August 01, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code- 526479

Sub: Summary of the proceedings of the 37th Annual General Meeting of the Members of Sky Industries Limited (the "Company") held today i.e. Saturday, August 01, 2026.
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Please find enclosed, the summary of proceedings of the 37th Annual General Meeting of the Company held today i.e., **Saturday, August 01, 2026** at **11:00 A.M.** through Video-Conferencing and Other Audio-Visual Means.

The aforesaid disclosure is also available on the Company's website i.e. https://skycorp.in

Kindly take a record of the same.

Thanking you.

Yours Faithfully,
For SKY INDUSTRIES LIMITED

MAIKAL BHUPENDRA RAORANI
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MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

Encl.: a/a

SUMMARY OF THE PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF SKY INDUSTRIES LIMITED (THE "COMPANY") HELD ON SATURDAY, AUGUST 01, 2026.

Meeting Details:

The 37th Annual General Meeting ('**AGM**') of the Members of the Company was held today i.e. **Saturday, August 01, 2026** at **11:00 A.M.** and the Meeting was concluded at 12:06 P.M. (including the time allowed for E-Voting post the conclusion of AGM.

Meeting Mode:

The meeting was conducted through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") in compliance with the General Circulars No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**") and SEBI Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2 /CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/ HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (hereinafter collectively referred as "**SEBI Circulars**"), applicable provisions of the Companies Act, 2013 (the "**Act**") and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**SEBI Listing Regulations**")

Proceedings of the Meeting:

- Ms. Priyal Ruparelia, Company Secretary & Compliance Officer, welcomed the Members attending the meeting and briefed them on the procedures and protocols for participating in the Annual General Meeting through Video Conferencing (**'VC'**) / Other Audio-Visual Means (**'OAVM'**). She informed the Members that the Company had put in place all necessary arrangements to ensure the smooth conduct of the meeting, enabling Members to participate and exercise their voting rights electronically without any inconvenience.

- Thereafter, Mr. Maikal Raorani, Whole-Time Director & Chief Financial Officer, extended his greetings to the Shareholders, Members of the Board and other attendees present at the meeting. He then introduced the Directors and other invitees participating in the AGM.

Sr. No.	DIRECTORS IN ATTENDANCE
1.	Shailesh S Shah, Managing Director Joined the AGM from Corporate Office – Mumbai
2.	Maikal Raorani, Whole Time Director & Chief Financial Officer Joined the AGM from Corporate Office – Mumbai
3.	Anoop Dubey, Whole Time Director Joined the AGM from Vapi
4.	Lokanath S Mishra, Independent Director & Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee Joined the AGM from Mumbai
5.	Sanghamitra Sarangi, Independent Director Joined the AGM from – Chennai

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7.	Nitin Arvind Oza, Independent Director Joined the AGM from – Mumbai
8.	Abhishek Jain, Independent Director Joined the AGM from – Mumbai
	KEY MANAGERIAL PERSONNEL ('KMP') IN ATTENDANCE
9.	Priyal Ruparelia, Company Secretary & Compliance Officer Joined the AGM from Corporate Office – Mumbai
	OTHER REPRESENTATIVES
10.	Statutory Auditors-Representative of CGCA & Associates LLP, Chartered Accountants Joined over video conferencing from Mumbai
11.	Internal Auditors-Representative of KSCA and Associates LLP, Chartered Accountants Joined over video conferencing from Mumbai
12.	Secretarial Auditors- Representative of Ramesh Chandra Mishra & Associates, Practicing Company Secretaries Joined over video conferencing from Mumbai
13.	Scrutinizer- Representative of Disha Ramani & Associates, Practicing Company Secretaries Joined over video conferencing from Mumbai
	QUORUM OF THE MEETING
14.	A total of 52 Members were present in the Meeting

Following this, Mr. Maikal Raorani invited the Chairperson to take over and initiate the proceedings of the Meeting.

Mr. Shailesh S. Shah took the Chair and welcomed all the participants, noting that the Meeting was being conducted through video conferencing and other audio-visual means. Upon confirming the presence of the requisite quorum, he declared the Meeting duly constituted and called the proceedings to order.

The Chairperson informed the Members that the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors has already been circulated to all shareholders through electronic mode. He further stated that the statutory registers and other documents required for inspection under the applicable laws were available electronically for the Members. With the consent of the Members present, the Notice convening the Annual General Meeting, together with the Board's Report and the Statutory Auditor's Report, was placed before the Meeting for consideration.

The Chairperson then extended a cordial welcome to the Shareholders, Directors, Invitees and other Representatives attending the Meeting through video conferencing. Thereafter, he addressed the Members by presenting an overview of the Company's business environment, operational developments and financial performance during the year under review. He also highlighted the Company's operational achievements, strategic initiatives and overall progress. In addition, he apprised the Members of the developments relating to the Company's Gujarat manufacturing plant, including its progress, operational readiness and the role it is expected to play in enhancing the Company's production capabilities and supporting its long-term growth strategy.

Thereafter, Ms. Priyal Ruparelia, Company Secretary & Compliance Officer, apprised the Members that the Company had facilitated remote E-Voting for all the resolutions set out in the Notice convening the Annual General Meeting. She informed that the facility was made available to shareholders whose names appeared as on the cut-off date, i.e., **Friday, July 17, 2026**, enabling them to cast their votes in proportion to their shareholding.

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She further informed that the remote E-Voting window remained open from 9:00 A.M. on Wednesday, July 29, 2026 until 5:00 P.M. on Friday, July 31, 2026. Members who had not availed themselves of the remote E-Voting facility were also provided with an opportunity to cast their votes electronically during the course of the Annual General Meeting.

SN	Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a Final Dividend @10 % i.e. Re. 1/- per Equity Share of Rs. 10 each for the Financial Year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Shailesh S Shah (DIN: 00006154) who is liable to retire by rotation and being eligible, offers himself for Re-appointment.	Ordinary Resolution
4.	To appoint a Director in place of Mr. Maikal Bhupendra Raorani (DIN: 00037831), who is liable to retire by rotation and being eligible, offers himself for Re-appointment.	Ordinary Resolution
SPEICIAL BUSINESS		
5.	Appointment of Mr. Abhishek Jain (DIN: 11695801) as an Independent Director for a period of Three (3) years.	Special Resolution
6.	Appointment of Mr. Anoop Dubey (DIN: 11695863) as an Executive Director.	Ordinary Resolution
7.	Appointment of Mr. Anoop Dubey (DIN: 11695863) as Whole Time Director for a period of Three (3) years.	Special Resolution

The Company Secretary thereafter invited the Members who had registered themselves as speakers prior to the Meeting to express their views and seek clarifications, if any, on the financial statements, business operations and affairs of the Company.

During the interactive session, 5 Members attending the Meeting through video conferencing and other audio-visual means raised queries and shared their observations relating to the Company's financial performance, operations and future prospects. The Management responded to all the queries raised by the Members and provided the necessary clarifications to their satisfaction.

Following the conclusion of the interactive session, the Chairperson reminded the Members who had not yet exercised their voting rights through the remote E-Voting facility that they could cast their votes electronically during the Meeting. He further informed that the E-Voting facility would remain available for a period of 30 minutes after the conclusion of the Annual General Meeting.

The Chairperson further informed the Members that M/s. Disha Ramani and Associates had been appointed as the Scrutinizer to oversee the remote E-Voting process as well as the E-Voting conducted during the Meeting in an independent and transparent manner. He stated that the voting results, based on the Scrutinizer's Report, would be declared and submitted to the Stock Exchange in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Members were also informed that Mr. Maikal Raorani, Whole-Time Director and CFO or Ms. Priyal Ruparelia, Company Secretary & Compliance Officer, had been authorized to declare the voting results, intimate the Stock Exchange and ensure publication of the same on the Company's website. It was further stated that the combined results of the remote E-Voting and E-Voting conducted during the 37th Annual

MAIKAL BHUPENDRA RAORANI Digitally signed by MAIKAL BHUPENDRA RAORANI Date: 2026.08.01 16:41:17 +05'30'

General Meeting would be declared within two working days from the conclusion of the Meeting upon receipt of the Scrutinizer's Report. The results would also be made available on the website of the Company and NSDL and simultaneously communicated to BSE Limited.

There being no other business to transact, the Chairperson conveyed his appreciation to the Members for their valuable participation, continued confidence and unwavering support towards the Company. He also acknowledged the dedicated efforts of the Board of Directors, the management team and all employees for their significant contributions during the Financial Year. Before concluding the proceedings, he extended his best wishes for the good health, safety and well-being of all the Members and their families.

The Chairperson thereafter declared the 37th Annual General Meeting concluded at 11:36 P.M. after that E-Voting facility had remained open for 30 minutes following the conclusion of the proceedings, all the business set out in the Notice having been duly transacted.

We request you to take the above information on record.

Thanking You.

Yours Faithfully,
For SKY INDUSTRIES LIMITED

MAIKAL BHUPENDRA RAORANI

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MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831