SUNSKY LOGISTICS
Delivered With Pride.

SUNSKY LOGISTICS LIMITED
(Formerly known as Sunsky Logistics Private Limited)
No. 608,6th Floor, Dream Rise, Nr Hetarth
Party Plot, The Capital, Science City Road,
Sola, Ahmedabad-380060, Gujarat, India
CIN NO.: L74999GJ2020PLC114376
GSTIN NO.: 24ABDCS8965M1ZM

Date: 22nd September, 2026

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir(s),

Sub: Submission of SYNOPSES OF PROCEEDINGS of the 06th Annual General Meeting ("AGM") held on Tuesday the 22nd of September, 2026 at 11.00 A.M. at the Registered Office of the Company through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Ref: (1) Our Script Code (SUNSKY | 544566 | INE10CM01027)
(2) Compliance to Regulation 30 of SEBI (LODR) 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform that the 06th AGM of shareholders of the Company held on Tuesday, September 22, 2026, commenced at 11:00 A.M. and concluded at 11:20 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The proceedings of the AGM are enclosed as **Annexure A** and is also being uploaded on the Company's website at www.sunskylogistics.com. Further, the video recording of the proceedings of AGM is also being made available on the Company's website.

We request you to kindly take the same on record.

Yours faithfully,

FOR SUNSKY LOGISTICS LIMITED

SUNSKY LOGISTICS LIMITED AHMEDABAD

AKASH ASHOKBHI SHAH
MANAGING DIRECTOR
DIN: 08974910

ANNEXURE – A

SYNOPSES OF THE PROCEEDINGS OF THE 06TH ANNUAL GENERAL MEETING OF THE COMPANY:

06TH Annual General Meeting of the Company which was duly convened on Tuesday the 22nd of September, 2026 at 11.00 A.M. via Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, General Circulars issued by the Ministry of Corporate Affairs (MCA), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to Notice dated 24th August 2026.

THE AGM STARTED AT 11.00 AM AND CONCLUDED AT 11.20 A.M.

At the Annual General Meeting Following Directors and KMP were present:

(1) Mr. Akash Ashokbhai Shah, Chairman and Managing Director

(2) Mrs. Vaibhavi Akash Shah, Promoter Non-Executive Director

(3) Mr. Akshay Narendra Shah, Non-Promoter Non-Executive Independent Director

(4) Mr. Rahulbhai Labana, Non-Promoter Non-Executive Independent Director

(5) Mrs. Vineeta Rajwani, Chief Financial Officer

(6) Mrs. Aashka Patel, Company Secretary

Invitees present:

(7) Mr. Parth Pareshbhai Shah, Practicing Company Secretary (Scrutinizers)

(8) Mr. Ankit M. Shah, Chartered Accountant (Statutory Auditors)

Quorum of the Meeting

The requisite quorum being present, the Meeting was duly constituted.

A total of **7** Members representing **70.74%** equity shares attended the Meeting through VC/OAVM.

Mrs. Aashka Patel, Company Secretary, welcomed the Members, Directors, and Auditors present at the meeting and briefed them on the general instructions regarding participation and voting.

Mr. Akash Ashokbhai Shah, Chairman, occupied the Chair and called the meeting in order after confirming the presence of the requisite quorum.

The Company Secretary informed the Members about the process of Annual General Meeting:

1. This Annual General Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
2. All the resolutions proposed to be passed at the meeting will be passed through e-voting.
3. E-voting facility during the AGM was also made available for members attending the meeting. However, the shareholders/proxy who have already voted in remote e-voting system shall not be eligible to vote again.
4. The Company had engaged the NSDL e-voting platform through www.evoting.nsdl.com for remote e-voting process.
5. Mr. Parth Pareshbhai Shah, Practicing Company Secretary (Membership No.: 11871, COP No.: 18670), was appointed as the Scrutinizer to scrutinize the remote e-voting and venue e-voting process in a fair and transparent manner.
6. The Scrutinizers shall submit their report on various resolutions voted and passed/ rejected by shareholders within 2 working days which shall be uploaded on the website of the Company, stock exchange, and e-voting website of NSDL.
7. The remote e-voting facility was provided to all eligible members starting from 19th September, 2026 at 9:00 A.M. to 21st September, 2026 at 5:00 P.M. The remote e-voting portal was thereafter disabled by NSDL.

CHAIRMAN'S ADDRESS

Thereafter, the Chairman delivered his address to the Members, highlighting the Company's operational and financial performance during the financial year **2025–26**, key industry developments, strategic milestones and the future outlook of the Company.

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CONSIDERATION OF ANNUAL REPORT AND FINANCIAL STATEMENTS

Thereafter, the Company Secretary, with the permission of the Members, took up the Notice convening the 06th Annual General Meeting, along with the Audited Financial Statements, Directors' Report and Auditors' Report for the financial year ended 31st March, 2026, as read, as the same had already been circulated electronically to the Members.

The Company Secretary further informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications, observations, adverse remarks or disclaimers.

The Company Secretary also informed the Members that the statutory registers and other relevant documents as mentioned in the Notice of the AGM had been made available electronically for inspection by the Members.

BUSINESS TRANSACTED AT THE AGM

The following Ordinary and Special Businesses set out in the Notice convening the AGM were put to vote by remote e- voting and e-voting during the meeting:

Ordinary Business:

(1) Received, considered, approved and adopted the Audited Financial Statements for the financial year ended 31st March 2026 along with the report of Auditors, Directors and Secretarial auditors thereon.
(2) Considered reappointment of Mr. Akash Ashokbhai Shah (DIN: 08974910), who retires by rotation and being eligible, offers himself for re-appointment.
(3) Considered reappointment of M/s Ankit M. Shah & Co. as Statutory Auditors of the Company.

Special Business:

(4) Considered reappointment of M/s Parth P. Shah & Associates as Secretarial Auditor of the Company for a period of 5 years from 2026-27 to 2030-31.

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VOTING AND SCRUTINIZER'S REPORT

The Company Secretary informed the members that, as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, 2015, voting on the said Resolution shall be conducted only through remote e-voting and e-voting during the Meeting.

The Company Secretary further informed the members that the votes cast would be scrutinized by the Scrutinizer appointed by the Company, who would submit the consolidated Scrutinizer's Report within 48 (forty-eight) hours of the conclusion of the Meeting, as required under Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The results of the e-voting, along with the Scrutinizer's Report, will be made available on the websites of Company at www.sunskylogistics.comand the Stock Exchange, BSE Limited at www.bseindia.com.

CONCLUSION OF THE MEETING

The Company Secretary delivered her closing remarks and expressed her sincere gratitude and warm greetings to all the Members, Directors, Auditors and other participants present at the Meeting. There being no other business to transact, the Company Secretary declared the Meeting concluded at **11:20 A.M. (IST)**.

Thanking you, we remain,

Yours faithfully,

FOR SUNSKY LOGISTICS LIMITED

SUNSKY LOGISTICS LIMITED AHMEDABAD

AKASH ASHOKBHAI SHAH
MANAGING DIRECTOR
DIN: 08974910