To, Date: 29th September, 2026

The Manager, **Listing Department,** **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip Code: 544197**	**The Manager,** **Listing Department,** **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Trading Symbol: RETAIL**

Subject- Summary of Proceedings of 19th Annual General Meeting ("AGM") of JHS Svendgaard Retail Ventures Limited ("the Company").

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 , we wish to inform you that the 19th Annual General Meeting of the members of the Company was held on **Tuesday, September 29, 2026 (today)** at 1:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM)to transact the business as stated in the AGM Notice dated 05 September, 2026.

In this regard, please find enclosed herewith the proceedings of 19th AGM of the Company.

The above information is also being available on the website of company at www.jhsretail.com.

This is for your information and records.

Thanking you
Yours faithfully,
For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Digitally signed by Kuldeep Jangir
Date: 2026.09.29 14:47:12 +05'30'

Kuldeep Jangir
Company Secretary and Compliance Officer

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF JHS SVENDGAARD RETAIL VENTURES LIMITED

The 19th Annual General Meeting ('AGM') of Members of the Company **JHS Svendgaard Retail Ventures Limited** was held on Tuesday, 29th September, 2026 at 1:00 P.M. through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the MCA Circulars and the SEBI Circulars.

Mr. Kuldeep Jangir, the Company Secretary of the Company welcomed all the Members and informed them that the facility to participate in the 19th Annual General Meeting ("AGM") through Video Conferencing ("VC") had been made available in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and briefed the Members on certain points relating to participation at the Meeting through VC.

The Members were informed that the Notice of the AGM had been sent electronically to all the Members whose e-mail addresses were registered with the Company and/or their respective Depository Participant(s). The Members were further informed that the Notice and other relevant documents were also made available on the website of the Company.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Company Secretary informed that the Company has tied up with NSDL to provide facility for voting through e-voting and remote e-voting on all resolutions set forth in the Notice.

Mr. Nikhil Nanda, the Chairman of the company chaired the AGM. The requisite quorum being present, the Chairman called the Meeting to order. The following Directors and Key managerial Personnel (KMP)of the Company attended the AGM.

DIRECTORS	
1. Mr. Nikhil Nanda	Chairperson & Managing Director
2. Mr. Sanjay Sital Sangtani	Independent Director
3. Mr. Ankur Garg	Independent Director
4. Mrs. Richa Sood	Independent Director
5. Mr. Mukul Pathak	Independent Director
OFFICERS IN PRESENCE	
1. Mr. Kuldeep Jangir	Company Secretary and Compliance Officer

QUORUM OF THE MEETING
A total of 54 members attended the meeting.

The Chairperson of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were also present at the AGM.

Mrs. Radhika Mathur, representatives of M/s PSMG & Associates , Statutory Auditors and Mr. Mohit Dahiya proprietor of M/s Dahiya & Associates, Secretarial Auditors and Scrutinizer for the e-Voting and the remove e-voting during the proceedings of the AGM, were also present at the AGM through VC.

Thereafter, the Chairman addressed the Members and shared his views on the Company's business performance, key achievements, growth initiatives and future plans.

With the consent of the Members, the Notice convening the Meeting and Auditors Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications for the financial year 2025-26 and not required to be read out.

In terms of the Notice dated 05 September, 2026 convening the 19th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting and e-voting:

Resolution Description	**Type of Resolution**
Ordinary Business Items:	
Item No. 1 To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
Item No. 2 To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026 and the report of the Auditors thereon.	Ordinary
Item No. 4 To appoint Mr. Nikhil Nanda (DIN: 00051501), as director, liable to retire by rotation.	Ordinary
Special Business Items:	
Item No. 5 To approve for waiver of interest receivable from Purple Rock Infra Private Limited.	Ordinary
Item No. 6 To appoint Mrs. Richa Sood (DIN: 11816645), as director and an independent director	Special
Item No. 7 To appoint Mr. Mukul Pathak (DIN: 00051534), as director and an independent director.	Special

The Company Secretary invited the Members to express their views and ask questions.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for their continued guidance and support to the management.

The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting thereon as per Scrutinizer Report.

The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The consolidated voting results along with the Scrutinizer's Report, would be placed on the Company's website www.jhsretail.com, on the website of NSDL www.evoting.nsdl.com and would be filed to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited.

The meeting concluded at 1:40 P.M. (including time allowed for e-voting at the AGM).

This is for your information and records.

For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Digitally signed by Kuldeep Jangir
Date: 2026.09.29 14:49:02 +05'30'

Kuldeep Jangir
Company Secretary and Compliance Officer