



July 09, 2026

To,

BSE Limited,

25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 530025

Sub: Summary of Proceedings of Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, July 09, 2026 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, as amended.

Dear Sir/Madam,

The **Extra-Ordinary General Meeting (EGM)** of the Company was held on **Thursday, July 09, 2026 at 05:00 P.M. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Registered Office of the company has been deemed as the venue for the Meeting and the proceedings of the Extra-Ordinary General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated June 12, 2026 convening the EGM, without the physical presence of the Members at a common venue.

The following Directors and KMPs are present at the meeting:

S. No.	Name of the Director and KMP	Designation
1.	Mr. Sunit Jain	Chairman & Managing Director
2.	Mr. Shantilal Jain	Whole-time Director
3.	Mrs. Neha Jain	Non-Executive Women Director & CFO
4.	Mr. Ankit Joshi	Independent Director
5.	Mrs. Kriti Bhandari	Independent Director
6.	Mrs. Ragini Chaturvedi	Independent Director
7.	CS Nancy Jain	Company Secretary & Compliance Officer

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: B-1014 , 10th Floor, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar (East) Mumbai – 400075

Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>



Mr. Ajit Jain, Scrutinizer also attended the meeting through VC/OAVM.

Mr. Sunit Jain presided over the meeting. He welcomed all the members present at the meeting.

Total **56 Members** were present in the Meeting through VC & OAVM.

After ascertaining from the Company Secretary that the requisite quorum was present at the EGM, the Chairman called the meeting in order.

The following items of business as set out in the Notice dated June 12, 2026, have been transacted at the EGM:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the EGM)

S. NO.	DESCRIPTION OF RESOLUTIONS
SPECIAL BUSINESS	
1.	APPROVAL OF MEMBERS BY WAY OF SPECIAL RESOLUTION TO CONSIDER AND APPROVE THE ISSUANCE AND ALLOTMENT OF 40,00,000 EQUITY SHARES OF RS. 10/- EACH TO PROMOTERS AND NONPROMOTER/OTHER PERSONS ON PREFERENTIAL BASIS BY WAY OF PRIVATE PLACEMENT (“PREFERENTIAL ISSUE”).
2.	APPROVAL OF MEMBERS BY WAY OF SPECIAL RESOLUTION TO CONSIDER AND APPROVE THE ISSUANCE OF 40,00,000 WARRANTS CONVERTIBLE INTO EQUITY SHARES OF RE.10/- EACH ON A PREFERENTIAL BASIS TO PROMOTER & PROMOTER GROUP AND NON-PROMOTER/OTHER PERSONS.

The Chairman has briefed to shareholders about E-voting provisions and process for voting in Extra-Ordinary General Meeting.

Thereafter, Chairman invited speaker shareholders, who had done prior registrations, to speak and ask questions and in turn, few shareholders appraised the Company.

Mr. Sunit Jain, Chairman thanked the Board of Directors, Key Managerial Person, Members, Auditors for joining the meeting through VC/OAVM.

The members were informed that Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., Practicing Company Secretary has been appointed as Scrutinizer to conduct the process of remote e-voting process and e-voting at the EGM in a fair and transparent manner.

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Extra-Ordinary General Meeting was concluded at **05:15 P.M.** by Chairman of the meeting.

At the end the Chairman announced the meeting as closed with vote of thanks.

Manner of Approval:

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of Extra-Ordinary General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. Further the Company had provided facility of e-voting during the Extra-Ordinary General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.
3. The facility for appointment of proxies by the Members was not applicable as the EGM was held through video conference and hence the proxy register was not available for inspection, the documents / Statutory Registers as per the regulatory requirement were available for inspection at the website of the Company till the conclusion of the EGM.

Further, copy of voting results of EGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,
Yours Faithfully,
For Samyak International Limited

Nancy Jain
Company Secretary & Compliance Officer

CIN: L67120MH1994PLC225907

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