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Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 30.07.2026

To,
BSE Limited,
Listing Dept, /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code: 500009

Sub: Proceedings of 48th Annual General Meeting of the Company and disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed the summary of proceedings of the 48th Annual General Meeting ('AGM') of the Company held on Thursday, 30.07.2026.

Kindly take the same on your record.

Thanking You.

For **Ambalal Sarabhai Enterprises Limited**

DISHA MAHESH PUNJANI
Digitally signed by DISHA MAHESH PUNJANI
Date: 2026.07.30 12:47:27 +05'30'

Ms. Disha Punjani
Company Secretary & Compliance Officer
FCS 13158

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Gist of proceedings of the 48th Annual General Meeting of Ambalal Sarabhai Enterprises Limited:

A. Date, time and venue of the Annual General Meeting (Meeting):

The 48th Annual General Meeting of the Company was held on Thursday, July 30, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 12:00 noon (IST).

B. Proceedings in brief:

Mr. Kartikeya V. Sarabhai, Executive Chairman, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairman addressed the members.

The Chairman informed that remote e-voting commenced at 9:00 a.m. on Monday July 27, 2026 and concluded at 5:00 p.m. on Wednesday, July 29, 2026.

The following items of business as set out in the Notice convening the 48th Annual General Meeting were commended for member's consideration and approval:

Item No.	Resolution Description	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year 2025-26 including Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary

Ref. No. :
Date :

2	To appoint a Director in place of Mr. Kartikeya V. Sarabhai (DIN: 00313585), who retires by rotation and being eligible, offers himself for re-appointment by passing the following resolution as an Ordinary Resolution: "**RESOLVED THAT** Mr. Kartikeya V. Sarabhai (DIN: 00313585), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."	Ordinary

Special Business		
3.	Re-appointment of Mr. Kartikeya V. Sarabhai (DIN: 00313585) as Executive Chairman for a period of 3 years w.e.f. 01.04.2027.	Special
4.	Re-appointment of Ms. Chaula M. Shastri (DIN: 06404118) as Whole - time Director for a period of 3 years w.e.f. 01.04.2027.	Special
5.	Re-appointment of Mr. Mohal K. Sarabhai (DIN: 00334441) as a Managing Director for a period of 3 years w.e.f. 21.9.2026	Special
6.	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013 for Synbiotics Limited.	Special
7.	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013 for Asence Pharma Private Limited.	Special
8.	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013 for Systronics India Limited.	Special
9.	Continuation of Directorship of Mr. Govindprasad Namdeo (DIN: 10441519) as a Non-Executive Independent Director upon attaining the age of 75 years.	Special

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The Company Secretary also informed the members that Mr. Rajesh Parekh (Mem. No. A8073), Proprietor of Rajesh Parekh & Co., Practicing Company Secretary, Ahmedabad was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Company Secretary informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

C. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 9 items of business as set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

i. The Company will separately intimate the results of e-voting to the stock exchange.
ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **Ambalal Sarabhai Enterprises Limited**

DISHA MAHESH PUNJANI

Digitally signed by DISHA MAHESH PUNJANI
Date: 2026.07.30 12:50:09 +05'30'

Ms. Disha Punjani
Company Secretary & Compliance Officer
FCS 13158

Date: 30.07.2026
Place: Ahmedabad