September 23, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 540782

Sub: Summary Proceedings of the 15th Annual General Meeting of the Company held on September 23, 2025

Dear Sir/ Madam,

This is to inform you that the 15th Annual General Meeting ("AGM") of Sanghvi Brands Limited ("Company") was held today, i.e., on Tuesday, September 23, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as stated in the AGM Notice dated August 29, 2025.

In this regard, please find enclosed the Summary of the proceedings of the 15th AGM of the Company as required under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

All items of Agenda as contained in the Notice of 15th AGM have been passed with requisite majority. The meeting concluded at 02:47 p.m. (IST) (including the time allowed for e-voting at AGM). The e-voting results along with the Scrutinizer's Report dated September 23, 2025 shall be made available on the Company's website at www.sanghvibrands.com and on the website of the Bigshare Services Private Limited at https://ivote.bigshareonline.com.

This is for your information and taking on record.

Thanking you,
Yours faithfully,

For **Sanghvi Brands Limited**

AMAN SHARMA
Digitally signed by AMAN SHARMA
Date: 2025.09.23 21:37:57 +05'30'

Aman Sharma
Company Secretary and Compliance Officer

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF SANGHVI BRANDS LIMITED HELD ON TUESDAY, SEPTEMBER 23, 2025 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM") FACILITY WHICH COMMENCED AT 02:36 P.M. AND CONCLUDED AT 02:47 P.M.

The 15th Annual General Meeting (AGM) of the Members of Sanghvi Brands Limited ('the Company') was held on Tuesday, September 23, 2025 at 02:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in accordance with the General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular no. 14/2020 dated April 8, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by The Ministry of Corporate Affairs, (MCA) and SEBI Circular no. SEBI/HO/CFD/CFD-PoD- /P/CIR/2024/133 dated October 3, 2024 and such other circulars issued from time to time in this regard.

ATTENDANCE OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

1) Mr. Narendra Rikhabchand Sanghvi, Chairman
2) Mr. Darpan Narendra Sanghvi, Director
3) Ms. Disha Narendra Sanghvi, Director
4) Dr. Vijay Aggarwal, Chief Executive Officer
5) Mr. Laxmi Rathi, Chief Financial Officer and
6) Mrs. Aman Sharma, Company Secretary

PRESENT BY INVITATION

The Scrutinizer, Mr. Binay Kumar Pandey, Practicing Company Secretary of M/s BKP & Associates

A total of 05 (Five) Members attended the Meeting.

Mr. Narendra Rikhabchand Sanghvi took the Chair. He welcomed the Members to the 15th Annual General Meeting of the Company and the requisite quorum being present the Chairman called the Meeting to order. The Chairman welcomed all the Directors, who joined through VC.

The Company Secretary informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company had provided the remote e-voting facility through Bigshare Services Private Limited (i-Vote platform) to enable the members of the Company to cast their vote(s) electronically on the agenda items specified in the Notice of the 15th AGM. The e-voting was kept open from September 20, 2025 (9.00 a.m. IST) to September 22, 2025 (5.00 p.m. IST).

The Members were also informed that pursuant to the General Circular No. 10/2022 dated 28th December, 2022 and in continuation to General Circular Nos. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022, read with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, the facility for voting through electronic voting system was available at the AGM for the Members who had not cast their vote through remote e-voting and there will be no proposing and seconding of the resolutions mentioned in the Notice convening this AGM.

With the consent of the Members, the Notice convening the Meeting was taken as read.

The following items of business as per the Notice convening the AGM of the Company were transacted at the AGM.

ORDINARY BUSINESS OF THE MEETING:

Resolution No. 1 as an Ordinary Resolution : Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon

Resolution No. 2 as an Ordinary Resolution : Re-appointment of Mr. Carlton Gerard Pereira (DIN: 00106962), who retires by rotation and being eligible for reappointment, offers himself for reappointment

SPECIAL BUSINESS OF THE MEETING:

Resolution No. 3 as an Ordinary Resolution : Appointment of M/s. H Choudhary & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from April 1, 2025.

The Chairman authorized Mrs. Aman Sharma, to declare the consolidated results of voting immediately on receipt of the same from the Scrutinizer and intimate the same to Bombay Stock Exchange and also place on the website of the Company at www.sanghvibrands.com.

The Chairman declared the meeting as closed thanking all the Members, Directors and other Attendees for attending the meeting.

For **Sanghvi Brands Limited**

AMAN SHARMA Digitally signed by AMAN SHARMA Date: 2025.09.23 21:38:18 +05'30'

Aman Sharma
Company Secretary and Compliance Officer