STLL/BSE-NSE/2026-27/41 Dated: 26.09.2026

To,

B.S.E. Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 532029

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

NSE Symbol: SINDHUTRAD

Subject: Outcome/ Proceedings of 34th Annual General Meeting held on 26th September, 2026 SCRIP Code (532029)

Summary of the Proceedings of the 34th Annual General Meeting (AGM) of Sindhu Trade Links Limited held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on Saturday, September 26th, 2026.

Meeting Day, Date and Time: Saturday, September 26th, 2026 at 03.00 P.M.

Mode: Through Video Conferencing (VC)/ Other Audio Video Means (OAVM), without the physical presence of the Members at a common venue.

Chairman: Mr. Rudra Sen Sindhu, Chairman of the Company, joined over VC from Corporate Office of the Company, Gurugram, took the Chair of 34th AGM.

Other Directors in attendances:

Sr. No.	Name	Designation	Location
1.	Mr. Bal Krishan Sharma	Independent Director (Additional)	Joined over VC
2.	Mrs. Nishi Sabharwal	Independent Director	Joined over VC
3.	Mr. Ramesh Shah	Independent Director	Joined over VC
4.	Mr. Saurabh Sindhu	Non–executive (Non-Independent) Director	Joined over VC

Key Managerial Personnel in attendances:

Sr. No.	Name	Designation	Location
1.	Ms. Suchi Gupta	Company Secretary	Joined over VC from Corporate Office, Gurugram
2.	Mr. Vikas Singh Hooda	Chief Executive Officer	Joined over VC from Corporate Office, Gurugram
3.	Mr. Ankur Gupta	Chief Financial Officer	Joined over VC from Corporate Office, Gurugram

The representatives of the Statutory Auditors and the Secretarial Auditor were also present through VC from their respective locations. The senior leadership team were also present through VC from their respective locations.

Members attending the Meeting: 93 Members (including two member who are also director of the Company) were attending the meeting virtually. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for authorized representatives of corporate shareholders.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. It was announced that the Statutory Registers, as required, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the Meeting was taken as read.

The Chairman made his opening remarks covering the performance of the Company in the financial year 2025-26. The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The Remote e-voting commenced at 9:00 A.M. on Wednesday, September 23rd, 2026 and ended at 5:00 P.M. on Friday, September, 25th, 2026. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through Remote e-Voting.

The Members were also informed that the Board of Directors had appointed Ms. Payal Sharma, Practicing Company Secretary as Scrutinizer for scrutinizing the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

Ordinary Business:
1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2026 (Standalone and Consolidated), Statement of Profit and Loss, Cash Flow Statement for the period ended on that date and the Auditor's Report thereon and the Directors' Report thereto; **(Ordinary Resolution).**
2. To appoint a Director in place of Mr. Rudra Sen Sindhu (DIN No. 00006999), who retires by rotation and, being eligible, offers himself for re-appointment; **(Ordinary Resolution).**
3. To appoint a Director in place of Mrs. Usha Sindhu (DIN No. 00033930), who retires by rotation and, being eligible, offers herself for re-appointment. **(Ordinary Resolution).**
Special Business:
4. Re-appointment of Ms. Nishi Sabharwal (DIN: 06963293) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**;
5. To regularize Mr. Ram Niwas Hooda (DIN: 05137074), Additional Independent Director of the Company w.e.f. for a term of three years and in this regard to consider and if thought

	fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**;
6.	To regularize Mr. Bal Krishan Sharma (DIN: 11684540), Additional Independent Director of the Company w.e.f. for a term of three years and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**;
7.	Approval Of Related Party Transactions With ACB(India) Limited Amounting to Rs. 350 Crores (Approx.) for the Financial Year 2027-28, and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as an **Ordinary Resolution**;
8.	Approval Of Related Party Transactions With M/s Aryavrat Labtech Private Limited Amounting to Rs. 100 Crores (Approx.) for the Financial Year 2026-27, and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as an **Ordinary Resolution**;
9.	Approval Of Related Party Transactions With M/s Sindhu Farms Pvt. Ltd. Amounting to Rs. 100 Crores (Approx.) for the Financial Year 2026-27, and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as an **Ordinary Resolution**;
10.	Approval Of Related Party Transactions With M/s PM Fincap Limited Amounting to Rs. 100 Crores (Approx.) for the Financial Year 2026-27, and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as an **Ordinary Resolution.**

The Chairman then invited the Members to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman replied to the queries raised by the Members.

The Chairman stated that the consolidated results of the Remote e-voting and e-voting at the AGM venue would be announced within 48 hours of the conclusion of the meeting and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and National Securities Depository Limited (NSDL) and would also be displayed / uploaded at website of the Company.

The Chairman then authorized the Company Secretary to carry out the voting process and conclude the meeting. The Chairman has authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Upon completion of the e-voting process, the Company Secretary declared the meeting closed.

The Meeting concluded at 03:25 P.M.

You are requested to take the same on your record.

For **Sindhu Trade Links Limited**

SUCHI GUPTA

Digitally signed by SUCHI GUPTA
DN: c=IN, o=Personal, title=2252, 2.5.4.20=f1447e06291c0dfb6909a350c480944b5d80cbc6ed6ef3fb5e84cbbf0aa43ebd, postalCode=110034, st=Delhi, serialNumber=6d3be2b1f998038016be2950e091159c197049b71a363c12a5e23d967d6332d1, cn=SUCHI GUPTA
Date: 2026.09.26 16:32:31 +05'30'

Suchi Gupta
Company Secretary
M. No. 026066

Date: 26.09.2026
Place: Gurugram