SL/BSE/NSE/2026-27/

September 18, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Proceedings of 41st Annual General Meeting of the Company

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 41st Annual General Meeting ("AGM") of Subros Limited held on Friday, 18th September, 2026 at 11:30 a.m. (IST) through video conferencing and other audio-visual means.

The same is also being made available on the website of the Company at https://www.subros.com/investors/annual-general-meeting-egm

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

KAMAL SAMTANI Digitally signed by KAMAL SAMTANI Date: 2026.09.18 17:39:08 +05'30'

Kamal Samtani
Company Secretary

SUMMARY OF THE PROCEEDINGS OF 41st ANNUAL GENERAL MEETING ('AGM') OF SUBROS LIMITED

The 41st Annual General Meeting of the Company was held on Friday,18th September 2026 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("OAVM").

The Company Secretary welcomed all the Members and other dignitaries present at the AGM and briefed on the e-voting process. The requisite quorum being present, the meeting was called to order.

All the Directors were present at the meeting, except Mr. Akihiro Deguchi and Mr. Tsunenobu Hori, the representatives of DENSO Corporation, Japan, who were not able to join the AGM due to their pre-occupation. The statutory auditors, secretarial auditors, cost auditors and the members of senior management of the Company were also present at the meeting.

Ms. Shradha Suri, Chairperson & Managing Director ("CMD") extended a warm welcome to all the Members, Directors and other invitees attending the AGM.

Thereafter, CMD gave her statement on the industry, business scenario and financial performance to the Members.

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. The Company Secretary informed that there were no observations, qualifications or adverse remarks by the Statutory Auditors, the Secretarial Auditors and the Cost Auditors in their respective reports.

In terms of the Notice of the 41st AGM of the Company, the following businesses were placed before the meeting for consideration of the Members of the Company:

Item No 1: Ordinary Resolution*-Adoption of the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.*

Item No 2: Ordinary Resolution*- Declaration of dividend on equity shares for the financial year ended on 31st March, 2026*

Item No 3: Ordinary Resolution*- Appointment of a Director in place of Dr. Jyotsna Suri who retires by rotation and being eligible, offers herself for re-appointment*

Item No 4: Ordinary Resolution*- Ratification and approval of remuneration of Cost Auditors of the Company*

Item No 5: Ordinary Resolution*- Approval of material related party transactions with Global Autotech Limited*

Item No 6: Ordinary Resolution*- Approval of material related party transactions with Maruti Suzuki India Limited*

Item No 7: Special Resolution*- Approval of continuation of directorship of Dr. Jyotsna Suri as Non-Executive Director on attaining the age of seventy- five years*

Item No 8: Ordinary Resolution*- Appointment of Mr. Akihiro Deguchi as Nominee Director*

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The Company Secretary invited the Members present at the Meeting to express their views. The CMD / Executive Director & CEO of the Company appropriately responded to the queries raised in the AGM.

The Company Secretary informed the Members about the e-voting process and stated that the consolidated voting results will be disseminated on website of BSE Limited & National Stock Exchange of India Limited and will also be made available on the website of the Company.

Thereafter, the CMD thanked the Members, Directors and other participants in the meeting for joining the AGM and then formally concluded the meeting.

The e-voting facility was kept open at the NSDL website for fifteen minutes to enable the Members to cast their vote who did not exercise their votes earlier through remote e-voting.

The AGM concluded at 12:27 p.m. IST (including time allowed for e-voting).

For **SUBROS LIMITED**

Kamal Samtani
Company Secretary

SUBROS LIMITED
NEW DELHI

SUBROS LIMITED
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Website: www.subros.com I **CIN:** L74899DL1985PLC020134