SONASELECTION INDIA LIMITED

CIN: U17299RJ2022PLC079631 GSTIN: 08ABHCS8575K1ZI

Ref: SIL/SEC/2026-27
Date: 26th September, 2026

The Manager Department of Corporate Services **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 001 **Scrip Code: SONA**	The Manager, Department of Corporate Services, **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001 **Scrip Code: 544938**

Ref.: Regulation 30, Part-A of schedule-III

Sub: Proceedings/Outcome of 4th Annual General Meeting held on Friday, 25th September, 2026

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 4th Annual General Meeting of the Members of the Company held on 25th September, 2026 at the registered office of the Company at 18 KM Stone, Chittorgarh Road, Hamirgarh, Bhilwara-311025, Rajasthan which commenced at 4.00 P.M. and concluded at 05.00 P.M.

Please take the same on your record.

Thanking you.

Yours faithfully
For Sonaselection India Limited

HARISH SHARMA

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Date: 2026.09.26 16:11:05 +05'30'

(Harish Sharma)
Company Secretary & Compliance Officer
M. No. A69173

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SONASELECTION INDIA LIMITED HELD ON 25TH SEPTEMBER, 2026 AT 4.00 P.M. AT 18 KM STONE, CHITTORGARH ROAD, HAMIRGARH, BHILWARA-311025, RAJASTHAN.

The 4th Annual General Meeting ("AGM") of the members of the Company was held on 25th September, 2026 at 04.00 P.M. at the registered office of the Company.

The venue of the AGM was the Registered Office of the Company, i.e., 18th KM Stone, Chittorgarh Road, Hamirgarh, Bhilwara, Bhilwara, Rajasthan, India, 311025.

The following Board members were present at the 4th AGM of the Company:

Sr. No.	Name	Attended
1.	Shri Subhash Chandra Nuwal (DIN-00104154) – Chairman, Non-Executive & Non-Independent Director • Member of Stakeholder Relationship Committee, • Member of Nomination & Remuneration Committee.	Yes
2.	Shri Harshil Nuwal (DIN-01474313) – Managing Director, • Member of Audit and Compliance Committee, • Member of Stakeholder Relationship Committee, • Member of Corporate Social Responsibility Committee.	Yes
3.	Smt. Uma Nuwal (DIN-00104156) – Whole Time Director • Chairperson of Corporate Social Responsibility Committee.	Yes
4.	Shri Kamlesh Kumar Choudhary (DIN-09291860) – Non-Executive Independent Director, • Chairperson of Nomination and Remuneration Committee, • Chairperson of Stakeholders Relationship Committee, • Member of Audit and Compliance Committee	Yes
5.	Smt. Aditi Kakhani (DIN-08921365) - Non-Executive Independent Director • Member of Audit and Compliance Committee, • Member of Stakeholders Relationship Committee, • Member of Nomination and Remuneration Committee, • Member of Corporate Social Responsibility Committee.	Yes
6.	Shri Kanhaiya Lal Acharya (DIN-10048774) - Non-Executive Independent Director, • Chairman of Audit and Compliance Committee.	Yes

Other Representatives in attendance:

Sr. No.	Name
1.	Shri Ramesh Chandra Vyas – Chief Financial Officer
2.	Shri Harish Sharma – Company Secretary

3.	Shri Sumit Bumb - Statutory Auditors, Partner – Pokharna Somani & Associates, Chartered Accountants
5.	Shri R. K. Jain - Secretarial Auditors Proprietor – R. K. Jain Associates, Company Secretaries

Shri Subhash Chandra Nuwal, Chairman of the board of the Company chaired the proceeding of the AGM.

After welcoming all the members present, the Chairperson introduced the Board Members, the Company Secretary and Compliance Officer present on the dais to the members of the Company and the representatives of the Statutory Auditor and Secretarial Auditor were also present at the AGM.

Members present

The following members/proxies/authorized representatives were present at the AGM:

Sr. No.	Registered As	Persons	Folios	Shares as on Record Date	Percentage (%)
1	Members	45	45	25679335	60.38
2	Proxy	0	0	0	0
3	Authorized Representative	4	4	11927000	28.04
	Total	49	49	37606335	88.42

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairperson called the meeting to order and commenced the proceedings of the meeting.

The Chairperson informed the members that the relevant registers, records and documents, as required, were available for inspection by the members.

With the permission of the members present, the Chairperson took the Notice of the 4th AGM along with the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon, as already circulated, as read.

The Chairperson further informed the members regarding the Auditor's Report on the Financial Statements for the financial year ended March 31, 2026 did not have any qualification, observation, comments of other remarks.

The Chairman then addressed the Members and gave an overview of the Company's performance, business operations and future outlook. He apprised the Members of the Company's growth during the financial year under review and highlighted the key operational and financial developments achieved by the Company. He also briefed the Members on the Company's business strategy, growth prospects, capacity expansion initiatives and its continued focus on operational efficiency, quality, customer satisfaction and sustainable growth.

The Chairman further informed the Members that the Company had successfully completed its Initial Public Offering (IPO) and achieved a significant milestone by getting its equity shares listed on the Main Board of both the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 24th September, 2026.

The Chairman congratulated the Members, Board of Directors, management team, employees and all stakeholders of the Company on the successful listing of the Company's equity shares on NSE and BSE. He expressed his appreciation for the collective efforts and support extended by all stakeholders, including the investors, employees, advisors, intermediaries and business associates, in achieving this important milestone.

The Chairman stated that the successful listing marks an important phase in the Company's growth journey and provides the Company with an enhanced platform for future growth and development. He further stated that the Company remains committed to strengthening its business operations, creating long-term value for its stakeholders and maintaining high standards of corporate governance, transparency and regulatory compliance.

The Chairman concluded his address by expressing his gratitude to all the Members and stakeholders for their continued trust, confidence and support towards the Company and its management.

Further the Company Secretary summarized all the Three agendas as stated in the Notice of AGM. The following items of business, as per the Notice dated 04.09.2026 were transacted at the Meeting: -

Sr. No.	Particulars of Resolutions	Type of Resolution
	ORDINARY BUSINESS:	
1.	Adoption of audited financial statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Re-appointment of Smt. Uma Nuwal (DIN: 00104156) as Whole Time Director, liable to retire by rotation	Ordinary
	SPECIAL BUSINESS:	
3.	To ratify the Remuneration of the Cost Auditors for the Financial Year 2026-27	Ordinary

The Chairperson requested the members entitled to vote to cast their votes on the resolutions contained in the Notice of the AGM through the voting process provided for the meeting.

VOTING RESULTS

The voting results on the resolutions proposed in the Notice of the 4th AGM, based on the voting results, are as follows:

Item No.	Particulars	Type of Resolution	Result
1	Adoption of Audited Financial Statements for FY 2025-26 and reports thereon	Ordinary Resolution	Passed
2	Re-appointment of Smt. Uma Nuwal as Director liable to retire by rotation	Ordinary Resolution	Passed
3	Ratification of remuneration of Cost Auditors for FY 2026-27	Ordinary Resolution	Passed

All the resolutions set out in the Notice of the 4th AGM shall be recorded as passed were passed based on the voting results.

Thereafter, the Company Secretary requested the speaker shareholders to speak by calling out their names. The speaker shareholders were allowed for expressing their views and raising their questions. The queries raised by the speaker shareholders were addressed by the Mr. Harshil Nuwal, Managing Director.

The Chairperson then thanked the members attending the meeting for their participation and co-operation and concluded the meeting at 5.00 P.M.

The meeting was concluded after expressing gratitude and appreciation to all the stakeholders and the shareholders.

Yours faithfully
For – Sonaselection India Limited

HARISH SHARMA

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Company Secretary & Compliance Officer
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