



Bindal Exports Limited

Date: 06/10/2026

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 540148
ISIN: INE564V01013

Subject: Revised submission of Proceedings of 19th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 19th Annual General Meeting of Bindal Exports Limited was held on Tuesday, 29th September, 2026 at the registered office of the company situated at Plot No. 270, Bindal House, Surat Kadodara Road, Near Kumbharia Bus Stand, Kumbharia, Surat, Choryasi, Gujarat, India, 395010 at 12:30 P.M.

Requisite quorum being present, the meeting was called to order at 12:30 P.M. (IST).

In this regard, please find enclosed the following:

1. Summary of 19th AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

We further wish to submit that the delay in filing the aforesaid disclosure was unintentional and was caused by a technical issue in the Company's server system due to voltage fluctuation. The restoration process was undertaken on the next day, upon completion of which the disclosure is being filed. The Company has always ensured timely disclosures in compliance with the Listing Regulations and shall ensure that no such delay occurs in future. We request you to kindly condone the delay.

The Annual General Meeting commenced at 12:30 P.M. and concluded at 12:50 P.M. You are requested to kindly take the same on record.

Thanking You

for and on behalf of

BINDAL EXPORTS LIMITED

SAMIKSH Digitally signed
by SAMIKSHA
GUPTA
A GUPTA Date: 2026.10.06
16:05:44 +05'30'

CS Samiksha Gupta

Company Secretary & Compliance Officer

★ A Govt. Recognized Star Export House ★

Office :

Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.
Tel. : +91 261 2640706, Fax : +91 261 2640705
Website : www.bindalexports.com, E-mail : info@bindalexports.com

Factory :

P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : L51109GJ2007PLC050915



Bindal Exports Limited

SUMMARY OF PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING OF THE COMPANY

The 19th Annual General Meeting of Bindal Exports Limited was held on Tuesday, 29th September, 2026 at the registered office of the company situated at Plot No. 270, Bindal House, Surat Kadodara Road, Near Kumbharia Bus Stand, Kumbharia, Surat, Choryasi, Gujarat, India, 395010 at 12:30 P.M.

Mr. Ravindrakumar Kanhaiyalal Arya, Chairman & Managing Director, presided over the meeting. He extended a warm welcome to all the Members, Directors, Key Managerial Personnel, Auditors, Scrutinizer and other invitees present at the AGM. He also expressed his gratitude to the shareholders for their continued trust and support towards the Company.

He thereafter introduced the Directors and Key Managerial Personnel present at the meeting as under:

Name	Designation
Ravindrakumar Kanhaiyalal Arya	Chairman & Managing Director
Apurva Ravindra Arya	Non-Executive Director
Adityabhai Jagdishbhai Joshi	Non-Executive Independent Director
Ramavatar Sharma	CFO
CS Samiksha Gupta	Company Secretary

Mr. Anupam Ravindra Arya, Whole Time Director and Ms. Nandita Manoj Goyal, Non-Executive Independent Director, were not present at the meeting.

The Members were informed that M/s. M.D. Baid & Associates, Company Secretaries, had been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting by poll at the AGM in a fair and transparent manner.

The Company Secretary confirmed that the statutory registers and other relevant documents as required under the Companies Act, 2013 were available for inspection by the Members during the meeting. It was further informed that the Notice convening the 19th AGM dated 7th September, 2026 had been circulated electronically to all the Members, was also made available on the Company's website as well as on the website of BSE, and with the permission of the Members, the same was taken as read.

The requisite quorum being present, the Chairman called the meeting to order and thereafter addressed the Members. He shared an overview of the performance of the Company during the financial year, key achievements, business outlook, and future strategies. He further acknowledged the dedicated efforts of employees and the continued faith reposed by stakeholders.

★ A Govt. Recognized Star Export House ★

Office :

Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.
Tel. : +91 261 2640706, Fax : +91 261 2640705
Website : www.bindalexports.com, E-mail : info@bindalexports.com

Factory :

P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : L51109GJ2007PLC050915



Bindal Exports Limited

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 including the audited Balance Sheet as at 31st March, 2026, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors' and Auditors' thereon.
2. To appoint a director in place of Mr. Anupam Ravindra Arya (DIN: 00287676), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers him for re-appointment.

SPECIAL BUSINESS

3. Re-Appointment of Mr. Adityabhai Jagdishbhai Joshi (DIN: 07718831), as an Independent Director of the Company for a second and final term of five consecutive years.

The Company Secretary informed the Members that the remote e-voting facility was kept open from Saturday, 26th September, 2026 (09:00 A.M.) to Monday, 28th September, 2026 (05:00 P.M.). Members who had not exercised their votes through remote e-voting were provided the facility to vote by poll at the AGM.

The Company Secretary informed the members that no request had been received from the shareholders for registration as speakers for the meeting and also, no queries had been received from the shareholders.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Chairman thanked all the Members for attending the meeting and for their continued confidence in the management of the Company. He also appreciated the efforts of the employees, management team, and business partners in contributing to the growth of the Company.

20 Members were present in the AGM, out of which 19 Members cast their votes by poll at the meeting. The proceedings of the present AGM concluded at 12:50 P.M.

Kindly take the above information on records and disseminate.

For and on behalf of

BINDAL EXPORTS LIMITED

SAMIKSH Digitally signed by
SAMIKSHA GUPTA
A GUPTA Date: 2026.10.06
16:05:25 +05'30'

CS Samiksha Gupta

Company Secretary & Compliance Officer

★ A Govt. Recognized Star Export House ★

Office :

Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.
Tel. : +91 261 2640706, Fax : +91 261 2640705
Website : www.bindalexports.com, E-mail : info@bindalexports.com

Factory :

P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : L51109GJ2007PLC050915