SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 22nd September, 2026

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

Sub: Proceedings of the 50th Annual General Meeting held on Tuesday, 22nd September, 2026.

Ref.: Sunil Industries Limited, Scrip Code: 521232, ISIN: INE124M01015.

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with Para A of Part A of Schedule III to the SEBI Regulations, please find enclosed the summary of the Proceedings of the 50th Annual General Meeting (AGM) of the Company commenced at 12.00 p.m. on Tuesday, 22nd September, 2026 (IST) at registered office of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Sunil Industries Limited

Sourabh Sahu
Digitally signed by Sourabh Sahu
Date: 2026.09.22 16:30:50 +05'30'

CS Sourabh Sahu
Company Secretary & Compliance Officer
M. No. 55322

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PROCEEDINGS OF THE 50th ANNUAL GENERAL MEETING OF SUNIL INDUSTRIES LIMITED HELD ON TUESDAY, 22ND SEPTEMBER, 2026.

Date, Time and Venue of the Meeting:

The 50th Annual General Meeting ("AGM") of the Members of SUNIL INDUSTRIES LIMITED ("Company") was held today i.e., on Tuesday, 22nd September, 2026 at D-8, M.I.D.C., Phase II, Manpada Road, Dombivli (East), Thane - 421203, District Thane, Maharashtra.

The AGM had commenced at 12:00 p.m. and was concluded at 12:25 p.m. (IST).

Brief details of the items deliberated at the AGM and results thereof:

- Mr. Sourabh Sahu, Company Secretary & Compliance Officer of the Company welcomed the Members present and all the Directors (including Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders' Relationship Committee).

- Thereafter, Mr. Sourabh Sahu explained the general instructions to the Members who had attended the meeting and introduced the Board Members present on the dais to the Members of the Company. The following Directors and Key Managerial Personnel were present at the AGM:

  i, Mr. Vinod Lath - Chairman and Managing Director;

  ii. Mr. Pradeep Roongta - Whole Time Director and CFO;

  iii. Mr. Rajesh Tibrewal - Independent Non-Executive Director;

  iv. Ms. Shruti Somani - Independent Non-Executive Director;

  v. Mrs. Bindu Shah - Independent Non-Executive Women Director; and

  vi. Mr. Sourabh Sahu - Company Secretary & Compliance Officer.

- Mr. Sourabh Sahu then informed that the Authorized Representative of Body Corporates holding Equity Shares, attended the Meeting.

- Mr. Sourabh Sahu then informed that the Company has received no proxy.

- Thereafter, Mr. Sourabh Sahu handed over the proceedings by requesting Mr. Vinod Lath, Chairman and Managing Director of the Company to commence the proceedings by addressing the shareholders.

- Mr. Vinod Lath, Chairman, chaired the AGM and welcomed the shareholders to the 50th Annual General Meeting, by declaring the requisite quorum being present, the Chairman called the meeting to order.

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- Mr. Vinod Lath, Chairman introduced and informed the Members that authorized representatives of M/s V.K. Beswal & Associates, Chartered Accountants - Statutory Auditors, M/s Shanker Chaudhary & Co. - Cost Accountants, M/s Chetan Jain & Associates, Chartered Accountant - Internal Auditor, M/s. HSPN & Associates LLP - Secretarial Auditor and Mr. Kunal Sakpal, Company Secretary - Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, as Scrutinizer was also present at the Meeting.

- Then Mr. Vinod Lath addressed the Members by delivering the Chairman's speech which comprise of general economic scenario of the industry overview and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2026 and its future outlook.

- The Chairman then handed over the further proceedings of the AGM to the Company Secretary i.e., CS Sourabh Sahu and the same was took over by him.

- Mr. Sourabh Sahu informed the Members that in accordance with the provision of Companies Act, 2013, read with rules made there under and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 with the Stock Exchange, the Company had provided the remote e-voting facility through National Securities Depositories Limited (NSDL) to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 50th AGM. The remote e-voting period had commenced on Saturday, 19th September, 2026 at 9.00 am. and ended on Monday, 21st September, 2026 at 5.00 pm.

- He further informed that those Members who were unable to vote through electronic means as mentioned above were requested to vote through ballot paper and drop their votes in the ballot box and requested the scrutinizer for orderly conduct of voting.

- Mr. Sourabh Sahu then ordered poll pursuant to Section 109 of the Companies Act 2013 for the 1 to 4 resolutions as mentioned in the Notice of AGM.

- The Notice of the AGM as well as the Secretarial Audit Report for the year ended March 31, 2026 was taken as read, since there was no qualification in the said report.

- Following items of business as set out in the Notice calling the AGM were put for shareholders' approval:

Item No. 01 (Ordinary Resolution)	APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH 2026
Item No. 02 (Ordinary Resolution)	APPROVAL FOR RE-APPOINTMENT OF MR. VINOD GAJANAND LATH, MANAGING DIRECTOR (HOLDING DIN 00064774) WHO IS RETIRING BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT
Item No. 03 (Special Resolution)	REGULARISATION OF APPOINTMENT OF MS. SHRUTI SOMANI AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
Item No. 04	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FINANCIAL YEAR 2026-2027

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(Ordinary Resolution)	

- The details required under Regulation 30 of the Listing Regulations read with SEBI circular dated July 13, 2023 are enclosed herewith as Annexure I.

- The Scrutinizer Mr. Kunal Sakpal has arranged and distributed polling papers to the Members.

- The Scrutinizer Mr. Kunal Sakpal demonstrated the empty polling boxes to the members and locked and sealed it in the presence of the members of the Company.

- Mr. Sourabh Sahu further informed that those shareholders who were not able to vote through electronic means (remote e-voting) were requested to vote through polling paper and drop their votes in the polling box and requested Mr. Kunal Sakpal, scrutinizer for orderly conduct of the voting.

- The scrutinizer has opened polling boxes in the presence of two persons as witnesses (who was not in the employment of the company) after voting process is over.

- Further the Mr. Sourabh Sahu, Company Secretary informed the scrutinizer to submit his Report after the voting.

- He also informed and requested the members that those members who have voted through remote e-voting before the Annual General Meeting would not be allowed to vote at the meeting and accordingly, they were prohibited from voting on the resolutions as mentioned in the Notice of the 50th Annual General Meeting of the Company for avoiding the duplicity of the voting.

- Mr. Sourabh Sahu, Company Secretary informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at registered office of the company and would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd (BSE) and would be available at the registered office of the company.
- The detailed voting results along with the Scrutinizer Report shall be submitted with the Stock Exchanges separately.

- All the Businesses as mentioned in the Notice were duly transacted. Company Secretary then extended a Vote of Thanks and the Meeting was concluded at 12:25 p.m.

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Yours Faithfully,
For SUNIL INDUSTRIES LIMITED

Sourabh Sahu

Digitally signed by Sourabh Sahu
Date: 2026.09.22 16:31:31 +05'30'

Sourabh Sahu
Company Secretary & Compliance Officer
Membership No.: ACS: 55322