



August 27, 2026

To,

Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Scrip Code: 526365 / Scrip ID: SWARNSAR

**SUBJECT:- SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON THURSDAY, 27TH AUGUST, 2026**

The 34th Annual General Meeting of the Company was held on Thursday, 27th August, 2026 at 11:00 A.M. at Sai Leela Hall, A1, 1, RN Gandhi Road, Opposite, Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra-400077, India.

The following Directors/Members were present:

1. Mr. Mahendra Madanlal Chordia, Managing Director – Member;
2. Mr. Sunny Mahendra Chordia, Whole-time Director – Member;
3. Mr. Sanket Dangi, CFO – Member.
4. Mr. Jash Amit Adani, Independent Director – Non Member;
5. Mr. Umang Mitul Mehta, Independent Director – Non Member;

Members present:

1. In person: 38 members [Promoters – 5 and Public – 33] representing 64.16 % of total holdings
2. No proxy request was received by the Company.

Mr. Mahendra Madanlal Chordia, Managing Director of the Company, chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, Mr. Mahendra Madanlal Chordia, Chaired the meeting and welcomed all the members present at the 34th Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company.

With the permission of the members present at the meeting, Mr. Deepak Suthar, the Company Secretary of the Company, declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. And informed the members about the purpose of issuing of corrigendum. He further informed the Members present that the Company has

SWARNSARITA JEWELS INDIA LIMITED

(Earlier Known As Swarnsarita Gems Limited)

Regd./Corp. Address: 104, First Floor, 17/19, Swarn House, Dhanji Street, Mumbadevi, Zavari Bazar, Mumbai – 400003.
info@swarnsarita.com | www.swarnsarita.com | Tel: 022-4359 0000

provided e-voting platform through National Securities Depository Limited (NSDL) to the Shareholders to exercise their voting rights in electronic form and e-voting was started on from August 24, 2026 at 09:00 A.M. (IST) and ends on August 26, 2026 at 05:00 P.M. (IST). He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and those members, who have physical shares had voted with show of hands at the meeting.

The following items of business were transacted through remote e-voting:

ORDINARY BUSINESS:

Ordinary Resolution(s) -

1. Consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and Auditor's thereon;
2. Appointment of Mrs. Rajul Chordia (DIN: 08827725) liable to retire by rotation;

SPECIAL BUSINESS:

Special Resolution -

3. Re-appointment of Mrs. Rajul Chordia (DIN: 08827725), Whole-time Director of the Company, for a further period of 5 (five) consecutive years, with effect from 27th September, 2026 to 26th September, 2031;
4. Appointment of Mr. Jash Amit Adani (DIN: 11746006) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a consecutive term of five years commencing from 28th May, 2026 to 27th May, 2031;
5. Approval for payment of overall managerial remuneration to all directors (aggregate not for individual director) of the company in excess of statutory limits under section 197 read with Schedule V of the Companies Act, 2013;

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The Meeting ended on 11:40 A.M.(IST) with a vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 and other applicable provision(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK SUTHAR
Company Secretary and Compliance Officer

Date: 27.08.2026

Place: Mumbai

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