



Date: 08.08.2026

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Security Code: 540318

Sub: Proceedings of 30th Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **30th Annual General Meeting** of the Company held on **Saturday, 8th August, 2026 (Commenced at 01:00 P.M. & Concluded at 03:37 P.M.)** at the registered office of the Company situated at **K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab 141003** in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Summary of proceedings of 30th Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as “**Annexure-I**”.

Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-

- a) The requisite details required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026 are given in “**Annexure-II**”.

Submitted for your information and records.

For Sueryaa Knitwear Limited

Aliva Dey
Chairperson & Whole Time Director
DIN: 10805742

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab, India, 141003,
Phone: 0161-4619272
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



Annexure –I

Present:

Board of Directors:

Mr. Vishnu Agarwal	Additional Director (Independent) & Chairperson of Audit Committee
Mr. Sahil Mahawar	Independent Director
Mr. Shailesh Miyanbazaz	Additional Director (Non-Executive)
Ms. Aliva Dey	Chairperson & Whole Time Director

Invitees:

Mr. Chirayu Saraswat Representative of M/s. Saraswat & Co., Chartered Accountants	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer
Ms. Honey Agarwal	Chief Financial Officer & Company Secretary & Compliance Officer

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Summary Proceeding of the 30th Annual General Meeting of Sueryaa Knitwear Limited

- The 30th Annual General Meeting of the Members of **Sueryaa Knitwear Limited** ('the Company') was held on **Saturday, 08th August, 2026** at **01:00 P.M.** at the registered office of the company situated at **K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab 141003.**
- **Ms. Aliva Dey**, Chairperson & Wholetime Director of the Company presided over the meeting.
- **Total 7 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Honey Agarwal, Company Secretary & Compliance Officer delivered a short introduction of all the dignitaries and panelist. All the Directors attended the meeting.
- The Company Secretary also briefed about the financial performance of the Company. Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson informed the Members that the Company had provided the facility to its members to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not casted their votes electronically were provided with an opportunity to cast their votes during the continuance of meeting through Ballot Process.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the "cut-off date". The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Practicing Company Secretaries** (a peer reviewed firm), as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

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ORDINARY BUSINESS:

1. Considered and adopted the “**Standalone Audited Financial Statements**” of the Company for the year ended on **31st March, 2026** together with the Report of the Directors’ and Auditors’ thereon.

SPECIAL BUSINESS:

2. Regularisation of Mr. Vishnu Agarwal (DIN: 09485015) as an Independent Director (Category: Non-Executive) (Special Resolution).
3. Regularisation of Mr. Shailesh Miyanbazaz (DIN: 10805735) as a Director (Category: Non-Executive) (Ordinary Resolution)
4. Shifting of Registered office of The Company from One State to Another State (Special Resolution)

The Members were informed that the Board of Directors had approved the proposal for shifting the Registered Office at its meeting held on **July 13, 2026**, and the outcome of the said Board Meeting was duly disclosed to the Stock Exchange under **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

5. Alteration of The Situation Clause of The Memorandum of Association of The Company (Special Resolution)

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson at **03:37 P.M.**

The votes cast through e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company i.e., www.sueryaaknitwear.com and will also be intimated to the Stock Exchange (BSE Limited).

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**By order of the Board of Directors
For Sueryaa Knitwear Limited**

**Aliva Dey
Chairperson & Wholetime Director
DIN: 10805742**

Date: 08.08.2026

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Annexure-II

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026

1. Regularisation of Mr. Vishnu Agarwal (DIN: 09485015) as an Independent Director (Category: Non-Executive)

1.		
Sr. No.	Particulars	Details
1	Name	Mr. Vishnu Agarwal
2	Reason for Change viz. Appointment/ Re-Appointment, Resignation, Removal, Death or Otherwise	Regularisation as an Independent Director (Category: Non-Executive) of the Company
3	Date of Appointment/ Re-Appointment / Cessation & Term of appointment /re-appointment	08 th May, 2026 Appointed for a period of five consecutive years with effect from 08th May, 2026 up to 07th May, 2031
4	Brief Profile (in case of Appointment)	Mr. Vishnu Agarwal is a Fellow Chartered Accountant (FCA) holding 12+ years of experience in professional practice across taxation, audit, accounting, compliance and financial advisory.
5	Disclosure of relationships between directors	Mr. Vishnu Agarwal is not related to any of the Directors & KMPs on the Board.
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, Mr. Vishnu Agarwal is <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority.		

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2. Regularisation of Mr. Shailesh Miyanbazaz (DIN: 10805735) as a Director (Category: Non-Executive)

1.

Sr. No.	Particulars	Details
1	Name	Mr. Shailesh Miyanbazaz
2	Reason for Change viz. Appointment/ Re-Appointment, Resignation, Removal, Death or Otherwise	Regularisation of Mr. Shailesh Miyanbazaz as a Director (Category: Non-Executive) of the Company
3	Date of Appointment/ Re-Appointment / Cessation & Term of appointment /re-appointment	30 th March, 2026 NA
4	Brief Profile (in case of Appointment)	Master graduate in MSc. (Hons.), in International Business Management from Manchester Business School, United Kingdom. He is having rich Experience of 16 Years in the field of Finance & Accounts Manufacturing & Trading of Apparel and Home furnishing.
5	Disclosure of relationships between directors	Mr. Shailesh Miyanbazaz is not related to any of the Directors & KMPs on the Board.
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, Mr. Shailesh Miyanbazaz is <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority.		

3. Amendments to memorandum and articles of association of listed entity, in brief:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Alteration of the Situation Clause of The Memorandum of Association of The Company	<u>Alteration of Clause II (Situation Clause) the Memorandum of Association of the Company, in regards to Shifting of Registered Office from “State of Punjab” to “State of Rajasthan”</u>

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