COMFORT COMMOTRADE

Ref No: CCL/SEC/2026-27/21

Date: September 23, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 534691

Dear Sir/Ma'am,

Subject: **Summary of proceedings of 19th Annual General Meeting ("AGM") of Comfort Commotrade Limited ("Company").**

Ref: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of proceedings of the 19th AGM of the Company held on Wednesday, September 23, 2026 which commenced at 3:00 P.M. (IST) and concluded at 03:25 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the same will also be available on the website of the Company at www.comfortcommotrade.com.

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

Thanking you.

Yours Faithfully,
For Comfort Commotrade Limited

ANKUR AGRAWAL
Digitally signed by ANKUR AGRAWAL
Date: 2026.09.23 16:24:07 +05'30'

Ankur Agrawal
Director
DIN: 06408167

Encl: A/a

Summary of Proceedings of 19th Annual General Meeting

The **19th AGM of the shareholders of the Comfort Commotrade Limited was held on Wednesday, September 23, 2026** at **3:00 P.M.** (IST) through VC/ OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

1. All the Directors, Key Managerial Personnel and Auditors were present at the Meeting through VC/OAVM.

2. Ms. Sakshi Shah, Company Secretary and Compliance Officer of the Company, extended a warm welcome to all the Members, Directors, Auditors, Senior Management Personnel, and other Invitees present at the meeting.

3. Mrs. Apeksha Kadam, chaired the proceedings of the Meeting and declared that the requisite quorum was present and called the meeting to order.

   With the consent of the shareholders present, she then declared that the Notice convening the 19th AGM, the Director's Report, and the Auditor's Report for the financial year ended 31st March, 2026 be taken as read.

   She further informed the Members that the Reports of the Statutory Auditor and Secretarial Auditor did not contain any qualifications, reservations or adverse remarks. Accordingly, with the consent of the Members present, the Directors' Report, Financial Statements together with Auditor's Report and Annexures thereof were taken as read.

4. Mr. Ankur Agrawal, shared a brief snapshot of the financial year 2025-26 and the Company's future outlook.

5. Ms. Sakshi Shah informed the Members that the statutory registers and other relevant documents referred to in the Annual Report were available for inspection during the meeting. She further informed that the facility of remote e-voting had been provided to all the Members to cast their votes electronically and that the e-voting facility was also made available during the AGM.

   Thereafter, she briefed the Members on business items proposed to be transacted at the meeting.

   The following items as set out in the Notice convening the 19th AGM were transacted:

Sr. No.	Resolutions Description	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt:	Ordinary Resolution

	a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditor's thereon.	
2.	To appoint a director in place of Mr. Rajeev Kumar Pathak (DIN: 08497094), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Resolution		
3.	To approve the Material Related Party Transactions.	Special Resolution

Ms. Sakshi Shah then invited the registered speakers to share their views and seek clarifications, if any, on the financial statements and the proposed resolutions.

The matters raised by the shareholders were subsequently addressed by Mr. Ankur Agrawal.

Further, the Chairperson informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the consolidated Scrutinizer's Report would be declared within two working days of the conclusion of the AGM and simultaneously will be disseminated to the Stock Exchange i.e., BSE Limited on its website at www.bseindia.com and will also be made available on the website of the Company at www.comfortcommotrade.com/investor-relations.

The requisite quorum was present throughout the meeting. There being no other business to transact, the Chairperson concluded the AGM at 03:25 P.M. (IST) with a vote of thanks to all the members and other participants for their presence at the meeting. The window for casting vote remained open for the period of next 15 minutes from the conclusion of AGM i.e., till 03:40 P.M. (IST).

Note: This document does not constitute minutes of the proceedings of the 19th AGM of the Company.

Thanking You.

Yours faithfully,
For Comfort Commotrade Limited

ANKUR AGRAWAL
Digitally signed by ANKUR AGRAWAL
Date: 2026.09.23 16:11:14 +05'30'

Ankur Agrawal
Director
DIN: 06408167