SINGER
ORIGINAL SINCE 1851.

August 10,2026

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip Code:505729)

National Stock Exchange of India Ltd
Exchange Plaza, 5thFloor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
(Trading Symbol: SINGERIND)

Sub: Results of the 48th Annual General Meeting ('AGM'I of Singer India Limited ('the Company') pursuant to the provisions of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI listing Regulations')

Dear Sir/ Madam,

In continuation to our letter dated July 15, 2026, we enclosed herewith the following with respect to the 48th AGM of the Company held on August 07, 2026, at 01:30 A.M. (1ST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"). In connection with the same, please find the following:

a) Voting Results of the business(es) transacted at the 48th AGM of the Company in compliance with Regulation 44 of the SEBI Listing Regulations - **Annexure I**

b) The Scrutinizer's Report dated **August 10, 2026**, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company i.e. www.singerindia.com and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Kindly take the above in your records.

Thanking you,
Yours Sincerely,

For Singer India Limited

Rupinder Kaur
Digitally signed by Rupinder Kaur
Date: 2026.08.10 13:01:34 +05'30'

SINGER INDIA LTD. Institute for Studies in Industrial Development (ISID), 3rd Floor, Block C-2-3, ISID Campus, 4, Vasant Kunj Institutional Area, New Delhi – 110070 NEW DELHI

Rupinder Kaur
Company Secretary & Compliance Officer

Enclosure: As above

Annexure -1

SINGER INDIA LIMITED

Date of AGM	August 07, 2026
Total number of shareholders on record date (cut-off date):	23,053
Start Date for e-voting	August 04, 2026
End Date for e-voting	August 06, 2026
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	62
Promoters and Promoter Group	1
Public	61

SINGER INDIA LIMITED

Resolution Required : (Ordinary)	1. -To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors' thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,89,67,940	1,89,67,940	100.00%	1,89,67,940	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot					-		0.00%
	Total		**1,89,67,940**	**100.00%**	**1,89,67,940**	**-**	**100.00%**	**0.00%**
Public: Institutions	E-Voting	4,82,830	470230	97.39%	470230	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-		0.00%	0.00%
	Total		**4,70,230**	**97.39%**	**4,70,230**	**-**	**100.00%**	**0.00%**
Public: Non Institutions	E-Voting	4,27,68,347	45,65,678	10.68%	45,65,449	229.00	99.99%	0.01%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot							
	Total		**45,65,678**	**10.68%**	**45,65,449**	**229**	**99.99%**	**0.01%**
Total		**6,22,19,117**	**2,40,03,848**	**38.58%**	**2,40,03,619**	**229**	99.999%	**0.001%**

Rupinder Kaur Digitally signed by Rupinder Kaur Date: 2026.08.10 13:01:48 +05'30'

SINGER INDIA LTD. Institute for Studies in Industrial Development (ISID), 3rd Floor, Block C-2-3, ISID Campus, 4, Vasant Kunj Institutional Area, New Delhi - 110070 NEW DELHI

Resolution Required : (Ordinary)			2 -To declare a final dividend on equity shares for the financial year ended on March 31, 2026.					
Whether promoter/ promoter group			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,89,67,940	1,89,67,940	100.00%	1,89,67,940	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot					-		0.00%
	Total		**1,89,67,940**	**100.00%**	**1,89,67,940**	**-**	**100.00%**	**0.00%**
Public: Institutions	E-Voting	4,82,830	470230	97.39%	470230	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-		0.00%	0.00%
	Total		**4,70,230**	**97.39%**	**4,70,230**	**-**	**100.00%**	**0.00%**
Public: Non Institutions	E-Voting	4,27,68,347	45,65,551	10.68%	45,65,322	229.00	99.99%	0.01%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot							
	Total		**45,65,551**	**10.68%**	**45,65,322**	**229**	**99.99%**	**0.01%**
Total		**6,22,19,117**	**2,40,03,721**	**38.58%**	**2,40,03,492**	**229**	99.999%	**0.001%**

Resolution Required : (Ordinary)			3 -To appoint Director of the Company, Mr. Gavin John Walker (DIN: 01216863), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment					
Whether promoter/ promoter group are			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,89,67,940	1,89,67,940	100.00%	1,89,67,940	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal					-		0.00%
	Total		**1,89,67,940**	**100.00%**	**1,89,67,940**	**-**	**100.00%**	**0.00%**
Public: Institutions	E-Voting	4,82,830	470230	97.39%	470230	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal		-	0.00%	-		0.00%	0.00%
	Total		**4,70,230**	**97.39%**	**4,70,230**	**-**	**100.00%**	**0.00%**
Public: Non Institutions	E-Voting	4,27,68,347	45,65,551	10.68%	45,65,322	229.00	99.99%	0.01%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot							
	Total		**45,65,551**	**10.68%**	**45,65,322**	**229**	**99.99%**	**0.01%**
Total		**6,22,19,117**	**2,40,03,721**	**38.58%**	**2,40,03,492**	**229**	99.999%	**0.001%**

Rupinder Kaur

Digitally signed by Rupinder Kaur
Date: 2026.08.10 13:02:01 +05'30'

SINGER INDIA LTD.
Institute for Studies in Industrial Development (ISID), 3rd Floor, Block C-2-3, ISID Campus, 4, Vasant Kunj Institutional Area, New Delhi – 110070
NEW DELHI

ANNEXURE - 2

VARUNA MITTAL & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 48th Annual General Meeting of Singer India Limited

The Chairperson
SINGER INDIA LIMITED
Institute for Studies in Industrial Development (ISID),
3rd Floor, Block C-2-3 ISID Campus, 4,
Vasant Kunj Institutional Area, New Delhi – 110070

Date of Meeting: August 07, 2026
Day of Meeting: Friday
Time of Meeting: At 1:30 P.M. (IST)

Dear Sir,

I, Varuna Mittal, proprietor of M/s. Varuna Mittal & Associates, Company Secretaries having office at A 14, Naya Bazar, Najafgarh, New Delhi-110043, was appointed as Scrutinizer of M/s. **Singer India Limited** ("**Company**") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 48th Annual General Meeting ("**the Meeting/ AGM**") convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the resolutions set out in the notice of the Meeting dated May 27, 2026.

Pursuant to the circular No. 03/2025 dated September 22, 2025 read with circulars dated, 8 April,2020, 13 April, 2020, 5 May, 2020, 13 January,2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024,(collectively referred to as "MCA Circulars"), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020,Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 and other relevant circulars issued by Securities Exchange Board of India (hereinafter collectively referred to as "relevant circulars"), the Company has sent the Notice of the 48th AGM together with the access link of the Annual Report of the Company for the Financial Year 2025-26 through electronic mode to those Members whose e-mail addresses are registered with the Depository Participant(s) ("DPs") or Registrar and Transfer Agent ("RTA") of the Company to those members whose name appears in the register of members of the Company as on July 31,2026. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depositor Participant(s) has also sent individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. The Company had also given the newspaper advertisement dated July 16, 2026 in Financial Express (English), all editions and Jansatta (Hindi), Delhi edition as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the members.

The Company had appointed National Securities Depository (India) Limited ("NSDL") for providing the facility of the electronic voting and for participation in the AGM through VC/OAVM.

VARUNA MITTAL
Digitally signed by VARUNA MITTAL
Date: 2026.08.10 11:49:29 +05'30'

The remote e-voting period commenced on Tuesday, August 04, 2026 (9.00 A.M. IST) and ends on Thursday, August 06, 2026 (5.00 P.M. IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM and for the next 15 minutes after the conclusion of the AGM

Further, the e-voting was announced for the members who attended the meeting but have not cast their vote through remote e-voting.

The members holding shares as on the record date (cut-off date) i.e. Friday, July 31, 2026 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on August 07, 2026, around 8:59 P.M. in the presence of two witnesses, Ms. Rinky Chauhan and Ms. Sakshi who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and relevant circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of NSDL for the electronic voting, I now submit our consolidated report thereon.

VARUNA MITTAL
Digitally signed by VARUNA MITTAL
Date: 2026.08.10 11:49:49 +05'30'

The result of the voting is as under:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of Board of Directors and Auditors' thereon. (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	115	24003718	3	130	118	24003848
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	115	24003718	3	130	118	24003848

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	97	24003489	3	130	100	24003619	99.999
Against	18	229	0	0	18	229	0.001
Total	115	24003718	3	130	118	24003848	100

VARUNA MITTAL Digitally signed by VARUNA MITTAL Date: 2026.08.10 11:50:01 +05'30'

2. **To declare a final dividend on equity shares for the financial year ended on March 31, 2026. (Ordinary Resolution)**

	Particulars	**REMOTE E-VOTING**		**E-VOTING AT THE AGM**		**Total**	
		Number of members voted	**Votes held by them**	**Number of members voted**	**Votes held by them**	**Number of members voted**	**Votes held by them**
	Number of Members & Shares held by them	114	24003591	3	130	117	24003721
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	114	24003591	3	130	117	24003721

Particulars	**REMOTE E-VOTING**		**E-VOTING**		**TOTAL**		**% of total number of valid votes cast**
	Number of members voted	**Votes Cast by them**	**Number of members voted**	**Votes Cast by them**	**Number of members voted**	**Votes Cast by them**	
Favour	96	24003362	3	130	99	24003492	99.999
Against	18	229	0	0	18	229	0.001
Total	114	24003591	3	130	117	24003721	100

VARUNA MITTAL Digitally signed by VARUNA MITTAL Date: 2026.08.10 11:50:14 +05'30'

3. **To appoint Director of the Company, Mr. Gavin John Walker (DIN: 01216863), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. (Ordinary Resolution)**

		REMOTE E-VOTING		**E-VOTING AT THE AGM**		**Total**	
	Particulars	**Number of members voted**	**Votes held by them**	**Number of members voted**	**Votes held by them**	**Number of members voted**	**Votes held by them**
	Number of Members & Shares held by them	114	24003591	3	130	117	24003721
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	114	24003591	3	130	117	24003721

Particulars	**REMOTE E-VOTING**		**E-VOTING**		**TOTAL**		**% of total number of valid votes cast**
	Number of members voted	**Votes Cast by them**	**Number of members voted**	**Votes Cast by them**	**Number of members voted**	**Votes Cast by them**	
Favour	96	24003362	3	130	99	24003492	99.999
Against	18	229	0	0	18	229	0.001
Total	114	24003591	3	130	117	24003721	100

VARUNA MITTAL Digitally signed by VARUNA MITTAL Date: 2026.08.10 11:50:26 +05'30'

1. The Chairperson or any other person authorised by him may accordingly declare the result thereof.

2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Friday, August 07, 2026.

Thanking you,
Yours faithfully,

For Varuna Mittal & Associates
Company Secretaries
FRN: S2020DE762400
Peer Review Certificate No.: 6087/2024

VARUNA MITTAL Digitally signed by VARUNA MITTAL Date: 2026.08.10 11:50:39 +05'30'

Varuna Mittal
Membership No.: 57727
Certificate of Practice No.: 23575
UDIN: A057727H001059508

Place: Delhi
Date: 10.08.2026

Countersigned by:
For and on behalf of
Singer India Limited

Rupinder Kaur Digitally signed by Rupinder Kaur Date: 2026.08.10 13:01:08 +05'30'

Rupinder Kaur
(Company Secretary Authorised by the Chairperson of the Company)

Place: Delhi
Date: 10.08.2026