Sanstar™
Limited
Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21
CIN : L10621GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 23rd September, 2026

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 **Scrip Code: 544217**	To, **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol - SANSTAR**

Sub: Proceedings of 44th Annual General Meeting of Sanstar Limited

Dear Sir/Madam,

In accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of the proceedings of the 44th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 23rd September, 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The voting results of 44th Annual General Meeting will be declared and disseminated on the Stock exchanges separately and will also be uploaded on the websites of the Company and NSDL who had provided the Voting facility.

The Annual General Meeting commenced at 11:30 A.M. and concluded at 11:50 A.M.

We request you to take the same on your record.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For, Sanstar Limited

FAGUN HARSH SHAH
Digitally signed by FAGUN HARSH SHAH
Date: 2026.09.23 16:59:39 +05'30'

SANSTAR LIMITED

Fagun Harsh Shah
Company Secretary & Compliance Officer
(ACS-62163)

PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 23RD SEPTEMBER, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the 44th Annual General Meeting ("AGM") of the members of the Company was held through Video Conferencing("VC") on Wednesday, 23rd September, 2026. The meeting commenced at 11:30 A.M. and concluded at 11:50 A.M. on the same day.

The Company Secretary welcomed all the Members. She further introduced the Directors and Representative of Scrutinizer attending the meeting to all the members on the occasion of the AGM.

She informed them that in view of the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") read with applicable Secretarial Standards, the AGM was held through VC / OAVM only and she briefed the members about the modalities related to conducting the meeting through VC/ OAVM. Further, the Company Secretary of the Company informed the members that the Company had engaged the services of NSDL for providing the facility for participation in the AGM through VC/ OAVM and for electronic voting on matters set out in the notice convening the AGM dated 13th August, 2026 ("AGM Notice") read with the corrigendum thereto.

The 44th Annual General Meeting was attended by the following:

Sr. No.	Name of Director	DIN	Designation	Mode of Attendance
1.	Mr. Gouthamchand Sohanlal Chowdhary	00196397	Chairman & Managing Director	Physically
2.	Mr. Shreyans Gautam Chowdhary	01759527	Joint Managing Director	Physically
3.	Mr. Sambhav Gautam Chowdhary	01370802	Joint Managing Director	Physically
4.	Mr. Atul Agarwal	10373422	Independent Director	Virtually from Lucknow
5.	Harishkumar Shisupaldas Maheshwary	-	CFO	Virtually from Ahmedabad
6.	Fagun Harsh Shah	-	Company Secretary	Virtually from Ahmedabad
7.	CS Keyur Shah	-	Secretarial Auditor and Scrutinizer for e-voting during the proceedings of the AGM.	Virtually from Ahmedabad

She further introduced the Directors and Representative of Statutory Auditors and Secretarial Auditors attending the meeting to all the members on the occasion of the 44th AGM of the Company. Then the Company Secretary briefed the members about general instructions of AGM and e-voting. As the requisite quorum was present, the meeting was called to order and thereafter, Company Secretary has requested for brief presentation on the Company.

The Chairman welcomed the members & then delivered his speech which included highlights of the Company's performance during the FY 2025-26. The detailed insight of financial performance during the FY 2025-26 were presented by Mr. Gouthamchand Sohanlal Chowdhary, Chairman and Managing Director of the Company. Then with the permission of the members at the meeting, the notice convening the 44th Annual General Meeting of the Company was taken as read.

In terms of the Notice dated 13th August, 2026 convening the 44th AGM of the Company, the following business was transacted at the Meeting:

Sr. No.	Resolutions	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon;	Ordinary
2.	To Re- appoint a Director in the place of Mr. Shreyans Gautam Chowdhary (DIN: 01759527), who retires by rotation and being eligible, offers himself for re–appointment.	Ordinary
	Special Business	
3.	To re-appoint Mr. Gouthamchand Sohanlal Chowdhary (DIN: 00196397) as a Managing Director of the Company	Ordinary
4.	To re-appoint Mr. Sambhav Gautam Chowdhary (DIN: 01370802) as a Joint Managing Director of the Company	Ordinary
5.	To re-appoint Mr. Shreyans Gautam Chowdhary (DIN: 01759527) as a Joint Managing Director of the Company.	Ordinary
6.	To Approve the Appointment of Secretarial Auditor and fix their Remuneration	Ordinary
7.	To consider and approve the regularisation of appointment of Mr. Jacques Georges Florent Guglielmi (DIN: 10603100) as a Nominee Director of the Company	Ordinary
8.	Appointment of Mr. Niraj Yogeshbhai Shah (DIN: 06362791) as an Independent Director of the Company	Ordinary
9.	Approval of Remuneration payable to Mr. Gouthamchand Sohanlal Chowdhary, Chairman & Managing Director, Mr. Sambhav Gautam Chowdhary, Joint Managing Director, and Mr. Shreyans Gautam Chowdhary, Joint Managing Director, under Section 197 read with Schedule V of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special

The Chairman answered to the queries / questions of speaker members satisfactorily.

The Company Secretary informed the Members that the facility of remote e-voting commenced from Saturday, 19th September, 2026 at 9:00 A.M. and concluded on Tuesday, 22nd September, 2026 at 5:00 P.M. Members who had not cast their vote through remote e-voting and were present at the AGM were provided an opportunity to cast their vote through e-voting facility during the Meeting.

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The Members were requested to note that the resolutions set out in the AGM Notice read with corrigendum thereto shall be deemed to be passed on the date of the AGM i.e., September 23, 2026, if carried with requisite majority. The consolidated results of remote e-voting and e-voting conducted during the AGM ("Voting Results") shall be declared within the prescribed timelines and submitted to BSE Limited and National Stock Exchange of India Limited in accordance with Regulation 44 of the Listing Regulations.

The Consolidated Results of remote e-voting and e-voting during the AGM ("Voting Result") shall be declared in prescribed format under Regulation 44 of the Listing Regulations and the same shall be submitted to BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com). The Voting on the agendas were kept open for the members who have not casted their vote for the period of 15 minutes after the conclusion of AGM. However, the Voting Result shall be placed on website of the Company at www.sanstar.in and also on website of National Securities Depository Services (India) Limited at www.evoting.nsdl.com.

The meeting concluded with a vote of thanks to the Chair, Directors, Members and Other Participants by the Company Secretary.

The AGM commenced at 11:30 A.M. and concluded at 11:50 A.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Sanstar Limited

FAGUN HARSH SHAH
Digitally signed by FAGUN HARSH SHAH
Date: 2026.09.23 17:00:23 +05'30'

SANSTAR LIMITED

Fagun Harsh Shah
Company Secretary & Compliance Officer
(ACS-62163)