STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanrosefinvest.com
E-MAIL : info@stanrosefinvest.com
investorcare@stanrosefinvest.com (For Investors)

SAD/100/J

July 14, 2026

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: **Proceedings of the 46th Annual General Meeting of the Company held on July 14, 2026**

Ref: **Code No. 506105**

In terms of Listing Regulations, please find below the gist of the proceedings of the 46th Annual General Meeting held on Tuesday, July 14, 2026 through Video Conferencing:

GIST OF PROCEEDINGS:

- Shri M. J. Mehta, Non-Independent Director & CEO chaired the meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

  The Chairman informed that remote e-voting commenced at 9:00 A.M. (IST) on Saturday, July 11, 2026 to and concluded at 5:00 P.M. (IST) on Monday, July 13, 2026.

The following items of business as set out in the AGM Notice have been approved by the Members of the Company by remote e-voting and e-voting during the AGM ("e-voting"):

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ORDINARY BUSINESS:

1. Adoption of:

   (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of Auditors thereon; and

   (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon;

2. Re-appointment of Shri. Dhansukh H. Parekh, who retires by rotation.

SPECIAL BUSINESS:

3. Payment of Commission to Non-Executive Directors of the Company.

4. Renewal of Leave & Licence Agreement and Facility & Service Agreement with Shanudeep Private Limited, a Related Party.

5. Continuation of Shri Dhansukh H. Parekh's directorship on attaining the age of 75 years.

6. Alteration to Main Object Clause of the Memorandum of Association.

The results of e-voting will be uploaded on the website of the Company and will also be notified to the Stock Exchange separately.

The AGM commenced at 3:00 P.M. and concluded at 3.15 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

Soham Arun Dave

Digitally signed by Soham Arun Dave
Date: 2026.07.14 16:39:58 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER