



SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India

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Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda, Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



Date: - 10.09.2026

To,
The Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 526981

Sub: - Proceedings of the 36th Annual General Meeting of the Company held on September 10, 2026

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

Dear Sir/Madam,

The 36th Annual General Meeting (AGM) of the Members of M/s Shri Bajrang Alliance Limited was held today, Thursday the 10th day of September, 2026 through video- conferencing (VC)/other audio-visual means (OAVM) mode. The Meeting started at 04.00 P.M. and concluded at 4.35 P.M. The voting has been done by remote e-voting.

The members transacted the following business(es):

Ordinary Business(es):

1. To receive, consider, and adopt the Standalone and Consolidated Financial Statements as of 31st March 2026, including the Audited Balance Sheet, Audited Statement of Profit and Loss for the financial year ended on that date, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors and Auditors' thereon.
2. To appoint a director in place of Mr. John Cherian, Non-Executive Non- Independent Director (holding DIN: 10530786) of the Company who retires by rotation and being eligible, offers himself for re-appointment.

Special Business(es):

3. Ratification of Remuneration of Cost Auditors of the Company for the Year 2026-27.
4. Approval of Material Related Party Contracts/ Arrangements/ Transactions with Shri Bajrang Power and Ispat Limited.
5. Approval of Material Related Party Contracts/ Arrangements/ Transactions with Shri Bajrang Chemical Distillery LLP.
6. Re-appointment of Mr. Anshul Dave (DIN: 05123750) as an Independent Director of the Company for a Second Term.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your kind information please.

Thanking you

For, Shri Bajrang Alliance Limited

Anshu Debey
Company Secretary & Compliance Officer

