Date: 23rd September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of 10th Annual General Meeting held today i.e.: 23rd September, 2026 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: SEEMAX / Code: 544813

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 10th Annual General Meeting of the Company held on today i.e. on 23rd September, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 05:03 P.M. and concluded on 05:09 P.M., have discussed and considered the businesses mentioned in the notice convening the 10th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Seemax Resources Limited

AMIT TRIVEDI Digitally signed by AMIT TRIVEDI
Date: 2026.09.23 17:53:03 +05'30'

Amit Naldev Trivedi
Managing Director
DIN: 07061447

Date: 23rd September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Summary of the proceedings of the 10th Annual General Meeting held today i.e.: 23rd September, 2026

Ref: Security Id: SEEMAX / Code: 544813

The 10th Annual General Meeting of the Company is held today i.e. Wednesday, 23rd September, 2026 at 05:03 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Amit Naldev Trivedi, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 10th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Srinivasan Venkateshmurthi (DIN: 11056590), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 5:09 P.M.

Seemax Resources Limited
403, Mayfair Corporate Park, Behind DPS School, Kalali, Vadodara-390012. Gujarat, INDIA.
+91 72260 79514
CIN: U51100GJ2015PLC082140 • GSTIN: 24AAVCS4846G2ZU
info@seemaxresources.com www.seemaxresources.com

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Seemax Resources Limited

AMIT TRIVEDI

Digitally signed by AMIT TRIVEDI
Date: 2026.09.23 17:58:35 +05'30'

Amit Naldev Trivedi
Managing Director
DIN: 07061447