**DEFRAIL TECHNOLOGIES LIMITED**
**CIN: L30204HR2023PLC115548**
**REG. OFF: PLOT NO 180, SECTOR-24 FARIDABAD, HARYANA, INDIA, 121005**
**E-MAIL: INFO@DEFRAILTECH.COM**
**PHONE NO: 0129 - 487 8760**

Date – 10/09/2026

To,

The Manager Listing

BSE Limited

5th Floor, P.J. Towers,

Dalal Street,

Mumbai-400001

**Scrip Code: 544677**

**SUB: PROCEEDINGS OF 03RD ANNUAL GENERAL MEETING ("AGM") OF DEFRAIL TECHNOLOGIES LIMITED.**

**Respected Sir/Madam,**

Please find attached Summary of the proceedings of 03rd AGM of the Company held on Thursday 10th September, 2026 at Plot no 180 Sector 24 Faridabad 121005 Haryana, as per Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

**Please take the above information on your record.**

**Thanking You.**

**Yours faithfully,**

**For Defrail Technologies Limited**

Vivek Aggarwal

Digitally signed by Vivek Aggarwal
Date: 2026.09.10 12:49:02 +05'30'

**Vivek Aggarwal**
**Managing Director**
**DIN – 09249636**

**SUMMARY OF PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING**

The **3rd Annual General Meeting ("AGM") of Defrail Technologies Limited ("the Company")** was held on **Thursday, 10th September, 2026 at 12:00 P.M.** at Plot no 180 Sector 24 Faridabad-121005 Haryana in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. **Vivek Aggarwal, Managing Director**, welcomed all the Members to the 3rd Annual General Meeting of Defrail Technologies Limited.

Mr. Vivek Aggarwal informed the Members that the 3rd Annual General Meeting was being conducted in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations. The Company had taken all requisite steps to enable the Members to participate in the AGM and to vote on all the resolutions mentioned in the AGM Notice through e-voting.

After ascertaining that the requisite quorum was present as prescribed under Section 103 of the Companies Act, 2013, the proceedings of the meeting commenced.

The Directors, Statutory Auditor, Secretarial Auditor, Scrutinizer, Company Secretary and other authorised representatives of the Company attended the AGM.

On request of the Chairman, the **Company Secretary** informed the Members that since the AGM was being conducted physically, the facility for appointment of proxy to attend and vote on behalf of the Members was applicable for the AGM.

The Company had provided the facility of **e-voting through Central Depository Services (India) Limited ("CDSL")** to the Members in respect of the business transacted at the 3rd AGM.

The e-voting commenced on **07th September, 2026 at 09:00 A.M.** and ended on **09th September, 2026 at 05:00 P.M.**

The Company Secretary further informed the Members that the Board of Directors had appointed **CS Yogita Bhati and Co., Practising Company Secretaries**, as the Scrutinizer to scrutinize the voting through electronic means, i.e. e-voting, in a fair and transparent manner.

Thereafter, Mr. **Vivek Aggarwal, Managing Director**, delivered his introductory speech and briefed the Members about the business performance, operations and future growth prospects of the Company.

Thereafter, the Company Secretary informed the Members that the Notice of the AGM along with the **Annual Report for the financial year 2025-26** had already been circulated to all the Members whose e-mail addresses were registered with the Company/Depositories. The Company had also provided the requisite communication/web-link to those Members whose e-mail addresses were not registered, in accordance with the applicable provisions.

Since the Notice of the AGM along with the Annual Report, Directors' Report and Auditors' Report had already been circulated to all the Members, the same were taken as read.

It was further informed that there were **no qualifications, reservations, observations or adverse remarks** in the Statutory Auditors' Report and Secretarial Audit Report requiring explanation or clarification from the Members.

There were **three (3) resolutions** proposed to be transacted at the 3rd AGM, and the same had already been circulated to all the Members along with the Notice of AGM.

The following businesses were transacted at the 3rd Annual General Meeting:

1. **Adoption of the Audited Standalone and Audited Consolidated Financial Statements** of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon**. (Ordinary Resolution)**
2. **To Re-Appoint Mr. Abhishek Aggarwal as a Director. (Ordinary Resolution)**
3. **Appointment of Secretarial Auditor** of the Company and approval of her remuneration, as set out in the Notice of the AGM. **(Ordinary Resolution)**

The Members were informed that the Scrutinizer would submit the consolidated report on the voting after taking into consideration the votes cast through e-voting.

The Scrutinizer's Report along with the consolidated voting results will be disseminated to the Stock Exchange and will also be placed on the website of the Company, in accordance with the applicable provisions.

The Chairman authorised the Company Secretary to declare the results, intimate the Stock Exchanges (BSE SME), RTA, and upload on the Company's website (https://defrailtech.in/).

The Chairman, Mr. **Vivek Aggarwal**, thanked all the Members for attending and participating in the 3rd Annual General Meeting and for their continued support and confidence in the Company.

Thereafter, the Chairman declared the meeting concluded.

The AGM commenced at **12:00 P.M.** and concluded at **12:15 P.M.**

**Thanking You.**

**Yours faithfully,**

For **Defrail Technologies Limited**

Vivek Aggarwal

Digitally signed by Vivek Aggarwal
Date: 2026.09.10 12:52:16 +05'30'

Vivek Aggarwal

Managing Director