

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

SAD/102/J

July 14, 2026

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: **Intimation under Regulation 30 of SEBI (LODR)
Regulations, 2015.**

Ref: **Security Code No. 506105**

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Members at the 46th Annual General Meeting of the Company have approved the following:

1. Financial Statements:

- (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon;

2. Appointment of Shri Dhansukh H. Parekh, a director retiring by rotation, whose details are given below.

We give hereunder the details under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

Sr. No.	Particulars	Mr. Dhansukh H. Parekh
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Dhansukh H. Parekh (DIN: 00015734), an Executive Director retired by rotation at the Annual General Meeting but, being eligible is re-appointed.
2.	Date & term of appointment	

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3.	Brief profile	Shri Parekh is a qualified Chartered Accountant. He has diversified experience of around 49 years in financial, accounting, taxation and management. He is an Executive Director on the Board of Standard Industries Limited and a Director of Umiya Balaji Real Estate Private Limited. He is a member of the Corporate Social Responsibility Committee of the Company. He is not holding any Equity Shares in the Company. He was appointed as an Additional Non-Executive Non-Independent Director on the Board of the Company on 2nd February, 2021. In the opinion of the Board, Shri Parekh fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as a Director of the Company. Considering his extensive experience in finance, taxation and corporate management and valuable guidance to the Board, the Board is of the opinion that continued association of Shri Dhansukh H. Parekh would be beneficial to the Company.
4.	Disclosure of relationships between directors	Mr. Dhansukh H. Parekh does not have any relationship with the other Directors of the Company.

SPECIAL BUSINESS:

3. Ordinary Resolution regarding Payment of Commission to Non-Executive Directors of the Company.

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4. Ordinary Resolution regarding Renewal of Leave & Licence Agreement and Facility & Service Agreement with Shanudeep Private Limited, a Related Party.
5. Special Resolution regarding Continuation of Shri Dhansukh H. Parekh's directorship on attaining the age of 75 years.
6. Special Resolution regarding Alteration to Main Object Clause of the Memorandum of Association.

Kindly take the same on your records.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

Soham
Arun
Dave

Digitally signed
by Soham Arun
Dave
Date: 2026.07.14
16:30:06 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLAINEE OFFICER