ESTD. 1944
Shah
Construction Co. Ltd.

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India
Tel. 022 - 6692 0678 / 79
E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in
CIN: L45202MH1949PLC007048

Date: 30th October, 2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

Sub: - Proceedings / Outcome of 78th Annual General Meeting of the Company.

Ref: - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 78th Annual General Meeting of the Company held on Friday, October 30, 2026 at 03.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For Shah Construction Company Limited

APEKSHA JENIL SHAH

Digitally signed by APEKSHA JENIL SHAH
Date: 2026.10.30 17:31:07 +05'30'

Apeksha Jenil Shah
Company Secretary & Compliance Officer
Membership No – A66196

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Proceedings of 78th Annual General Meeting (AGM) of Shah Construction Company Limited

The 78th Annual General Meeting was held at on Friday, October 30, 2026 at 03.30 p.m. through Video Conferencing and Other Audio Visual Means in Compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. 6 members attended the meeting through Video Conferencing.

Mr. Mehul Jadavji Shah, Chairman and Director chaired the Meeting.

Ms. Apeksha Jenil Shah, Company Secretary and Compliance Officer read out the Chairman's speech.

After ascertaining that the requisite quorum was present through VC/OAVM the meeting was called to be in order.

The meeting was attended by all the Directors of the Company.

The Chief Financial Officer was also present at the meeting.

The Chairman of the Audit Committee, Chairman Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee were present at this meeting.

Further, the Statutory Auditor and Secretarial Auditor of the Company were also present at the meeting.

The facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of **Friday, October 23, 2026.** The voting period commenced at **9:00 AM on Tuesday, October 27, 2026** and concluded at **5:00 PM on Thursday, October 29, 2026.** The voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

The following items as stated in the Notice of 78th AGM were then taken up for consideration:

Item No.	Resolutions	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sanjay Damji Shah (DIN: 00292226) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
4.	To consider and approve re-appointment of Mr. Hitesh Popatlal Sangoi (DIN: 00507189) as a Non-Executive, Independent Director of the Company	Special Resolution

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Then, Ms. Apeksha Jenil Shah invited the Members to ask questions/ queries or clarifications, if any, share their comments and also offer suggestions.

Mr. Sanjay Damji Shah and Mr. Hemang Shah provided certain comments on the agenda items to which the Company took note of the same.

The Consolidated results of remote e-voting and electronic voting would be declared within two working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website www.shah-construction.in and communicated to the Stock Exchange viz. BSE Ltd.

Thereafter, Ms. Apeksha Jenil Shah thanked all the Members for their participation in AGM. The meeting concluded at 5:09 p.m. with a vote of thanks. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Shah Construction Company Limited

APEKSHA JENIL SHAH

Digitally signed by APEKSHA JENIL SHAH
Date: 2026.10.30 17:20:06 +05'30'

Apeksha Jenil Shah
Company Secretary & Compliance Officer
Membership No - A66196