Date: 04.08.2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub: <u>Proceedings of 41st Annual General Meeting of the Company held on 04th August 2026.</u>

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015, we are enclosing herewith summary of proceedings of 41st Annual General Meeting of the Company held on Tuesday the 04th August 2026 at 12:10 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The above information will also be available on the Company's website at www.swordedge.in .

You are requested to take above information on your records.

Thanking You.

Your faithfully
FOR SWORD-EDGE COMMERCIALS LIMITED

GUDDI CHANDRIKA PRASAD BAJPAI
Digitally signed by GUDDI CHANDRIKA PRASAD BAJPAI
Date: 2026.08.04 15:41:25 +05'30'

Guddi Bajpai
Company Secretary & Compliance Officer

Encl: As Above

SWORD-EDGE COMMERCIALS LIMITED
022-20860541 www.swordedge.in investors@swordedgecommercials.com
Reg. Office Address: 402, Indira Bhavan, 4th Floor, Plot No.18, 4th Road, Khar (W) Mumbai MH-400052
CIN: L66190MH1985PLC036687 | GST NO: 27AAACR4462J3Z6 | TAN NO: MUMS99246A

Summary of the proceeding of the 41st Annual General Meeting of Sword-Edge Commercials Limited

The 41st Annual General Meeting of the Members of the Company was held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Circular issued by the Ministry of Corporate Affairs, and SEBI, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder on Tuesday, the 04th August, 2026 at 12.10 p.m. and concluded at 12.37 p.m. (including time allowed for e-voting at AGM).

All the Director of the company, CFO and Company Secretary were present in the meeting through video conferencing.

Mrs. Karamjeet Kuar Sidhu, Managing Director was appointed as a chairperson of this AGM and chaired the proceeding of the meeting. Ms. Guddi Bajpai, Company Secretary and Compliance Officer welcomed all the members, Directors and other participants to the meeting.

She informed that the AGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that meeting was in order as requisite quorum was present as per the provisions of section 103 of the Companies Act, 2013. She introduced the Directors and Kmp's one by one. She informed that representative of H Rajen & Co., Statutory Auditor, and Mr. Ashok Patel Representative of Ashok Patel & Associates, Secretarial Auditor of the Company also participated in the meeting through Video Conference.

She further informed that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on August 01, 2026 and ended at 5.00 p.m. on August 03, 2026, and also informed that the e- voting facility was made available for additional 15 minutes post Annual General Meeting and there will be no propose or second of resolutions as this meeting is held virtually. She further informed that the Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility for voting through remote e-voting, e-voting during the AGM and participation in the Meeting through VC/ OAVM facility.

The members were informed that Mr. Ashok Patel, Practicing Company Secretary has been appointed as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

Mrs. Karamjeet Kuar Sidhu highlighted the Company's performance for the financial year 2025–26 and future prospects of the company and further informed that, since the Notice of the 41st AGM, the Board's Report and the Auditor's Report, along with the audited financial statements for the financial year ended March 31, 2026, had already been circulated and uploaded on the website of the Company and the Stock Exchange where the shares of the Company are listed, the same were taken as read.

Further the Company Secretary with the permission of Chairperson read out the proposed business item set out for this AGM.

The details of the Agenda Items are as under:

The following businesses set out in the Notice convening the AGM were transacted at the meeting.

Resolution No.	Agenda	Ordinary/ Special
Ordinary Business:		
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint Mrs. Karamjeet Sidhu (DIN: 03325221) who retires by rotation as a director and being eligible, offers her-self for re-appointment.	Ordinary
Special Business		
3	Re-appointment of Mr. Manish Kumar (DIN: 08881293) as an Independent Director of the Company for second term of five years from 01st October, 2026 to 30th September, 2031.	Special

The Members were further informed that as per the AGM Notice, the Company has provided an opportunity to shareholders to express their views or send Questions in advance at company's email ID. However Company has not received any emails in this matter.

She further informed that the Voting Results shall be declared and along with Scrutinizers Report shall be placed on the website of the Company and on the BSE Limited, within two working days of the conclusion of AGM. The Company Secretary thanked all the members for their participation at the AGM.

The members were given 15 minutes time for casting their votes though e-voting mechanism, and the meeting concluded thereafter.

Quorum was present throughout the meeting. There being no other business to transact, the Chairperson on behalf of the Board thanked the Shareholders for attending and participating at the AGM.

Please take the same in your record.

FOR SWORD-EDGE COMMERCIALS LIMITED

GUDDI CHANDRIKA PRASAD BAJPAI

Digitally signed by GUDDI CHANDRIKA PRASAD BAJPAI Date: 2026.08.04 15:42:46 +05'30'

Guddi Bajpai
Company Secretary & Compliance Officer