Sinnar Bidi Udyog Limited

Registered Office: At, Office No 804, 8th Floor, Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Chakala MIDC, Mumbai, Maharashtra, India, 400093
Administrative Office: 'Camel House' Nasik-Pune Road, Nashik-422011
CIN: L16002MH1974PLC017734 **Phone No:** (0253) 2594231
Website: www.sinnarbidi.com **Email**: investor@sinnarbidi.com

23rd September 2026

To
The Listing Department,
BSE Limited, Floor 25,
P. J. Towers, Dalal Street,
Mumbai 400001

BSE Scrip Code: 509887

Subject - Summary of proceedings of 52nd Annual General Meeting held on September 23, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 summary of proceedings of 52nd Annual General Meeting (AGM) held on Wednesday, 23rd September 2026 is attached herewith.

We request you to kindly take the above submission on record.

Yours faithfully,

FOR SINNAR BIDI UDYOG LIMITED,

ASHWINI
ATISH
RAUT

Digitally signed by ASHWINI ATISH RAUT
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Date: 2026.09.23 17:10:21 +05'30'

Ashwini Atish Raut
Company Secretary & Compliance Officer
Membership No – A79853

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SUMMARY OF PROCEEDINGS OF 52ND ANNUAL GENERAL MEETING

The 52nd Annual General Meeting (AGM) of the Members of Sinnar Bidi Udyog Limited ('the Company') was held on Wednesday, 23rd September 2026 at 11.30 am (IST) through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

All Directors along with Company Secretary, CFO, Statutory Auditor, and Scrutinizer attended AGM over VC from their respective locations.

Secretarial Auditor was granted leave of absence.

17 Shareholders attended the meeting through the VC facility provided for them, out of which 4 Directors who are members of the company, were present at the AGM.

Ms. Bharati Sancheti, Chairperson, Chaired the Meeting. Mrs. Ashwini Raut, Company Secretary and Compliance Officer welcomed and informed all the members that Meeting was held through VC/ OAVM in compliance with the Circulars issued by the MCA and SEBI from time to time. She gave general instructions for participation in the meeting.

The Chairperson addressed by welcoming all shareholders joining over VC and delivered her speech.

Notice, Board's Report and Auditors Report were taken as read, as all the above had been sent in advance and available with the shareholders.

Further, Mrs. Ashwini Raut, Company Secretary & Compliance Officer informed that Company had provided members the facility of Remote E-voting to cast their vote electronically, from 9:00 a.m. on Saturday, 19th September 2026 to 5.00 pm on Tuesday, 22nd September 2026 and who have not cast vote electronically, have the opportunity to vote during the course of meeting, on all resolutions put forth in the Notice.

The members as of the cut-off date, who had enrolled as Speakers were given an opportunity to speak at the AGM. However, 6 out of the 8 enrolled Speakers attended the meeting. The Chairperson accordingly proceeded with the agenda.

The following businesses, as per notice of the AGM were transacted:

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1. To consider and adopt the audited financial statements of the Company (standalone and consolidated) for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. Laxminarayan Karwa (DIN: 00333020), who retires by rotation and being eligible offers himself for re-appointment.

3. Regularization of Additional Director (Independent, Non-Executive) Mr. Sachin Jagdish Laddha (DIN: 11879047), by appointing him as an Independent Director (Non-Executive) of the Company for the term of 5 years with effect from 14th August 2026.

The Board of Directors had appointed Mrs. Sujata Rajebahadur, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process.

The voting facility was kept open for the next 15 minutes after the conclusion of AGM to enable the Members to cast their vote who have not casted their votes under remote e-voting facility.

Mrs. Ashwini Raut, Company Secretary of the Company proposed a vote of thanks.

The Meeting concluded at 12.06 p.m.

FOR SINNAR BIDI UDYOG LIMITED,

ASHWINI
ATISH
RAUT

Digitally signed by ASHWINI ATISH RAUT
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Date: 2026.09.23 17:10:49 +05'30'

Ashwini Atish Raut
Company Secretary & Compliance Officer
Membership No – A79853