Shashwat Furnishing Solutions Limited
CIN: L20299RJ2021PLC073899

Date: August 31, 2026

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 543519; Security ID: SFSL

Proceedings of the 06th Annual General Meeting (AGM) of the Company.

Dear Sir / Ma'am,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to submit the summary proceedings of the 06th Annual General Meeting ("AGM") of the Company held on Monday, August 31, 2026. The AGM commenced at 3:00 p.m. and concluded at 3:20 p.m.

Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited

HITESH KARNAWAT

Digitally signed by HITESH KARNAWAT
Date: 2026.08.31 20:17:38 +05'30'

Hitesh Karnawat
Managing Director
DIN: 09097273

Registered Office - 121, Mahaveer Nagar, Jain Colony, Guro Ka Talab, Jodhpur-342001, Rajasthan, India;
Email – info@handicraftsvillage.com; **Tel No.** – 9001269000, Website: www.handicraftsvillage.com

SUMMARY OF PROCEEDINGS OF 06TH ANNUAL GENERAL MEETING OF SHASHWAT FURNISHING SOLUTIONS LIMITED:

- The 06th Annual General Meeting of the members of the Company was held on Monday, August 31, 2026 at 11.00 A.M. and concluded at 3:20 P.M. at 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001, India.

- All the directors, Key Managerial Personnel and Chairman of the Committee were present at the meeting.

- The Meeting was chaired by Mr. Hitesh Karnawat, Chairman & Managing Director of the Company.

- The Chairman extended a warm welcome to the Members, Directors and others present at the Meeting.

- After ascertaining that the requisite quorum was present, he called the meeting to order. He gave the welcome speech along with the brief introduction about working of the Company and future plans of the Company. He further informed that all the statutory register were open for inspection.

- He further informed the members that, in compliance with Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote E-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice of AGM. The remote e-voting period commenced on 9:00 A.M. on Friday, August 28, 2026 and ended on 5:00 P.M. on Sunday, August 30, 2026. The Company has engaged the services of NSDL (National Security Depository Limited) for this purpose.

- With the permission of the members, the Chairman stated that the Notice of the 06th Annual General Meeting and the Board's Report along with annexures were taken as read.

- The following resolutions as set out in the Notice convening the AGM were put to vote at the AGM:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;**

2. **To appoint a director in place of Mr. Lalit Ghewarchand Karnawat (DIN- 09097274) who retires by rotation and being eligible, offers herself for re-appointment.**

SPECIAL BUSINESS:

3. **Approval for Selling of the Company by way of transfer of Investment (Equity Shares) in M/s. Dhruvanshi Agrotech Private Limited (Subsidiary) to Mrs. Mayuri Karnawat and Mr. Piyush Karnawat.**

- Mr. Shailesh Rastogi, Practicing Chartered Accountant was appointed as a scrutinizer for scrutinizing the remote e-voting and voting at AGM in a fair and transparent manner.
- The Chairman stated that the consolidated results of the remote e-voting and voting at the AGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.
- A vote of thanks was delivered by the Chairman to the Members for attending and participating in the AGM.