Date: August 22, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub- Outcome/Proceedings of 13th Annual General Meeting held on Saturday, August 22, 2026.

Ref.: Angel Fibers Limited (Security ID: ANGEL, Scrip Code: 541006)

Dear Sir/Mam,

The Company's 13th Annual General Meeting (AGM) was held on Saturday, August 22, 2026 at 11:00 A.M. at the registered office of the company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India – 361112.

The Meeting commenced at 11:00 A.M. And concluded at 11:45 A.M.

Pursuant to Regulation 30 read with Part-A of schedule-III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith summary Proceedings of 13th Annual General Meeting.

Kindly find the same in order.

For, **Angel Fibers Limited**

ROHANKUMAR JITENDRA RAIYANI
Digitally signed by ROHANKUMAR JITENDRA RAIYANI
Date: 2026.08.22 16:27:17 +05'30'

Rohankumar Raiyani
Managing Director
DIN: 08814726

Encl:- As above

SUMMARY OF PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING OF THE COMPANY

The 13th Annual General Meeting (AGM) of the members of Angel Fibers Limited ("the Company") was held on Saturday, August 22, 2026 at 11.00 A.M. at registered office of the company situated At Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112.

The meeting was commenced at 11.00 A.M.

Members present at the meeting elected Mr. Pankajbhai Becharbhai Bhimani (Whole-time Director) as chairman of the meeting.

Mr. Rohankumar Raiyani (Managing Director), Mr. Jitendrabhai Gopalbhai Raiyani (Executive Director), Mr. Pankajbhai Becharbhai Bhimani (Whole-time Director), Mr. Hiteshkumar Chhaganbhai Chaniyara (Independent Director), Ms. Reena Jayantilal Kanabar (Company Secretary & Compliance Officer) has attended the meeting.

Mr. Rameshkumar Jivrajbhai Ranipa (Chairman and Whole Time Director), Mr. Rutvikkumar Prabhudas Bhensdadiya (Independent Director), Mr. Chandrakant Bhimjibhai Gopani (Independent Director) and Mr. Ashish Desai (Chief-Financial Officer) was absent due to some personal reason.

As the requisite Quorum being present in meeting, Ms. Reena Kanabar, Company Secretary of the Company started the proceeding of Annual General Meeting.

Firstly, she welcomed the Shareholders of the Company and introduced all the panel members with their names and designation.

She then requested Chairman, Mr. Pankajbhai Becharbhai Bhimani to brief the members on overall performance of the Company for the Financial Year 2025-26.

Mr. Pankajbhai Becharbhai Bhimani presented the performance of the Company for the financial year 2025-26. He explained various reasons for decrease in profit as compared to previous year. He also provided an overview of the Company's performance for the current financial year and expressed his optimism about the positive growth prospects and upward trend in the Company's performance.

After the speech of chairman, Ms. Reena requested Mr. Rohankumar Jitendra Raiyani, Managing Director of the company to share key responsible factors for the decline in the Company's profitability during the reporting financial year.

Thenafter, As Mr. Ashish Desai, Chief Financial Officer was absent in the meeting, Ms. Reena reported the financial performance of the company for the Financial Year 2025-26.

The Statutory Auditor's Report for FY 2025-26 contained no qualifications or observations and was taken as read.

Further, Secretarial Audit Report was also read by Ms. Reena and detailed discussion also took place on topic.

Moreover, Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2026 were taken as read as those all were already sent to all the members.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes during the AGM.

- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;

- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice were available at the meeting for inspection by Members.

Thereafter, the following items of businesses as set out in the Notice convening the 13th AGM were read at the meeting:-

Sr. No.	Business	Type of Resolution
1.	To Receive, Consider and adopt the audited financial statements for the Financial Year ended on 31st March, 2026, together with the directors and auditors report	Ordinary Resolution
2.	To reappoint Mr. Pankaj Becharbhai Bhimani (DIN: 08818741), Who retires by Rotation and being eligible offers himself for Re-Appointment	Ordinary Resolution
3.	Approval of the material Related Party Transactions with Redeco Fibers Private Limited	Ordinary Resolution
4.	Approval of the material Related Party Transactions with Haripriya Spinning Mill Private Limited	Ordinary Resolution
5.	Approval of the material Related Party Transactions with Murlidhar Worldtrade Private Limited	Ordinary Resolution
6.	Approval of Remuneration of Cost Auditor	Ordinary Resolution
7.	To reappoint Mr. Rutvikkumar Prabhudas Bhensdadiya (DIN: 09306285), as an Independent Director (Non-Executive) of the company to hold office for second term of consecutive five years.	Special Resolution

Thenafter, Ms.Reena asked all the present members as well as directors if they have any questions. As no questions were raised from any members or director, she forwarded the meeting towards Conclusion.

At last, Ms. Reena, thanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting.

The meeting was concluded at 11:45 A.M.

For, Angel Fibers Limited

ROHANKUMAR JITENDRA RAIYANI

Digitally signed by ROHANKUMAR JITENDRA RAIYANI
Date: 2026.08.22 16:27:45 +05'30'

Rohankumar Raiyani
Managing Director
DIN:08814726