SAHYADRI
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SAHYADRI INDUSTRIES LIMITED
Registered Office :
Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA
T: +91 20 2644 4625 / 26 / 27 E: cs@silwolrd.in W: www.silworld.in
CIN No :- L26956PN1994PLC078941

Date: 17th August 2026

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841

SYMBOL: SAHYADRI

Subject: - Proceedings of the 32nd Annual General Meeting of the Company held on Monday, 17th August 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith brief proceedings of the 32nd Annual General Meeting of the company held on Monday, 17th August 2026 at 03:35 p.m. through Video Conferencing/ Other Audio-Visual Means.

This is for your information and records.

Thanking you,

Yours faithfully
FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE
Digitally signed by RAJIB KUMAR GOPE
Date: 2026.08.17 18:33:39 +05'30'

Rajib K. Gope
Company Secretary and Compliance officer
M.NO: F8417

Encl: As above

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BRIEF PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of the members of Sahyadri Industries Limited (The Company) was held on Monday, 17th August, 2026, commenced at 03:35 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM). The AGM was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Jayesh. P. Patel, Chairman of the Company chaired the meeting. The requisite quorum being present, he called the meeting to order. Thereafter Chairman of the meeting introduced the dignitaries present.

The Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee were present at the Meeting. The Representatives of Statutory Auditor, Cost Auditor and Secretarial Auditor were also present at the meeting.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided members e-Voting facility to cast their vote electronically in respect of all the businesses set forth in the notice. The remote e-Voting facility was kept open for the period of 3 (Three) days. i.e. between Friday, 14th August 2026 (9.00 a.m.) to Sunday, 16th August 2026 (5.00 pm). Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote electronically during the Meeting and within 15 minutes after the conclusion of the meeting.

The following items of the business as set forth in the notice of the AGM were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the report of the auditors' and Board of Directors. (Ordinary Resolution)

2. To appoint Mr. Tuljaram Maheshwari (DIN: 00063688) as a director of the company who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

3. To declare a Final Dividend of Re. 1.5 per equity share for the Financial Year ended on 31st March 2026. (Ordinary Resolution)

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Special Business:

1. To re-appoint M/s Joshi Apte & Company as Statutory Auditors for 2nd term of five years and to fix their remuneration. (Ordinary Resolution)

2. To ratify remuneration payable to the Cost Auditor, Mr. Narhar K. Nimkar, for the financial year 2026-27. (Ordinary Resolution)

3. To re-appoint Mr. Ankem Sri Prasad Mohan (DIN: 09413926) as an Independent Director for a second term of five years. (Special Resolution)

The Chairman then invited members to ask their queries. Mr. Tuljaram Maheshwari CEO, CFO & Whole Time Director of the Company responded satisfactorily to the queries / suggestions raised by the member.

The Board of Directors appointed Ms. Ashwini Inamdar, Partner of Mehta & Mehta, Company Secretaries, Pune as the Scrutinizer to scrutinize the voting and remote e- voting process in a fair and transparent manner.

The result of voting through e-voting at the 32nd Annual General Meeting and Remote e- voting opted by the members on the aforesaid resolutions, will be submitted separately in the format prescribed under regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.

The Chairman thanked the members and directors for attending and participating at the AGM.

The e-voting facility was kept open for the next 15 minutes after the queries raised by the shareholders were responded, to enable the members to cast their vote. Thereafter, AGM was concluded at 04:44 p.m. (IST) (including the time allowed for e-voting at the AGM).

You are requested to take note of it.
Thanking you,
Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE
Digitally signed by RAJIB KUMAR GOPE
Date: 2026.08.17 18:16:28 +05'30'

Rajib K. Gope
Company Secretary and Compliance officer
M.NO: F8417