

STANBIK AGRO LIMITED
(Formerly Known as Stanbik Agro Private Limited)
CIN: L51909GJ2021PLC120155
Registered Office: D 1106, Titanium City Centre,
Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015
Phone No: 9825397843
Email: stanbikcommercialpl@gmail.com



Website: www.stanbikagro.com

Dated- September 15, 2026

To,
The Manager
Listing Department
BSE Limited,
P. J Towers,
Mumbai 400 001

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Proceedings of the 5th Annual General Meeting of the Company held on Tuesday, September 15, 2026.

Scrip Code: 544659

Pursuant to Regulation 30, Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the 5th Annual General Meeting of the Members of Stanbik Agro Limited was held today, on Tuesday, September 15, 2026 at 03:00 P.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of AGM.

The summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A

The Voting Results on resolution as mentioned in the notice will be submitted separately when declared by the Chairman.

The meeting was conducted at 03:00 PM and concluded at 03:14 PM

You are requested to kindly take the same on record.

Thanking you,
By the order of the Board of Directors
For, Stanbik Agro Limited

ASHOKBHAI DHANAJIBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 09295498

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Annexure A

Summary of the Proceedings of the 5th Annual General Meeting held on Tuesday ,15th September,2026, through video conferencing (VC/Other Audio-Visual Means)

The 5th Annual General Meeting (AGM) of the Members of Stanbik Agro Limited was convened at 03:00 PM on Tuesday, September 15, 2026 through video conferencing /other Audio-Visual Means (OAVM). The meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Meeting conclude time – 03:14 PM

E-voting end time – 03:29 PM

The Company Secretary welcomed and introduced the Directors, KMPs and other invitees present at the AGM to the Members of the Company.

Directors & Key Managerial Personnel Present in the meeting:

ASHOKBHAI DHANAJIBHAI PRAJAPATI– (MANAGING DIRECTOR & CFO)
CHIRAG ASHOKBHAI PRAJAPATI– (DIRECTOR)
PRIYANKA SHARMA– (INDEPENDENT DIRECTOR)
RUCHI NAGORI –(INDEPENDENT DIRECTOR)
ANIL KUMAR VIJAYVARGIYA- ADDITIONAL DIRECTOR (Non-Executive Independent Director)
ARPITA JAIN- COMPANY SECRETARY

Mr. Shivam Bhavsar, Chartered Accountant, representing S K Bhavsar & Co, Chartered Accountants, Statutory Auditor and Ms. Monika Gaurav Gupta, Company Secretary, representing M/s. Monika Chechani & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer were also present in the Meeting through VC/OAVM.

Ms. Arpita Jain, Company Secretary and Compliance officer, welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

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She further informed the Members that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of Purva Shareregistry (India) Pvt Ltd (Purva)
- The Board of Directors had appointed Ms. Monika Gaurav Gupta, Proprietor of M/s. Monika Chechani & Associates, Company Secretaries (M. No.: 9253, COP: 10883), as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.

Mr. Ashokbhai Dhanajibhai Prajapati, Managing Director and CFO of the Company, Chaired the Meeting. The Chairman welcomed the members to the Annual General Meeting of the Company.

The Chairman ascertained the requisite quorum and called meeting to the order. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospectus of the Company.

Then after. Ms Arpita Jain, continued with the further proceeding of the Meeting.

Thereafter with the consent of the Members present, the Notice convening the AGM and the Auditors report for the year ended 31st March,2026, was taken as read.

In terms of the Notice convening the 5th AGM of the Company, the following businesses were announced for consideration.

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company including audited balance sheet as at 31st March,2026, statement of profit and loss and cash flow statement for the year ended on 31st March,2026, together with the Director's report and the Auditor's report thereon. – Ordinary Resolution

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2. To appoint Mr. Ashokbhai Dhanajibhai Prajapati (Din-09295498) as a director, who retires by rotation and being eligible, offer himself for re-appointment. – Ordinary Resolution

SPECIAL BUSINESS

3. Appointment of the Secretarial Auditors of the Company, and to fix their Remuneration- Ordinary Resolution

4. Appointment of Mr. Anil Kumar Vijayvargia (Din:10121143) As an Independent Director (Non-Executive) Of the Company: - Special Resolution

Thereafter, the members who have registered themselves as speakers upon having sent their request as such in advance as per the procedure prescribed in the Notice of the Meeting were invited to ask questions, seek clarification and/or otherwise offer their view/comments related to any item of business of the Meeting and Company. The queries raised by the speaker members were replied.

Thereafter, Mr. Ashokbhai Dhanajibhai Prajapati offered vote of thanks to all the Members, Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor, Scrutinizer and Purva for their assistance and participation in the meeting.

Further, Ms. Arpita Jain declared that the AGM concluded at 03:14 PM (IST) with the permission of the Chairperson of the Meeting. The electronic voting facility was kept open for 15 minutes post conclusion of the meeting to enable the members to cast their votes. Accordingly, the e-voting ended at 03:29 PM (IST).

The voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Report of the Scrutinizer, pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 will be submitted in due course.

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Thanking you,

Yours Faithfully,

For, Stanbik Agro Limited

ASHOKBHAI DHANAJIBHAI PRAJAPATI

MANAGING DIRECTOR

DIN: 09295498