Office : Plot No. D-60, Rudra House, 2nd Floor, Near Ram Mantra Mandir, Kaliabid, Bhavnagar - 364002
Works : Survey No. 144 Paiki 1 &2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT)
Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in
Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity

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ISO 9001:2008 EQUALITAS REGISTERED JAS-ANZ M4410210II

Date: September 25, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. **Security ID: RUDRA** **Security Code: 539226**	To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: RUDRA**

Dear Sir/Madam,

Subject: - Proceedings of 16th Annual General Meeting of the Company held on September 25, 2026.

Reference:- Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the above-referred provisions, please find below the proceedings of the 16th Annual General Meeting ("AGM") of **Rudra Global Infra Products Limited:**

a.) The 16th Annual General Meeting of the Members of the Company was held on Friday September 25, 2026 at 10.00 A. M. at "Rudra House", Plot No. D-60, 2nd Floor, Near Rammantra Mandir, Kaliabid, Bhavnagar – 364002, Gujarat.

b.) The meeting commenced at 10:00 A. M. concluded at 10.35 A.M.;

c.) Mr. Ashokkumar Gupta, Chairman of the Board, presided over the meeting. He welcomed the Members, Directors, Key Managerial Personnel, Statutory Auditors, and Secretarial Auditor present.

- After ascertaining the presence of requisite quorum, the chairman called the meeting to order;
- the meeting been convened in compliance with applicable laws as well as circulars and instructions issued by Regulators;
- Directors, Key Managerial Personnel of the Company, Statutory Auditor and the Secretarial Auditor, were present at the meeting.
- The Chairman apprised the Members present at the meeting about the business of the Company;

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- With the consent of members present, Notice convening 16th Annual General Meeting, an Annual Report for financial year ended on March 31, 2026 was taken as read.
- The Chairman then addressed the Members and shared the performance of the Company during FY 2025-26 and apprised about business opportunities and external factors affecting the business operations of the company.
- Then after question – Answer session was conducted.
- The Chairman Informed to the members that e-voting facility (Period of E-voting September 22, 2026, 09.00 AM to September 24, 2026, 05.00 PM was provided to shareholders holding shares as on cut- off date i.e. September 18, 2026
- He further informed that Members who had not cast their votes electronically were provided the facility to vote at the meeting through ballot papers.
- Before commencement of voting by ballot paper, an empty Ballot Box, kept at the meeting, was handed over to the Scrutinizer. He took the custody thereof and locked the same.
- The Chairman announced that the Scrutinizer will issue a consolidated report on voting made through electronic means and ballot paper. Accordingly, the company will disclose the voting results.

The Chairman thanked the Members for their participation co-operation, and thereafter declared the meeting closed.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

SAHIL ASHOK GUPTA
Digitally signed by SAHIL ASHOK GUPTA
Date: 2026.09.25 12:19:29 +05'30'

Sahil Gupta
Managing Director
DIN:- 02941599