SODHANI CAPITAL LIMITED
(CIN - L65991RJ2019PLC064264)
(GST–08ABBCS7266B1ZD)
Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021
Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.comPhone No.: - 0141– 2356659

Date: 19-08-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Sub.: Proceedings of the 7th Annual General Meeting of the Company held on Wednesday, 19th August, 2026

Scrip Code: - 544560- SODHANI CAPITAL LIMITED

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 7th Annual General Meeting of the Company held on Wednesday, 19th August, 2026 as under:

- The 7th Annual General Meeting (AGM) of the members of SODHANI CAPITAL LIMITED was held on Wednesday, 19th August, 2026, at 04:00 p.m. through physical means and was concluded at 4.20 p.m. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Ajit Shah, Chairman & Director of the company chaired the meeting.
- Ms. Renu Sharma, Company Secretary & Compliance Officer welcomed the Shareholders and introduced the Directors, Key Managerial Personnel present and other invites.
- Ms. Renu Sharma, Company Secretary & Compliance Officer informed that the Annual report of the Company together with Notice conveying the 7th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.
- Ms. Renu Sharma, Company Secretary & Compliance Officer informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.
- Further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting.
- The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2026.

Thereafter, following items of businesses as set out in Notice convening 7th Annual General Meeting were recommended for members' consideration and approval.

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Ordinary Business:

1. To receive, Consider Approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2026, along with the report of Board of Directors and Auditors along with all annexure thereon;
2. To Re-appoint Mr. Ajit Shah (DIN: - 08387316) as Director of the Company who retire by rotation and being eligible, offers himself for re-appointment.
3. To declare the final dividend of Rs 0.50/- Paisa per equity share of Rs 10/- each for the financial year ended March 31, 2026.

- M/s Raunak Bansal & Associates, Practicing Company Secretaries was appointed as Scrutinizer by the Board to conduct the E Voting in a fair and transparent manner.
- The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, Sodhani Capital Limited,

RENU SHARMA
Digitally signed by RENU SHARMA
Date: 2026.08.19 18:23:23 +05'30'

Ms. Renu Sharma
Company Secretary & Compliance Officer