SUPER BAKERS (INDIA) LTD.
[CIN : L74999GJ1994PLC021521]
REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

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21st September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Company Code: 530735

Subject: Proceedings of 32nd Annual General Meeting of the Company held on 21st September, 2026

Dear Sir/Madam,

The 32nd Annual General Meeting of the Company ('AGM') was held on Monday, 21st September, 2026 at 3:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the shareholders at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular No. 03/2025 dated 22nd September, 2025 and the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 along with earlier circulars issued by the Ministry of Corporate Affairs in this regard ('MCA circulars') and relevant SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Anil S. Ahuja, Chairman & Managing Director of the Company chaired the Annual General Meeting.

The Chairman welcomed the shareholders present at the AGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman informed about the present of the fellow members of the Board and the Auditors of the Company at the meeting.

Thereafter, the Chairman directed Company Secretary to read the business items of Notice dated 25th July, 2026 of this 32nd AGM.

With the permission of shareholders, the Notice was taken as read. It was informed to the shareholders that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

The shareholders were also informed about the general progress of the Company and the business performance of the Company during fiscal 2026 was also highlighted. Then queries, if any, from the shareholders present at the meeting was invited and satisfactory answers were given to the questions asked by shareholders.

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It was informed to the shareholders that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were members/ shareholders as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from 18th September, 2026 (from 09:00 A.M.) to 20th September, 2026 (till 05:00 P.M.). shareholders attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM.

It was informed to the shareholders the E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of AGM and the results would also be communicated to BSE Limited ('BSE').

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 32nd Annual General Meeting of the Company for shareholders' consideration and approval.

The following items of businesses, as per the Notice of 32nd AGM were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon – by way of Ordinary Resolution.

2. Appointment a Director in place of Mr. Sunil S. Ahuja (DIN: 00064612), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re appointment – by way of Ordinary Resolution.

Special Businesses:

4. Appointment of Mr. Parth B. Thakkar (DIN:10709057) as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2026 – by way of Special Resolution.

5. Appointment Ms. Rajkumari R. Udhwani (DIN: 02636225), as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2026 – by way of Special Resolution.

6. Appointment of M/s. Kashyap R Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial years 2026-27 to 2030-31 – by way of Ordinary Resolution.

After completion of the aforesaid Agenda items the Company Secretary requested the shareholders to cast their e-votes on the above Agenda items contained in the Notice.

And Before conclusion of the meeting, the Chairman informed that Independent Directors viz. Ms. Unnati Bane and Mr. Hargovind Parmar are going to retire as Independent Directors of the Company upon the conclusion of this Annual General Meeting and thanked the retiring Independent Directors for their valuable contributions and support during their association with the Company.

The meeting commenced at 3:00 p.m. IST and concluded at 3:17 p.m. IST.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For SUPER BAKERS (INDIA) LIMITED

Anil Shanker Ahuja
Digitally signed by Anil Shanker Ahuja
Date: 2026.09.21 17:08:48 +05'30'

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.