Date: 26-09-2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: **Proceedings of the 03rd Annual General Meeting of the Company held on Saturday, September 26, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").**

Reference: **Sihora Industries Limited (Symbol: SIHORA; Scrip Code: 544585)**

The Company's 03rd Annual General Meeting (AGM) was held today on Saturday, September 26, 2026 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:16 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of the 03rd Annual General Meeting.

Kindly find the same in order.

Thanking you.

For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)

SIHORA GAUTAM VALLABHBHAI

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Gautam Vallabhbhai Sihora
Chairman & Managing Director
DIN: 10275231
Place: Surat

SUMMARY OF PROCEEDINGS OF THE 03RD ANNUAL GENERAL MEETING

The 03rd Annual General Meeting (AGM) of the members of Sihora Industries Limited ("the Company") was held today i.e. Saturday, September 26, 2026 at 03.00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 03.00 P.M.

As decided by the Board of Directors of the Company, Mr. Gautam Vallabhbhai Sihora, Chairman & Managing Director of the Company acted as the Chairman of the Meeting.

Mrs. Dhara Vaghasiya, Company Secretary & Compliance Officer of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them, that the 03rd Annual General Meeting is 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. The members were further informed that as the meeting was being held through VC/OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and the Chairman declared the Meeting to be in order.

Further, all the Panelists present at the Meeting were introduced including Chairman, Board of Directors, Chief Financial Officer, Non-Executive Directors, Independent Directors, Auditors and Scrutinizer of the Company.

The Shareholders were also informed that:

- The Company had published the requisite notice in the newspapers and had also circulated emails to the Shareholders containing detailed instructions regarding the process for logging into the meeting, participating in the AGM through VC/OAVM facility and casting votes through remote e-voting.
- The Company had provided the facility of remote e-voting to the Members. The remote e-voting facility commenced at 09:00 A.M. on September 23, 2026 and concluded at 05:00 P.M. on September 25, 2026.
- There would be no voting by show of hands at the AGM. Members who had not cast their votes through remote e-voting were provided with the facility to cast their votes electronically during the AGM. The e-voting facility would remain available for 15 minutes after the conclusion of the AGM.
- All Members who had joined the Meeting through VC/OAVM facility were kept on mute by default to avoid disturbance caused by background noise and to ensure the smooth and seamless conduct of the Meeting.
- The Register of Directors and Key Managerial Personnel, Register of Contracts and Arrangements, Draft Memorandum of Association and all other documents referred to in the Notice of the AGM were made available in electronic form for inspection by the Members.
- The Shareholders attending the Meeting through VC/OAVM facility were informed that they could raise their queries or concerns by typing the same in the Chat Box appearing at the bottom of the screen or through the other available options. Where any query or concern required submission of any document by the Member, such Member was requested to send the same by email to compliance@sihoragroup.com, and the Company would respond to the same within due time.
- The Board of Directors had appointed Mr. Hardikkumar Jetani, Practicing Company Secretary, as the Scrutinizer to scrutinize the votes cast during the AGM and the votes cast through the remote e-voting facility provided by National Securities Depository Limited (NSDL). The Scrutinizer would submit his report after completion of the voting process, and the results of the voting would be declared at the earliest, within two working days from the conclusion of the AGM. The voting results would also be made available on the website of the Company.

Thereafter, the Chairman, Mr. Gautam Vallabhbhai Sihora, was requested to put a light upon overall Company's performance during the financial year 2025-26.

The Chairman and Managing Director welcomed the Members to the 03rd Annual General Meeting of the Company and, on behalf of the Board of Directors, expressed his sincere gratitude to the shareholders for their continued trust, confidence and unwavering support towards the Company.

The Chairman addressed the Members and briefed them about the Company's business and operations. He also highlighted the Company's performance during the Financial Year 2025–26, emphasizing its growth, commitment towards sustainable revenue growth, improvement in profitability and creation of long-term value for the shareholders.

The Chairman concluded his address by expressing his gratitude to all the Members and stakeholders for their continued support, confidence and participation in the affairs of the Company.

Thereafter, the Notice convening the Annual General Meeting was taken as read.

The Members were then briefed about the Ordinary and Special Businesses proposed to be transacted at the Meeting. The following businesses were placed before the Members for their consideration and approval:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Chirag Rameshhai Dhameliya (DIN: 10622026), who retires by rotation and being eligible, seeks re-appointment.

Shareholders were briefed about the above businesses.

Subsequently, the shareholders were invited to raise any queries or concerns, if any. Since no queries or concerns were received from the shareholders, the meeting proceeded further.

It was further informed that the results for remote e-voting and e-voting during AGM will be placed on the website of the Company and will also be submitted to the Stock Exchange within two working days from the date of Annual General Meeting.

At last, by thanking all the panellists, shareholders and other stakeholders for attending the Annual General Meeting, the 03rd Annual General Meeting was declared as concluded.

The meeting was concluded at 03:16 P.M. IST.

Thanking you.

For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)

SIHORA GAUTAM VALLABHBHAI

Digitally signed by SIHORA GAUTAM VALLABHBHAI
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SIHORA INDUSTRIES LIMITED SURAT

Gautam Vallabhbhai Sihora
Chairman & Managing Director
DIN: 10275231
Place: Surat