Standard Engineering
Customer Inspired Excellence

Date: August 10, 2026

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

SCRIP CODE: 544333

SYMBOL: SETL

Dear Sir/Madam,

Sub: Proceedings of the 01/2026-27 Extra-Ordinary General Meeting (EGM') of the Company held on Monday, August 10, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Members of Standard Engineering Technology Limited (*Formerly Known as Standard Glass Lining Technology Limited*) ("the Company") was held today, i.e., on Monday, August 10, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The business items set out in the notice of the extraordinary general meeting ("EGM") dated July 17, 2026 ("EGM Notice") read along with the Corrigendum to the EGM Notice dated August 04, 2026 and August 07, 2026 ("Corrigendum"), issued by the Company, were duly transacted at the Meeting.

In compliance with Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a summary of the proceedings of the EGM is enclosed herewith as Annexure A.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the EGM Notice, along with the Scrutinizer's Report, will be disseminated to the Stock Exchanges and will be placed on the Company's website www.standardengtech.com and National Securities Depository Limited, the authorised agency which provided e-voting facility.

You are requested to kindly take the above information on record.

Yours faithfully,

For STANDARD ENGINEERING TECHNOLOGY LIMITED
(Formerly known as Standard Glass Lining Technology Limited)

KALLAM HIMA PRIYA
Digitally signed by KALLAM HIMA PRIYA
Date: 2026.08.10 18:36:36 +05'30'

Kallam Hima Priya
Company Secretary & Compliance Officer

Standard Engineering Technology Limited

Encl: A/a.

ANNEXURE A

BRIEF PROCEEDINGS OF THE 01/2026-27 EXTRA-ORDINARY GENERAL MEETING OF STANDARD ENGINEERING TECHNOLOGY LIMITED (*FORMERLY KNOWN AS STANDARD GLASS LINING TECHNOLOGY LIMITED*) HELD ON MONDAY, AUGUST 10, 2026

A. Date, Time and Venue

The 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Members of Standard Engineering Technology Limited (*Formerly Known As Standard Glass Lining Technology Limited*) ("the Company") was held on Monday, August 10, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the notice of EGM dated July 17, 2026 ("EGM Notice") and the corrigendum to the EGM Notice dated August 04, 2026 and August 07, 2026 ("Corrigendum") issued by the Company. The EGM was conducted through VC/OAVM, without the physical presence of the members at a deemed venue, in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, and other subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars issued from time to time.

In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with the Clarification/Guidance on applicability of Secretarial Standards 1 and 2 dated 15 April 2020 issued by the ICSI, the proceedings of the EGM were conducted at the Corporate Office of the Company at 10th Floor PNR High Nest, Hydernagar KPHB Colony, JNTU Kukat Pally, Hyderabad, Tirumalagiri, Telangana, India, 500085, which was the deemed venue of the EGM.

The Company engaged the services of National Securities Depository Limited for providing the facility of voting through remote e-voting, for participation in the EGM through VC/OAVM, and e-voting during the EGM.

The following Directors were present at the EGM:

Director's Present: (Through VC/OAVM)

S. No.	Name of the Director	Designation
1.	Mr. Sambasiva Rao Gollapudi	Chairman and Independent Director, Chairman of Audit Committee
2.	Mr. Nageswara Rao Kandula	Managing Director
3.	Mrs. Kandula Krishna Veni	Executive Director
4.	Mr. Kandula Ramakrishna	Executive Director
5.	Mr. Venkata Mohana Rao Katragadda	Executive Director, Chairman of Risk Management Committee
6.	Mr. Sudhakara Reddy Siddareddy	Independent Director, Chairman of Nomination and Remuneration

		Committee
7.	Mrs. Radhika Nannapaneni	Independent Director, Chairperson of Stakeholder Relationships Committee
8.	Mr. Yasuyuki Ikeda	Additional Executive Director
9.	Mr. Venkata Siva Prasad Katragadda	Non-Executive Director
10.	Mr. Uma Maheswara Rao Kancherla	Additional Independent Director

In attendance:

Sr. No.	Name of the Director	Designation
1.	Mrs. Kallam Hima Priya	Company Secretary and Compliance Officer
2.	Mr. Anjaneyulu Pathuri	Chief Financial Officer
3.	M/s. M S K A & Associates LLP	Statutory Auditors
4.	Mr. Y. Ravi Prasada Reddy	Scrutinizer and representative of Secretarial Auditor

Mrs. Kallam Hima Priya, Company Secretary & Compliance Officer, informed the Members that the extraordinary general meeting ("EGM") was being held through video conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI").

She further informed the Members that the Company had provided the facility to cast votes electronically on all the resolutions set out in the EGM Notice. Members who had not cast their votes through remote e-voting and were participating in the Meeting through VC/OAVM were informed that they would be able to cast their votes during the Meeting through the e-voting facility provided by NSDL. The Members were also informed that the proceedings of the Meeting were being recorded.

She further informed the Members that the board of directors of the Company had appointed M/s. RPR & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the EGM in a fair and transparent manner. Mr. Y Ravi Prasada Reddy, Proprietor of RPR & Associates, Practicing Company Secretary, Hyderabad), was present virtually at the Meeting.

She also informed the Members that the EGM Notice convening the EGM, read together with the Corrigendum, had already been circulated electronically to all the Members of the Company.

Mr. Sambasiva Rao Gollapudi, Chairman & Independent Director of the Company, welcomed the Members and the Directors present at the Meeting and introduced his colleagues on the Board attending the EGM through VC/OAVM.

It was further informed that the representatives of the Statutory Auditors, M S K A & Associates LLP, and the Secretarial Auditor were also attending the Meeting through VC/OAVM.

Chairperson of the Meeting

63 members representing 12,02,36,066 Equity Shares have joined the 01/2026-27 Extra-Ordinary General Meeting via Video Conferencing or Other Audio Visual Means.

The Company Secretary welcomed the shareholders and Board of Directors for the 01/2026-27 Extra-Ordinary General Meeting.

Mr. Sambasiva Rao Gollapudi, the Chairman of the Board took the Chair and conducted the proceedings of the meeting. The requisite quorum was present and therefore the meeting was called to order. The Chairman delivered his speech followed by Mr. Nageswara Rao Kandula, Managing Director, who addressed the shareholders on the performance of the company and its future outlook.

The Shareholders were informed that the EGM Notice along with corrigendum of the Company has been emailed to all the Members and that the original documents along with the statutory registers were available for online inspection. The shareholders were further informed that the Company had provided the members with the facility to cast their vote electronically on all resolutions as set forth in the Notice. Members who were present at the EGM but did not cast their votes electronically were provided an opportunity to cast their votes through e-voting during the meeting.

Members sought certain clarifications / information, which were responded to appropriately.

The following items of business, as per the Notice of the 01/2026-27 EGM, were transacted at the Meeting:

Item No.	Particulars	Type of Resolution
1	Issuance of 24,39,750 Equity Shares of the Company on Preferential Basis to the non-promoter investors for cash consideration	Special Resolution
2	Issuance of equity shares of the company on a preferential basis pursuant to share swap arrangement	Special Resolution
3	Change in designation of Mr. Yasuyuki Ikeda (DIN: 02437433) from non-executive to executive director	Ordinary Resolution
4	Appointment of Mr. Uma Maheswara Rao Kancherla (DIN:11705945) as an Independent Director	Special Resolution
5	Enhancement of the existing limits for creation of charge on the assets of the company under section 180(1)(a) of the Companies Act, 2013	Special Resolution
6	Enhancement of the existing limits for borrowings of the company under section 180(1)(c) of the Companies Act, 2013:	Special Resolution
7	Enhancement of the existing limits under section 186 of the Companies Act, 2013	Special Resolution

Guidelines for Attending the EGM

The Chairperson briefed the Members on certain procedural and regulatory aspects relating to the conduct of the EGM through VC/OAVM in compliance with the applicable MCA Circulars.

E-Voting

The Chairperson informed the Members that, pursuant to the provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and e-voting during the EGM through NSDL to enable Members to cast their votes electronically on all the resolutions set out in the EGM Notice read together with the Corrigendum.

The remote e-voting facility remained open from Friday, August 07, 2026 at 9:00 A.M. (IST) to Sunday, August 09, 2026 at 5:00 P.M. (IST). Members who were present at the Meeting through VC/OAVM and did not cast their votes through remote e-voting were provided the facility to cast their votes electronically during the Meeting.

Scrutinizer

The Chairperson informed the Members that the board of directors of the Company had appointed M/s. RPR & Associates, Practicing Company Secretary, as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the EGM in a fair and transparent manner. Mr. Y Ravi Prasada Reddy, Proprietor, M/s. RPR & Associates (Peer Reviewed Firm), was present virtually throughout the Meeting.

Voting Results and Consolidated Scrutinizer's Report

The Chairperson informed the Members that the combined results of the remote e-voting and the e-voting conducted during the EGM, together with the Consolidated Scrutinizer's Report, would be declared within the prescribed timelines and would be submitted to BSE Limited and the National Stock Exchange of India Limited. The results would also be uploaded on the websites of the Company and NSDL.

Vote of Thanks

There being no other business to transact, the Chairperson thanked the Members, the Directors, the representatives of the Statutory Auditors, the Secretarial Auditor and the Scrutinizer for their presence and participation and expressed appreciation for their continued support and cooperation.

The e-voting facility remained open for 15 minutes after the conclusion of the Meeting to enable the eligible Members to cast their votes.

The Meeting concluded at **12:08 P.M. (IST)** with a vote of thanks to the Chairperson.