

Date: September 30, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: **544871**

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **SHIPROCKET**

Sub: Summary of Proceedings of the 15th Annual General Meeting of Shiprocket Limited (the 'Company') held on Wednesday, September 30, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the summary of proceedings of 15th Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2026 at 11:30 A.M. (IST) in **Annexure-I**.

The above information is also being made available on the Company's website at www.shiprocket.in.

Please take the same on records.

Thanking you,

For Shiprocket Limited

(Previously known as Shiprocket Private Limited

Originally known as Bigfoot Retail Solutions Private Limited)

NIKHIL
KUMAR

Digitally signed
by NIKHIL
KUMAR
Date: 2026.09.30
15:37:40 +05'30'

Nikhil Kumar

Company Secretary and Compliance Officer

Membership No. A48353

Place: Gurugram

SUMMARY OF PROCEEDINGS OF 15TH (FIFTEENTH) ANNUAL GENERAL MEETING

The 15th Annual General Meeting (“AGM”) of the Company was convened on Wednesday, September 30, 2026, at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The Meeting was held in compliance with the applicable provisions of Companies Act, 2013 read with rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars issued by Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India from time to time.

Directors and Key Managerial Personnel in attendance:

Saahil Goel	Chairman, Managing Director and Chief Executive Officer
Gautam Kapoor	Executive Director and Chief Operating Officer Member of Audit Committee Member of Risk Management Committee
Brijesh Kumar Agrawal	Non- Executive Independent Director Chairman of Stakeholders’ Relationship Committee Member of Corporate Social Responsibility Committee
Chetan Kumar Mathur	Non- Executive Independent Director Chairman of Audit Committee Chairman of Risk Management Committee Member of Corporate Social Responsibility Committee
Kaushik Dutta	Non- Executive Independent Director Chairman of Nomination and Remuneration Committee Member of Audit Committee Member of Risk Management Committee
Vani Gupta Dandia	Non- Executive Independent Director Chairperson of Corporate Social Responsibility Committee Member of Nomination and Remuneration Committee Member of Stakeholders’ Relationship Committee
Tanmay Kumar	Chief Financial Officer
Nikhil Kumar	Company Secretary and Compliance Officer

Other representatives:

Statutory Auditors (Incoming)	Kunal Kapur Partner, M/s B S R & Co. LLP, Chartered Accountants
Statutory Auditors (Outgoing)	Sanjay Bachchani Partner, M/s S.R. Batliboi & Associates LLP, Chartered Accountants
Secretarial Auditors	Deepak Kukreja

	Partners, M/s DMK Associates, Company Secretaries
Scrutinizer	Deepak Kukreja Partner, M/s DMK Associates, Company Secretaries

Quorum of the meeting
A total number of 85 members representing 5,33,45,982 shares attended the meeting

The proceedings of the AGM were deemed to be conducted at the registered office of the Company at Plot no. B, Khasra no. 360, Sultanpur, New Delhi – 110 030, India. The AGM commenced at 11:30 A.M. (IST) and concluded at 12:11 P.M. (IST) (including time allowed for e-voting at AGM).

Nikhil Kumar, Company Secretary and Compliance Officer of the Company commenced the 15th AGM with opening script and welcomed all the Directors, Key Managerial Personnel, representatives and special Invitees. He confirmed that the requisite quorum was present in the meeting. As the Board does not have a permanent Chairperson, therefore he requested the Directors present in the meeting to elect one of themselves to chair the meeting.

Gautam Kapoor proposed and Kaushik Dutta seconded the election of Saahil Goel, Managing Director and Chief Executive Officer of the Company, as the Chairman of the meeting. The Directors present in the meeting approved the motion for election of Saahil Goel as the Chairman of the meeting. Thereafter, Saahil took the chair, called the meeting to order, welcomed all members, Directors, Auditors and other invitees who joined over VC and delivered his speech on the Company's operational and financial performance for the year 2025-26.

Nikhil Kumar, Company Secretary and Compliance Officer informed that the Company had provided members with the facility to cast their vote through remote e-voting on the resolutions as set out in the Notice. All the resolutions (as stated below) were read by the Company Secretary, as per the details given below:-

S. No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of Board of Directors and of Auditors thereon (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026	Ordinary

	together with the Report of Auditors thereon	
2	To re-appoint Saahil Goel (DIN: 05106685), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of Statutory Auditors in place of the retiring Statutory Auditors	Ordinary
Special Business		
4	Appointment of Secretarial Auditors of the Company	Ordinary
5	To approve amendments and ratification in the 'Shiprocket Employee Stock Option Plan 2016'	Special
6	To approve ratification and grant of stock options to the employees of Group Company including subsidiary, or associate company(ies), in India or outside India, of the Company under the 'Shiprocket Employees Stock Option Scheme 2016'	Special
7	To approve amendments and ratification in the 'Shiprocket Employee Stock Option Plan 2024'	Special
8	To approve ratification and grant of stock options to the employees of Group Company including subsidiary, or associate company(ies), in India or outside India, of the Company under the 'Shiprocket Employees Stock Option Scheme 2024'	Special

Subsequently, Company Secretary announced the session of Question and Answers for the shareholders who had registered themselves as Speaker. The questions were answered satisfactorily by the Chief Financial Officer of the Company.

CS Deepak Kukreja, (FCS No.: 4140; C.P. No.: 8265), and failing him, CS Monika Kohli (FCS No. 4936; CP No. 5480), were appointed as the Scrutinizers to scrutinize the voting process in respect of the resolutions placed at the AGM in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

Nikhil Kumar, Company Secretary and Compliance Officer of the Company concluded the Annual General Meeting by delivering a vote of thanks to all the members, board of directors and other invitees for their participation at the AGM. He further announced the availability of the e-voting facility which remained open for 15 minutes after the conclusion of the meeting, so as to enable Shareholders to cast their vote, who had not yet cast their vote on the resolutions.