting Highlights & Proceedings

Pursuant to **Section 103 of the Companies Act, 2013**, the minimum requisite quorum as required under Section 103(1) of the Act was present.

1. **Commencement & Introductions:** After confirmation to proceed with the meeting by the Chairman, the Company Secretary initiated the proceedings of the meeting with the introduction of the Board of Directors, Key Managerial Personnel (KMPs), and auditors of the company who joined through the online platform.
2. **Chairman's Address:** Following the introductions, the Chairman briefed the members about the performance of the company achieved during the financial year with sincere thanks and appreciation to all stakeholders of the company.
3. **Regulatory & Voting Procedures:** On the suggestion of the Chairman, the Company Secretary took up the regulatory matters and other general instructions relating to the business agenda and the voting process.
4. **Financial Briefing:** Mr. Sanjay Aggarwal, GM (Finance), subsequently briefed the attending members regarding the financial ratios and performance of the company.
5. **Q&A Session:** The queries and questions of the shareholders were then taken up one by one and addressed before the meeting concluded with a vote of thanks to the Chair.

BUSINESS TRANSACTED AT THE 46th ANNUAL GENERAL MEETING

ORDINARY BUSINESS:

Item No. 1: Adoption of Financial Statements
To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.

Item No. 2: Re-appointment of Mr. Tanmay Sangal
To re-appoint Mr. Tanmay Sangal (DIN: 01297057) who retires by rotation and, being eligible, offers himself for re-appointment.

Item No. 3: Re-appointment of Mr. Vinayak Sangal
To re-appoint Mr. Vinayak Sangal (DIN: 06833351) who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No. 4: Ratification of Remuneration of Cost Auditors
To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to the ratification of payment of remuneration of ₹40,000/- (Rupees Forty Thousand only) plus applicable taxes and reimbursement of travel and out-of-pocket expenses, if any, to Mr. S. R. Kapur, Cost Accountant (Membership No. M-4926), who has been appointed as the Cost Auditor of the Company by the Board of Directors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.
RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary or expedient to give effect to this resolution."

The final voting results, combined with the Scrutinizer's Report from Mr. D.K. Gupta, will be communicated to the BSE and uploaded to the company's investor portal within 2 days.
"The meeting officially concluded at **02:02 P.M.** following a vote of thanks to the Chair, exclusive of the **15 minutes** subsequently allowed for shareholders to cast their electronic votes."
For Sangal Papers Limited

SANGAL PAPERS LTD. Works Village Bhainsa Mawana (Meerut)

Himanshu Sangal

Managing Director
DIN: 00091324

REGULATORY DISCLOSURES PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Details of Re-appointment of Mr. Tanmay Sangal

Disclosure Requirements	**Details**
Name of Director	Tanmay Sangal (DIN-01297057)
Reason for change	Re-appointment of Director by rotation and being eligible offers himself for reappointment
Date of Appointment	Re-appointed in AGM held on 23/09/2026
Brief Profile	He is a post graduate in Management (Finance). He has a wide knowledge in the area of International Business and Marketing, Finance and Wide Business Administrative Experience. He is also giving a modern shape to the company in the field of national and international sale and research & development.
Relationship with Director and KMP	He is son of Mr. Himanshu Sangal Managing Director of the Company.
Shareholding in the Company	45,731 shares
Information as required pursuant to BSE Circular	Mr. Tanmay Sangal is not debarred from holding the office of director by virtue of any SEBI or any such authority.

Details of Re-appointment of Mr. Vinayak Sangal

Disclosure Requirements	**Details**
Name of Director	Vinayak Sangal (DIN-06833351)
Reason for change	Re-appointment of Director by rotation and being eligible offers himself for reappointment
Date of Appointment	Re-appointed in AGM held on 23/09/2026
Brief Profile	He is a Mechanical Engineer and a holder of post graduate degree of Masters in Business Administration (MBA) in the field of Operations. He is involved in raw material and production management and operations of the Company
Relationship with Director and KMP	He is son of Mr. Amit Sangal who is whole time director and CFO of the Company
Shareholding in the Company	14,487 shares in the promoter category
Information as required pursuant to BSE Circular	Mr. Vinayak Sangal is not debarred from holding the office of director by virtue of any SEBI or any such authority.

SANGAL PAPERS LTD
Works
Village, Bhainsa
Sandan, Mawana (Meerut)