Date: November 28, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

ISIN: INE1EUB01016; BSE Scrip Code: 544582

Ref: Disclosure of Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Proceedings of the First Extra Ordinary General Meeting ('EGM') of FY 2026-2027

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, please find enclosed Proceedings of the First Extra Ordinary General Meeting of the Members of Shlokka Dyes Limited held on today i.e, November 28, 2026 at 03:30 P.M. (IST) through video conference ('VC') or other audio visual means ('OAVM'), via ZOOM Platform and the business mentioned in the Notice were transacted.

The Meeting commenced at 03:30 P.M. (IST) and concluded at 03:37 P.M. (IST).

The Company facilitated live webcast of the EGM. The proceedings of the EGM is being made available on the Company's website at www.shlokkadyes.com.

Kindly take the same on your record.

Thanking You,
Yours Faithfully

For, Shlokka Dyes Limited

VAIBHAV PRAVINCHANDRA SHAH
Digitally signed by VAIBHAV PRAVINCHANDRA SHAH
Date: 2026.11.28 16:39:23 +05'30'

Vaibhav Pravinchandra Shah
Chairman and Managing Director
DIN: 06826565

SHLOKKA

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

A. Date, time and venue of the Extra Ordinary General Meeting (EGM):

The First Extra Ordinary General Meeting (EGM) of the members of Shlokka Dyes Limited held on today i.e, November 28, 2026 at 03:30 P.M. (IST) through video conferencing or other audio-visual means ('VC') via ZOOM Platform. The deemed venue of the meeting was registered office.

B. Directors, KMP and other representatives in attendance

Following Directors of the company attended the EGM through VC:

Name	Designation
Mr. Vaibhav Pravinchandra Shah	Chairman and Managing Director
Ms. Shivani Shivlal Rajpurohit	Non-Executive Director
Mr. Konark Piyushbhai Patel	Independent Director
Mr. Viraj Shaileshkumar Shah	Independent Director
Mr. Arpit Tiwari	Independent Director

Following Auditors of the company attended the EGM through VC:

Name	Designation
Authorized Representative of M/s. Patel & Panchal, Chartered Accountants	Statutory Auditor
Authorized Representative of M/s. B. S. Vyas & Associates, Company Secretaries	Secretarial Auditor
Authorized Representative **of** M/s. Fenil P. Shah and Associates, Chartered Accountants.	Internal Auditor
Ms. Insiya Nalawala	Scrutinizer

C. Proceedings in brief

- Mr. Vaibhav Pravinchandra Shah, Managing Director chaired the meeting. Thereafter, he ascertained that the requisite quorum was present and called the Meeting to order.

- Chairman had conducted the procedure of this meeting. He welcomed all the members and introduced the Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting. He informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- Chairman informed the members that the Company had provided the facility of remote e-voting. He further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the EGM.

- The members were further informed that Ms. Insiya Nalawala, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process

- Chairman also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.

- Then with the permission of the members, the Chairman took the notice of the Extra Ordinary General Meeting ('EGM') as read.

- Chairman read out the following resolutions set out in the Notice convening the Extra Ordinary General Meeting ('EGM')

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1.	To Increase the Authorized Share Capital of the Company and Make Consequential Alteration in Clause V of the Memorandum of Association	Ordinary Resolution	Remote e-voting and remote e-voting during EGM
2.	To Issue of Equity Shares on a Preferential Basis	Special Resolution	Remote e-voting and remote e-voting during EGM
3.	To Issue of Fully Convertible Equity Warrants on a Preferential Basis	Special Resolution	Remote e-voting and remote e-voting during EGM

- The Chairman further invited the members to express the views and to seek clarification/ask questions, if any.

D. Conclusion of meeting

The meeting was concluded at 03:37 PM IST by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Kindly take the same on your record and do the needful.

Thanking You,
Yours Faithfully

For, Shlokka Dyes Limited

VAIBHAV PRAVINCHANDRA SHAH

Digitally signed by VAIBHAV PRAVINCHANDRA SHAH
Date: 2026.11.28 16:39:43 +05'30'

Vaibhav Pravinchandra Shah
Chairman and Managing Director
DIN: 06826565