H S INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 11th September, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Proceedings of the 37th Annual General Meeting held on 11th September, 2026.
Ref: Scrip Code: 532145

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 37th Annual General Meeting of the Company held on 11th September, 2026 at 10.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 10.41 a.m. (IST).

The above intimation is also available on the website of the Company **www.hsindia.in.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH GOPALBHAI LIMBANI

Digitally signed by HITESH GOPALBHAI LIMBANI
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HITESH LIMBANI
Company Secretary
FCS - 12568

Encl: As above

SUMMARY OF THE PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of the Members of **H S India Limited** (CIN: L55100MH1989PLC053417) ("The Company") was held on Friday, 11th day of September, 2026 at 10.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 10.41 a.m. (IST). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

All the Directors and KMPs introduced themselves and attended the Meeting through VC including Mr. Pushpendra Bansal, Managing Director, Mrs. Sangita Bansal, Director & Chairperson of the Stakeholders' Relationship Committee, and Mr. Hitesh Limbani, Company Secretary, were present and attended meeting from Mumbai, Mr. Ramesh Bansal, Managing Director & CFO, was present and attended meeting from Gandhidham, Mr. Adityabhai Joshi, Independent Director & Chairperson of the Audit Committee & the Nomination and Remuneration Committee and Mr. Ghanshyam Mistry, Independent Director were present and attended meeting from Surat and Mr. Mehul Hingu, Independent Director was present and attended meeting from Bharuch.

Mr. Kishor K. Haryani, Statutory Auditor was present and attended meeting from Bharuch.

Mr. Manish R. Patel, Secretarial Auditor & Scrutinizer of the Company was present and attended meeting from Surat.

Mr. Pushpendra Bansal, Managing Director of the Company was elected by Directors present in the meeting as the Chairperson of the meeting.

As the requisite quorum was present, the Chairperson called the meeting in order and welcome Directors and the members.

The Chairperson informed that the Company had taken the requisite steps to enable the Members to participate and vote on the Resolutions being considered at the AGM and the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. The Chairperson, with the consent of the members present, took the Notice of the 37th AGM and the Directors' Report as read. He informed the Members that the Statutory Auditors' Report and the Secretarial Audit

Report for the year ended 31st March, 2026 did not contain any qualifications, observations, comments, adverse remarks or disclaimers, which have any adverse effect on the functioning of the Company. Therefore, the same were not required to read.

The Chairperson informed the members about the financial performance and future outlook of the Company and the Company's keen focus on responsible profitable growth.

The Chairperson further highlighted the growth prospects of India's hospitality sector and emphasized the importance of implementing the digital innovation in the hospitality industries.

The Chairperson invited members for their comments/questions on the financial performance and business of the Company. There was no query/ question raised by the members.

The Chairperson further informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to its members to cast their vote electronically on all the Resolutions set out in the Notice of the 37th AGM from Tuesday, 08th September, 2026 (9:00 a.m.) to Thursday, 10th September, 2026 (5:00 p.m.). The Company had engaged with the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facilities. However, the Company had arranged for casting of votes by way of e-voting module for 15 minutes after conclusion of the meeting on all the Resolutions given below for the members present during the AGM and who had not cast their vote earlier through remote e-voting.

The following items of businesses, as per the Notice of 37th AGM dated 06th August, 2026, were placed before the Members for approval:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

2. Appointment of Mr. Ramesh Radheyshyam Bansal (DIN–00086256), as a Director of the Company liable to retire by rotation. (Ordinary Resolution)

3. Appointment of Statutory Auditor. (Ordinary Resolution)

SPECIAL BUSINESS:

4. To approve material related party transactions with related party. (Ordinary Resolution)

The Chairperson further informed that Mr. Manish R. Patel, Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and e-voting during the meeting in a fair & transparent manner and to issue a consolidated report thereon.

The Chairperson further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited and NSDL, uploaded on the website of the Company and displayed on the Company's Notice Board.

The Chairperson thanked all the Members and Board members for their participation and announced the formal closure of the 37th AGM of the Company.

FOR H S INDIA LIMITED

HITESH GOPALBHAI LIMBANI

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HITESH LIMBANI
Company Secretary
FCS-12568