Seshaasai

September 16, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 544533

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051

Symbol: STYL

Sub: Summary of the proceedings of the 33rd Annual General Meeting of Seshaasai Technologies Limited held on Wednesday, September 16, 2026

Dear Sirs**,**

The 33rd Annual General Meeting ('AGM') of Seshaasai Technologies Limited ('the Company') was held today, i.e., Wednesday, September 16, 2026, at 10:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated July 23, 2026, convening the Meeting. The AGM concluded at 10.43 a.m. (IST).

As per the requirements of Regulation 30, Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant SEBI Circular issued thereunder, we enclose herewith the summary of proceedings of the 33rd AGM of the Company.

Thanking you,

Yours Faithfully,

For Seshaasai Technologies Limited
(formerly known as Seshaasai Business Forms Limited)

MANALI SIDDHARTH SHAH
Digitally signed by MANALI SIDDHARTH SHAH
Date: 2026.09.16 20:52:58 +05'30'

Manali Siddharth Shah
Company Secretary and Compliance Officer

Encl: as above

Seshaasai®

Summary of the Proceedings of the 33rd Annual General Meeting of the Company

The 33rd Annual General Meeting ('AGM' or 'Meeting') of Seshaasai Technologies Limited ('the Company') was held on Wednesday, September 16, 2026 at 10.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to General Circular No. 20/2020 dated 05th May, 2020, read with other relevant circulars on the subject, including General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA'). Ms. Manali Shah, Company Secretary welcomed the Members to the Meeting and explained them the procedural/technical points relating to the participation at the Meeting and also informed that the Company had provided its Members, the facility to cast their vote electronically through the MUFG Intime India Private Limited ('InstaVote') system before the Meeting. She further informed that the e-voting facility was also made available during the Meeting for the benefit of Members who were present in the Meeting and had not cast their votes earlier through remote e-voting.

Mr. Pragnyat Pravin Lalwani, Chairman and Managing Director of the Company chaired the Meeting. Mr. Pragnyat Pravin Lalwani is also the Chairman of Risk Management Committee and Corporate Social Responsibility Committee. Mr. Gautam Sampatraj Jain., Whole-time Director, Mr. Pawankumar Pillalamarri, Chief Financial Officer and Ms. Manali Shah, Company Secretary, attended the Meeting along with Mr. Pragnyat Pravin Lalwani from the same venue. All other Directors (except Mr. Abbhijet Narayan Ghag - Independent Director, who attended the Meeting through VC) attended the Meeting from the venue same as of Chairman including Mr. Jayeshkumar Chandrakant Shah, Chairman of the Stakeholder Relationship Committee, Ms. Sowmya Vencatesan, Chairperson of Audit Committee and Mr. Mehul Suresh Shah, Chairman of the Nomination & Remuneration Committee. Since the Meeting was held online, the requirement of appointing proxies was not applicable. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Representatives of Vatsaraj & Co, Statutory Auditors and Ms. Pauravi Kairav Trivedi, Secretarial Auditor were also present at the Meeting.

With the consent of the Members, the Notice convening the 33rd AGM was taken as read. As the Auditors Report on the Financial Statements (Standalone and Consolidated) and Secretarial Audit Report of the Company for the year ended March 31, 2026, had no qualifications, reservations, observations, adverse remarks or disclaimer, the same were not required to be read at the Meeting.

The Chairman in his opening remarks highlighted the financial and operational performance of the Company in the FY 2025-26.

The Chairman informed that the Board had appointed Mr. Vishwanth K.R., Designated Partners of M/s. Sharma and Trivedi LLP, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner and attended the Meeting through VC. The Chairman then requested the Members to express their views, ask questions and seek clarifications, if any. The Chairman suitably responded to the questions asked by the Members at the Meeting.

The following Resolutions set out in the Notice dated July 23, 2026 convening the 33rd AGM were put to vote by remote e-voting and e-voting during the Meeting:

Sr. No.	Details of Agenda items	Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary
3	To declare a final dividend of ₹ 2.50 per Equity Share of ₹ 10/- each for the financial year ended March 31, 2026.	Ordinary
4	To appoint a Director in place of Mr. Jayeshkumar Chandrakant Shah (DIN: 00224935), who retires by rotation and being eligible offers himself for re-appointment	Ordinary
Special Business:		
5	Appointment of Secretarial Auditor	Ordinary
6	Approval for payment of commission to Non- Executive Directors (including Non-Independent and Independent Directors) of the Company	Ordinary
7	To approve the payment of remuneration to Non-Executive Director – Mr. Jayeshkumar Chandrakant Shah.	Special
8	Amendment in Articles of Association	Special
9	To take approval of Members for waiver/forgoing of dividend rights by the Members	Special

The Chairman thanked the Members for attending and participating in the Meeting and stated that the e-voting facility would be kept open for the next 15 minutes to enable the Members to cast their vote. The Chairman authorized the Company Secretary to carry out the voting process and conclude the Meeting. The Company Secretary was also authorized to accept, acknowledge and countersign the Scrutinizer’s Report and declare the consolidated voting results of the remote e-voting and e-voting at the AGM.

The Company Secretary informed the Members that the consolidated voting results of the remote e-voting and e-voting at the AGM along with Scrutinizer’s Report would be submitted to the Stock Exchanges and also made available on the websites of the Company and MUFG Intime on or before

September 18, 2026. The e-voting facility remained available until 15 minutes after the conclusion of the Meeting's proceedings, allowing the Members to cast their votes. Upon completion of the e-voting process, the Company Secretary declared the Meeting as closed at 10.43 a.m. (IST). The e-voting results (along with the consolidated Scrutiniser's Report) will be intimated within 48 hours of the Meeting.

Seshaasai Technologies Limited
(Formerly known as Seshaasai Business Forms Limited)

Registered Office:
9, Lalwani Industrial Estate, 14, Katrak Road
Wadala, Mumbai – 400031
Tel,: +91 22 66270919/99

Email: info@seshaasai.com I **Website**: www.seshaasai.com I **CIN No**.: L21017MH1993PLC074023