Friday, September 18, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: BSE Scrip Code: 540782 **Symbol: SBRANDS** **ISIN: INE204Y01010**

Subject: **Proceedings of the 16th Annual General Meeting of Sanghvi Brands Limited**

Reference: **Regulation 30 read with Part A, Para A of Schedule III along with such other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** read with the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("SEBI"), we, Sanghvi Brands Limited **("Company")** wish to inform that the 16th Annual General Meeting ("**AGM**") of the members of the Company was held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") on Friday, September 18, 2026, at 2:30 P.M. (IST) and concluded at 2:55 P.M. (IST), including 15 (fifteen) minutes for e-voting at the AGM. The deemed venue of the meeting was the registered office of the Company.

The members in the meeting have accorded their approval on the following matters:

Sr. No	Particulars
1	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, comprising therein the Balance Sheet as at March 31, 2026, the statement of Profit & Loss and the Cash Flow Statement and Statement of changes in Equity as at March 31, 2026, together with the explanatory notes annexed thereto or forming part of any of the aforesaid documents ("Financial Statements") and the reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, comprising therein the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity as at March 31, 2026, together with the explanatory notes annexed thereto or forming part of any of the aforesaid documents ("Financial Statements") and the report of the Auditors thereon.
2	To consider and re-appoint Mr. Narendra Rikhabchand Sanghvi (DIN: 02912085), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment as a Director of the Company.

3	To consider and appoint M/s. Komandoor & Co. LLP, Chartered Accountants (Firm Registration No. 001420S/S200034), as the Statutory Auditors of the Company to hold office for a term of 5 (Five) consecutive years.
4	To consider and approve the appointment of Mr. Rohit Prakash Bafana (DIN: 00590469),as an Independent Director of the Company.

In regard to the aforesaid meeting, please find enclosed herewith:

a. Details required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the appointment of Statutory Auditors and appointment of Independent Director, as **Annexure-A**;

b. Summary proceedings of the 16th AGM of the Company, in compliance with Regulation 30 read with Schedule III of the Listing Regulations, as **Annexure-B**; and

c. Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in relation to the proceedings of the AGM of the Company and the details in brief as **Annexure-C.**

The aforesaid information can also be accessed from the website of the Company at www.sanghvibrands.com and on the website of the Registrar & Share Transfer Agent i.e. Bigshare Services Private Limited at https://www.bigshareonline.com/.

Kindly take the above information on record and oblige.

Thanking you,

For Sanghvi Brands Limited

Aman Sharma
Digitally signed by Aman Sharma
Date: 2026.09.18 23:08:20 +05'30'

Aman Sharma
Company Secretary & Compliance Officer
Membership No.: A28639
Place: Pune

Annexure-A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the appointment of Statutory Auditors and appointment of Independent Director

Sr. No	Particulars	Details in relation to Appointment of Statutory Auditors	Details in relation to Appointment of Independent Director
1	Name	M/s. Komandoor & Co. LLP (Firm Registration No. 001420S/S200034)	Mr. Rohit Prakash Bafana
2	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment as Statutory Auditors	Appointment as Independent Director
3	Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment/~~reappointment~~	Date of Appointment: September 18, 2026. Term of Appointment: 5 (Five) consecutive years from the conclusion of the 16th Annual General Meeting till the conclusion of the 21st Annual General Meeting.	Date of Appointment: May 21, 2026 (as Additional Director); regularised by the members at the 16th Annual General Meeting held on September 18, 2026. Term of Appointment: 5 (Five) years commencing from May 21, 2026.
4	Brief profile (in case of appointment)	M/s. Komandoor & Co. LLP is a leading Chartered Accountants Firm Headquartered at Hyderabad and they have 27 branches across India at Delhi, Mumbai, Kolkata, Chennai, Agra, Ahmedabad, Bangalore, Bhopal, Bhubaneswar, Chandigarh, Coimbatore, Ghaziabad, Gurgaon, Guwahati, Indore, Jaipur, Jammu & Kashmir, Kohima, Lucknow, Patna, Pune, Raipur, Ranchi, Surat, Tirupati, Vijayawada, and Visakhapatnam. The firm comprises Forty (40) Chartered Accountants as partners with proven varied experience and track record in the field of Accounting, Auditing, Taxation Matters and specializations in Cyber audits, IS audits, Project evaluations, Valuations for Mergers, Acquisitions & Demerger Project consultancy and project management consultancy.	Mr. Rohit is a Director of United Chem Energy Trading Private Limited, engaged in the import and distribution of biodiesel and allied fuel oils. He is also the Promoter and Co-founder of Family Care Clinic Private Limited, engaged in preventive healthcare and health check-up services, and Indian Naturals, a brand operating and franchising ice cream stores. His areas of expertise include business strategy, corporate management, energy trading, healthcare services, entrepreneurship

			and business development.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Mr. Rohit Prakash Bafana is not related to any Director, Manager or Key Managerial Personnel of the Company. There is no inter-se relationship between Mr. Rohit Prakash Bafana and any other Director on the Board.

Annexure-B

Summary Proceedings of the 16th Annual General Meeting ("AGM") of the Members of Sanghvi Brands Limited ("Company") pursuant to Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The 16th (Sixteenth) Annual General Meeting ("AGM" or "Meeting") of the Members of Sanghvi Brands Limited ("Company") was held on September 18, 2026 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The AGM was held in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for conducting general meetings through VC/OAVM.

The proceedings of the AGM were deemed to have been conducted at the Registered Office of the Company situated at 105/2, Sanghvi House, Shivaji Nagar, Pune, Maharashtra 411005.

Day: **Friday**
Date: **September 18, 2026.**
Time: **Commenced at 2:30 P.M. (IST) and concluded at 2:55 P.M. (IST)**
Deemed Venue: **105/2, Sanghvi House, Shivaji Nagar, Pune, Maharashtra 411005.**
Mode: **Video Conferencing/Other Audio-Visual Means ("VC/OAVM")**

The following Directors, Key Managerial Personnel and Invitees were present in the Meeting through VC/OAVM:

Directors:

Sr. No	Name	Designation
1	Mr. Narendra Rikhabchand Sanghvi	Non-Executive Director
2	Mr. Darpan Narendra Sanghvi	Director
3	Ms. Disha Narendra Sanghvi	Non-Executive Director
4	Mr. Sunil Mohan Lulla	Independent Director

Key Managerial Personnel:

Sr. No	Name	Designation
1	Dr. Vijay Aggarwal	Chief Executive Officer
2	Mr. Laxmi Narayan Rathi	Chief Financial Officer
3	Ms. Aman Sharma	Company Secretary & Compliance Officer

Invitee:

Sr. No	Name	Designation
1	Ms. Priyanka Yadav	Scrutinizer of AGM

Members:

There were 491 members of the Company as on September 11, 2026 (cut-off date) ,and the members present at the meeting were as follows:

Category	Promoter/ Promoter Group	Public	Total
In Person or through Proxy	-	-	-
Through Video Conferencing	05	02	07

Ms. Aman Sharma, Company Secretary & Compliance Officer of the Company, welcomed all the Members, Directors, Officers and invitees attending the 16th AGM of the Company and informed the Members that the AGM was being conducted through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). She informed the Members that Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, had been appointed to provide the necessary video conferencing and e-voting facilities for the AGM. She further informed that the registered office of the Company situated at Pune would be deemed venue of the AGM and that the statutory registers and other requisite documents were made available electronically for inspection by the Members through the designated channels.

Ms. Aman Sharma briefed the Members on the remote e-voting and e-voting facility during the AGM and informed that Members who had already voted through remote e-voting could not vote again. She also informed that Members would remain on mute mode and apprised them of the presence of the Auditors' representatives and the Scrutinizer attending through VC.

Thereafter, Ms. Aman Sharma requested Mr. Narendra Rikhabchand Sanghvi, Chairman of the Meeting and Non-Executive Director of the Company, to commence the proceedings of the AGM.

Mr. Narendra Rikhabchand Sanghvi, Chairman of the Meeting, welcomed all the Members and confirmed that the requisite quorum was present through VC and accordingly called the Meeting to order. He expressed his appreciation for their continued support and participation. He thereafter acknowledged the presence of the fellow Board Members, Chief Executive Officer and Chief Financial Officer of the Company and requested them to introduce themselves to the Members. Accordingly, the Directors and Key Managerial Personnel attending the Meeting through VC introduced themselves to the Members.

Thereafter, the Chairman apprised the members of the performance of the Company during the year under review, including its performance on a consolidated basis. The Chairman further informed the members about the various countries and cities in which the Company operates and also apprised the members of the Company's roadmap, future goals and mission, and the key objectives that the Company aims to achieve in the coming years.

In conclusion, Mr. Narendra Rikhabchand Sanghvi expressed his sincere gratitude to the shareholders, employees, channel partners and fellow members of the Board for their continued support, contribution and confidence in the Company.

Thereafter, with the permission of the Chairman, Ms. Aman Sharma, Company Secretary & Compliance Officer, proceeded with the proceedings of the 16th AGM. She informed the Members that the Notice of the 16th AGM and the Annual Report for the financial year ended March 31, 2026, including the Audited Financial Statements, Board's Report, Auditors' Reports and Secretarial Auditor's Report, had been sent electronically to the members whose e-mail addresses were registered, and a letter providing the web link and exact path to access the Notice & Annual Report was also dispatched to the members whose e-mail addresses were not registered.

In terms of the Notice of 16th AGM of the Company, the following items of business were transacted during the Meeting:

Sr. No	Type of Resolution	Particulars
Ordinary Business		
1	Ordinary	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, comprising therein the Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and the Cash Flow Statement and Statement of changes in Equity as at March 31, 2026, together with the explanatory notes annexed thereto or forming part of any of the aforesaid documents ("Financial Statements") and the reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, comprising therein the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity as at March 31, 2026, together with the explanatory notes annexed thereto or forming part of any of the aforesaid documents ("Financial Statements") and the report of the Auditors thereon.
2	Ordinary	To consider and re-appoint Mr. Narendra Rikhabchand Sanghvi (DIN: 02912085), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment as a Director of the Company.
3	Ordinary	To consider and appoint M/s. Komandoor & Co. LLP, Chartered Accountants (Firm Registration No. 001420S/S200034), as the Statutory Auditors of the Company to hold office for a term of 5 (Five) consecutive years.
Special Business:		
4	Special	To consider and appoint Mr. Rohit Prakash Bafana (DIN:00590469), as an Independent Director of the Company .

It is further informed to the members that there were no registered speakers and on account of no queries received from the members, the Notice and the Annual Report were taken as read. Further the Members were informed that Ms. Priyanka Yadav, Practising Company Secretary was appointed as Scrutinizer by the Board for the purpose of scrutinizing the e-voting at the meeting and remote e-voting process and the results of e-voting and remote e-voting shall be declared & submitted to BSE Limited ("BSE") within two working days of the conclusion of the AGM along with the Scrutinizer's Report and shall also be hosted on the website of the Company and the website of the stock exchange i.e. BSE Limited. On behalf of the Board of Directors and Management of the Company, the Company Secretary & Compliance Officer thanked the members for their participation in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote if not voted through remote e-voting earlier. As all the agenda items of the Notice of AGM were transacted, the Chairman announced formal closure of the AGM and extended a vote of thanks to the members, Key Managerial Personnel, Directors and other invitees. The meeting concluded at 2:55 P.M. (IST), including the time for e-voting at the AGM.

Annexure-C

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Details**
Date of the Meeting	September 18, 2026
Brief details of items deliberated and results thereof	The Members of the Company transacted the businesses as set out at Item Nos. 1 to 4 of the Notice convening the 16th Annual General Meeting ("AGM") of Sanghvi Brands Limited ("Company") held on Friday, September 18, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The results of the voting during the AGM including the remote e-voting shall be submitted by the Company within the permissible timelines.
Manner of approval proposed for certain items	The Company had provided the facility of remote e-voting to its Members to exercise their votes electronically from 9:00 A.M. (IST) on Tuesday, September 15, 2026, up to 5:00 P.M. (IST) on Thursday, September 17, 2026, on the resolutions set out at Item Nos. 1 to 4 of the Notice convening the 16th Annual General Meeting ("AGM") of the Company. Members who participated in the 16th AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and had not cast their votes through remote e-voting, and who were otherwise eligible, were provided the facility to cast their votes electronically during the AGM.