Ref. No.: SIL/CHD/2026-27/28082026
Date: August 28, 2026

To,

The Manager Listing Department BSE Limited (BSE) Corporate Relation Department Phiroze Jeejeebhoy Towers, 25th Floor Dalal Street, Mumbai – 400001	The Manager Listing Department National Stock Exchange of India Ltd (NSE) Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, Mumbai – 400051
BSE Scrip Code: 526951	**Trading Symbol : STYLAMIND**

Subject: Summary of Proceedings of 35th Annual General Meeting of the Company held on Friday, August 28, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule Ill of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the summary of proceedings of 35th Annual General Meeting of the Company held on Friday, August 28, 2026 at 11:30 AM (IST) through Video Conferencing / Other Audio Visual Means.

The Meeting concluded at 11:46 AM (IST).

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

Thanking you,
Yours sincerely**,**

For **Stylam Industries Limited**

Dhiraj Kheriwal
Digitally signed by Dhiraj Kheriwal
Date: 2026.08.28 17:07:21 +05'30'

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE COMPANY

- The 35th Annual General Meeting ('AGM') of Stylam Industries Limited (the 'Company') was held on Friday, 28th August, 2026 at 11:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The AGM commenced at 11:30 A.M. and concluded at 11:46 A.M.

- Mr. Sunil Kumar Sood, Chairman and Non-Executive Independent Director of the Company chaired the AGM.

- 44 members joined and remained present throughout the AGM.

- The Chairman welcomed all the members and informed that the AGM was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs. He further informed that the Company has taken all feasible steps to ensure that the members were provided with an opportunity to participate in the AGM and vote on the business being considered at the AGM.

- The requisite quorum being present, the Chairman called the meeting to order and introduced all the directors present. The Chairman informed that the chief financial officer, company secretary, auditors and scrutinizer were also present at the AGM.

- Chairman of the Audit Committee and Stakeholders Relationship Committee and Chairman of the Nomination and Remuneration Committee were also present in the meeting.

- The Company Secretary then stated that:-
    - ➢ In accordance with the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members through InstaVOTE e-voting system.
    - ➢ Members present during the AGM and who have not voted earlier through remote e-voting can cast their vote during the AGM.
    - ➢ Mr. Sanjiv Kumar Goel, Practising Company Secretary has been appointed as Scrutinizer for reporting the results of e-voting.

- Company Secretary informed that the Notice of 35th AGM and the Annual Report for the year ended 31st March, 2026 were sent electronically to the registered email address of the members of the Company. The Notice of 35th AGM was taken as read with the permission of the members. Since the resolutions placed at the AGM have already been put to vote through remote e-voting, there were no proposing and seconding of resolutions during the AGM.

- Company Secretary then informed that the independent auditor's report and the secretarial audit report for the year ended 31st March, 2026 have already been circulated to the members as part of the Annual Report. The audit reports did not contain any qualifications, observations, adverse comments or remarks and were taken as read with the consent of the members.

- Company Secretary then announced that the results of the e-voting shall be declared and uploaded on the websites of the Company, RTA and stock exchanges, where the shares of the Company are listed within two working days.

- The Chairman then thanked the members and directors for attending the AGM.

- Thereafter, 15 minutes was provided to those members who did not cast their vote earlier during remote e-voting period, to cast their vote during the AGM.

Date of the annual general meeting:		**August 28, 2026**
Brief details of items deliberated and results thereof:		
The following business, as per Agenda Item No. 1 to 15 of the Notice, were transacted at the AGM:	**Resolution Type**	**Manner of approval**
1. To receive, consider and adopt:- a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary	e-voting
2. To appoint Mr. Manit Gupta (DIN: 00889528), who retires by rotation as a Director.	Ordinary	e-voting
3. Appointment of Mr. Tirloki Nath Singla (DIN: 00182154) as an Non-Executive Independent Director.	Special	e-voting
4. Approve the amendment in Articles of Association of the Company.	Special	e-voting
5. Appointment of Mr. Naruhiro Amada (DIN: 09591668) as a Whole-time Director of the Company and approval of his remuneration.	Special	e-voting
6. Appointment of Mr. Kenji Ebihara (DIN: 11768665) as a Non-Executive Director.	Ordinary	e-voting
7. Appointment of Mr. Nobuyuki Omura (DIN: 11056785) as a Non-Executive Director.	Ordinary	e-voting
8. Appointment of Mr. Yuji Iwatsuka (DIN: 08251732) as a Non-Executive Director.	Ordinary	e-voting
9. Appointment of Mr. Koshi Suzuki (DIN: 11768663) as a Non-Executive Director.	Ordinary	e-voting
10. Appointment of Mr. Makoto Tanaka (DIN: 11764640) as a Non-Executive Director.	Ordinary	e-voting
11. Appointment of Mr. Adisak Thiaphairat (DIN: 11765458) as a Non-Executive Director.	Ordinary	e-voting
12. Increase in Managerial Remuneration of Mr. Jagdish Gupta (DIN: 00115113), Managing Director of the Company.	Special	e-voting
13. Continuation of Mr. Jagdish Gupta (DIN: 00115113) as a Managing Director of the Company on attaining the age of seventy years.	Special	e-voting
14. Increase in Managerial Remuneration of Mr. Manit Gupta (DIN: 00889528), Whole Time Director of the Company.	Special	e-voting
15. Re-appointment of Mr. Manit Gupta (DIN: 00889528) as Whole-time director of the Company.	Special	e-voting

The results of remote e-voting and voting conducted during the Annual General Meeting (AGM) through the e-voting system will be declared by the Company upon receipt of the Scrutinizer's report.

For **Stylam Industries Limited**

Dhiraj Kheriwal

Digitally signed by Dhiraj Kheriwal
Date: 2026.08.28 17:07:54 +05'30'

Dhiraj Kheriwal
Company Secretary & Compliance Officer