SHIV AUM STEELS LIMITED

To,

September 09, 2026

The Manager,
Listing Department,
National Stock Exchange Of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Ref: Symbol – SHIVAUM

Subject: Proceedings of the 7th Annual General Meeting (post IPO) held on Wednesday, September 09, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 7th Annual General Meeting (post IPO) of the Members of Shiv aum Steels Limited ("the Company") was held on Wednesday, September 09, 2026 at 03:12 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure – A.**

The aforesaid summary of the proceedings of AGM is uploaded on the Company's website at https://www.shivaumsteels.com/.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For Shiv Aum Steels Limited

SANJAY NARENDRA BANSAL
Digitally signed by SANJAY NARENDRA BANSAL
Date: 2026.09.09 17:53:44 +05'30'

Sanjay Bansal
Whole-time Director
DIN: 00235509

Regd.& Admin Office: 515, The Summit Business Bay, Near WEH Metro Station,A.K.Road, Andheri (E.),Mumbai-400 093
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Summary of proceedings of 7th Annual General Meeting (post IPO) of Shiv Aum Steels Limited scheduled on Wednesday, September 09, 2026 at 03:12 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Type of Meeting	07th Annual General Meeting (Post IPO)
Date and Day	Wednesday, September 09, 2026
Time of Commencement	03:12 P.M.
Time of Conclusion	03:22 P.M.
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	23 (Twenty-Three) Members (inclusive of 4 (Four) Directors.

Mr. Harshit Jain, Company Secretary and Compliance Officer of the Company welcomed all Members, Directors, Auditors and other invitees to the 7th Annual General Meeting (AGM) (post IPO) of the members of Shiv Aum Steels Limited ('the Company') held on Wednesday, September 09, 2026 at 03:12 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

23 (Twenty-Three) Members (inclusive of 4 (Four) Directors) of the Company attended the meeting through VC/OAVM.

Mr. Sanjay Narendra Bansal, Whole-time Director of the Company chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Mr. Harshit Jain introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Gaurav Jain, Partner of M/s. Agrawal, Jain & Gupta, Statutory Auditors, and Mrs. Mayuri Rupareliya of M/s. M Rupareliya & Associates, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Mr. Harshit Jain, Company Secretary informed the Members about the relevant points for participation in the meeting.

He further stated that the Reports of the Statutory Auditors as well the report of the Secretarial Auditor for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

Mr. Harshit Jain informed the Members that that facility of Remote e-voting was made available to the Members from Saturday, September 05, 2026 (9:00 A.M.). (IST) and ended on Tuesday, September 08, 2026 (5:00 P.M.) (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Mr. Harshit Jain informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

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Item no.	Details of Agenda	Resolution required
1	To consider and adopt: a. the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Jatin Nagin Mehta (DIN: 00176438), Whole-time Director of the Company, who Retire by rotation and being eligible, offer themselves for re-appointment.	Ordinary
3	To appoint a Director in place of Mr. Krishna Nagin Mehta (DIN: 03581129) Whole-time Director of the Company, who Retire by rotation and being eligible, offer themselves for re-appointment.	Ordinary
4	To approve the re-appointment of M/s Agarwal, Jain & Gupta, Chartered Accountants, (Firm Registration No. 013538C) as the Statutory Auditors of the Company.	Ordinary
5	Continuation of Mrs. Vanita Sanjay Bansal (DIN: 08426623) as a Non-executive and Non-independent Director of the Company.	Ordinary
6	Continuation of Mrs. Niyati Jatin Mehta (DIN: 08424934) as a Non-executive and Non-independent Director of the Company.	Ordinary
7	To approve regularization of Additional Director Mr. Hemant Maheshwari (DIN: 06771309) designated as an Independent Director as a Non-executive Independent Director of the Company.	Special Resolution
8	To make an application for direct listing/ trading of equity shares of the Company on the main board of Bombay Stock Exchange Limited (BSE).	Special Resolution

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

Mr. Harshit Jain then invited the Members to express their views and ask question. The shareholders who registered themselves as a speaker were not present in meeting.

Mr. Harshit Jain informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by Central Depository Services Limited (CDSL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, CDSL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 03:22 P.M.

For Shiv Aum Steels Limited,

SANJAY NARENDRA BANSAL

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Whole-time Director
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