SKMEGG/SEC/BSE/NSE/OAGM/2026

Sep 18, 2026

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Dear Sirs,

Sub: Proceedings of the 31st AGM

Ref: Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)

This is to inform that the 31st AGM of the Company was held today at 10.00 a.m. through video conferencing/other audio-visual means in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

Accordingly, we would like to submit the summary of proceedings of the 31st AGM pursuant to Regulation 30 of Listing Regulations.

This is for your kind information and record.

Thanking you,

For SKM Egg Products Export (India) Limited

Sekar Ponnusamy
Digitally signed by Sekar Ponnusamy
Date: 2026.09.18 12:29:24 +05'30'

P.Sekar
Company Secretary
(ICSI M No.F10744)

Encl:a/a

SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting ("AGM") of the Company was convened today at 10:00 a.m. via Video Conference (VC) and Other Audio Visual Means (OAVM), in compliance with the relevant provisions of the Companies Act, 2013, along with the applicable Rules framed thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 10:00 a.m. and concluded at 10:51 a.m.

The Company Secretary welcomed the shareholders and other invitees present at the 31st Annual General Meeting of the Company. He then, introduced the Board of Directors and other Invitees/ attendees present at the AGM who had connected through VC from their respective locations.

The Directors were present for the meeting. The Statutory and Secretarial Auditors were also present during the meeting through VC.

Thereafter, the Company Secretary ascertained the requisite quorum and called the Meeting to order.

Shri SKM Shree Shivkumar, Chairman cum Managing Director, Chaired the proceedings of the Annual General Meeting.

The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 31st AGM of the Company and the remote e-voting period commenced on Tuesday, September 15, 2026 at 10.00 a.m.(IST) and ended on Thursday, September 17, 2026 at 5.00 p.m.(IST).

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The Company had appointed Mr. V Ramkumar, Company Secretary in Practice, as Scrutinizer for scrutinizing the remote E-voting process and voting through Insta-Poll.

The Chairman Emeritus Mr SKM Maeilanandhan delivered his speech

The Chairman cum Managing Director Mr SKM Shree Shivkumar delivered his speech

The Company Secretary, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

The following items of business, as per the Notice convening the 31st AGM of the Company were transacted at the meeting:

ORDINARY BUSINESS	
1.	Adoption of the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Board's Report and Auditors' Report thereon.
2.	Declaration of a final dividend of ₹1.25 per equity share of face value ₹5 each for FY 2025-26.
3.	Re-appointment of Mrs S Kumutaavalli as non-executive director
SPECIAL BUSINESS	
4	Increase the Authorised Share Capital and alter the Capital Clause of the Memorandum of Association.
5.	Alteration to the Capital Clause of Article of Association of the Company
6.	Amendment to the Articles of Association of the Company
7.	Appointment of Mr. SKM Maeilanandhan as Chairman Emeritus of the Company
8.	Increase in borrowing powers of the Board of Directors

It was further informed that the consolidated results, incorporating both remote e-voting and e-voting conducted during the AGM, would be declared within 48 hours of the conclusion of the meeting. The consolidated Scrutinizer's Report will be uploaded on the Company's website, and the results will also be communicated to the Stock Exchanges.

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