SITA ENTERPRISES LIMITED

Date: 11th September 2026

To
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip code: 512589

Subject: Summary of Proceedings of the Annual General Meeting.

The Proceedings of the Forty-Third (43rd) Annual General Meeting ("AGM") of the Members of Sita Enterprises Limited ("the Company") was held on Friday, September 11, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members.

The deemed venue of the AGM was the Registered Office of the Company situated at Office No. L019, Express Zone Mall, A Wing, Western Express Highway, Goregaon East, Mumbai – 400063, Maharashtra, India.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the AGM of the Company.

You are requested to kindly take the same on record.
Thanking you,
Yours faithfully,
For Sita Enterprises Limited

HARSH JITENDRA GANDHI
Digitally signed by HARSH JITENDRA GANDHI
Date: 2026.09.11 15:45:23 +05'30'

Harsh Jitendra Gandhi
Executive Director & CFO
DIN 10910559
Enclosure: Proceedings

PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting ("AGM") of the Members of Sita Enterprises Limited ("the Company") was held on Friday, 11th September 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and circulars issued by the Securities and Exchange Board of India ("SEBI")

List of Panellist and Invitee's in Attendance

Name	Designation
Harsh Jitendra Gandhi	Executive Director & CFO
Kirit Gordhandas Thakker	Executive Director
Mukesh Saraswat	Non-Executive - Independent Director
Anushree Rakesh Singh	Non-Executive - Independent Director
Girish Kumar Joshi	Non-Executive - Independent Director
Monika Jain	Company Secretary & Compliance officer
Nuren Lodaya	Scrutinizer
Kala Agarwal	Secretarial Auditor

Members' Present

There were 21 (Twenty-One) Members present at the Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as per the attendance records made available by NSDL.

Mr. Harsh Jitendra Gandhi, Chairman of the Company, chaired the meeting.

The Chairman informed the Members that the Annual General Meeting was being conducted through Video Conferencing ("VC") in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

He requested Ms. Monika Jain, Company Secretary, to introduce the Directors and other invitees present at the meeting.

Upon confirmation of requisite quorum being present, the Chairman called the meeting to order.

Thereafter, the Chairman requested the Company Secretary to brief the Members regarding the arrangements made for the meeting.

The Company Secretary informed the Members that the Company had enabled participation of Members at the AGM through Video Conferencing facility. The proceedings of the AGM were also being live webcast for all Members.

It was further informed that Members had been provided the facility to exercise their voting rights through electronic means, including remote e-voting prior to the AGM and e-voting during the AGM, in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members attending the meeting through VC who had not cast their votes through remote e-voting were given the facility to vote through the e-voting system during the AGM.

The Chairman then addressed the Members and presented an overview of the Company's performance, key developments, and future growth outlook.

Thereafter, the Chairman confirmed that the Notice of the AGM along with the Audited Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Statutory Auditors had been duly sent through electronic mode to all Members whose email addresses were registered with the Company or Depositories.

Accordingly, the Notice of the AGM and Statutory Auditors' Report were taken as read. It was also informed that the statutory records, including the Register of Directors' Shareholding, Register of Contracts and Arrangements, and copies of Audited Financial Statements and other relevant documents, were available for inspection electronically during the AGM.

The Chairman further informed that the Auditors' Report did not contain any qualifications, observations, comments, or adverse remarks, and the same was accordingly taken as read. It was also stated that there were no qualifications or adverse remarks in the Secretarial Audit Report.

The following items of business, as set out in the Notice of AGM, were transacted at the meeting. Members were provided an opportunity to raise questions or express their views through VC/audio means, and clarifications were provided to their queries. The resolutions were passed with the requisite majority.

All items of business as set out in the Notice of AGM were duly transacted.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kirit Gordhandas Thakker (DIN: 10910537), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Harsh Jitendra Gandhi (DIN: 10910559), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To consider and approve increase in the authorised share capital of the Company and consequent alteration of the Memorandum of Association.

The Chairman informed that Mr. Nuren Lodaya, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting at the AGM in a fair and transparent manner.

The Company had provided remote e-voting facility to Members to vote on all resolutions set out in the Notice. The facility of e-voting during the AGM was also provided to Members who had not cast their votes through remote e-voting.

Members who had not voted through remote e-voting were allowed to cast their votes during the AGM, and the voting facility remained open for 15 minutes after conclusion of the meeting.

The voting results based on the Scrutinizer's Report will be submitted to the Stock Exchanges and simultaneously uploaded on the website of the Company within the prescribed timelines.

The Chairman thereafter invited the registered speaker Members to raise queries and provide their views on the financial statements and resolutions. The queries raised were duly addressed.

After completion of the question-and-answer session, the e-voting facility was kept open for 15 minutes to enable Members to cast their votes.

The Chairman thanked all the Directors, Members, Invitees, and stakeholders for their active participation and cooperation in the AGM.

The meeting concluded with a vote of thanks to the Chair.

The AGM commenced at 11:30 A.M. (IST) and concluded at 12:06 P.M. (IST), including the time allowed for e-voting at the AGM.

The Company Secretary thereafter informed the Members that the meeting stood concluded with a vote of thanks to the Chair.