August 21, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 526841

Dear Sir/Madam,

Sub: **Proceedings of the 33rd Annual General Meeting held on Friday, 21st August 2026**

In compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of the **33rd Annual General Meeting of the Company held on Friday, 21st August 2026 at 12:30 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the same on your records.

Thanking you,
For Shakti Press Limited

Shivani Shrikant Mundra
Digitally signed by Shivani Shrikant Mundra
Date: 2026.08.21 19:01:18 +05'30'

SHIVANI GOYDANI MUNDRA
Company Secretary & Compliance Officer
Mem. No. A69082

Summary of Proceedings of the 33rd Annual General Meeting (AGM)

The 33rd Annual General Meeting ("AGM") of the Members of Shakti Press Limited was held on Friday, 21st August, 2026 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013, read with relevant MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was conducted by **Ms. Shivani Goydani, Company Secretary & Compliance Officer** of the Company.

1. **Opening of the Meeting & Quorum**

Ms. Shivani Goydani extended a warm welcome to all Members, Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors, and especially the registered Speaker Shareholders attending the virtual meeting. The requisite quorum being present, the Company Secretary called the meeting to order.

2. **Notice of the Meeting & Auditors' Report**

With the permission of the Members present, the Notice convening the 33rd AGM along with the Audited Financial Statements and the Board's Report for the Financial Year ended 31st March 2026 were taken as read. The Statutory Auditor's Report and Secretarial Auditor's Report, having no adverse remarks or qualifications, were also taken as read.

3. **Speaker Shareholder Session & Q&A Process**

The Company Secretary explained the virtual Q&A procedure. Registered speaker shareholders were invited sequentially to raise their queries and express observations. All queries raised by speaker shareholders and members via the virtual chat facility were noted and subsequently addressed and answered collectively by the Chairman and Management.

4. **Agenda Items Transacted & Voting Results**

The following items of business as set out in the Notice of the 33rd AGM were transacted through remote e-voting and e-voting during the AGM:

Item No. 1: Ordinary Resolution

Adoption of Financial Statements:

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon.

Result: The resolution was passed with requisite majority (approx. 99% votes cast in favour).

Item No. 2: Ordinary Resolution

Re-appointment of Director Retiring by Rotation:

To appoint a Director in place of Mr. Shantanu Raghav Sharma (DIN: 02903419), who retires by rotation and, being eligible, offers himself for re-appointment.

Result: The resolution was passed with requisite majority (approx. 99% votes cast in favour).

Item No. 3: Special Resolution

Ratification / Approval of Related Party Transactions:

To approve and ratify the Related Party Transactions entered into by the Company during the Financial Year 2025-26 under Section 188 of the Companies Act, 2013 and applicable rules (including transactions with Sankalp Marketing & Managing Services, S.S. Enterprises, Milita Wong, KMP remuneration, and related operational reimbursements).

Result: The resolution was passed with requisite majority as a Special Resolution (approx. 99% votes cast in favour).

5. **E-Voting & Scrutinizer's Report**

The Company had provided remote e-voting facility to all members and an active e-voting window during the AGM (which remained open for 15 minutes after conclusion of proceedings). **Ms. Sakshi Khandelwal,** Practicing Company Secretary, acted as the Scrutinizer to scrutinize the voting process. The consolidated Scrutinizer's Report and voting results are being submitted separately to BSE Limited and displayed on the Company's website within the statutory timeline.

6. **Conclusion of the Meeting**

There being no other business to transact, the 33rd AGM concluded smoothly with a vote of thanks to the Chair, Directors, Shareholders, and all attendees. The meeting concluded at 12:45 P.M.

For Shakti Press Limited
Date: 21-08-2026
Place: NAGPUR

Shivani Shrikant Mundra

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SHIVANI GOYDANI MUNDRA

Company Secretary & Compliance Officer
Mem. No. A69082