

AGENDA OF THE MEETING [03/2025-26] OF  
THE BOARD OF DIRECTORS OF  
SANGHVI BRANDS LIMITED

**Date:** November 11, 2025

**Day:** Tuesday

**Time:** 11:45 A.M.

**Mode:** Through Video Conferencing

**COMPOSITION OF  
BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL**

NAME	DESIGNATION
Mr. Carlton Gerard Pereira	Director
Mr. Narendra Rikhabchand Sanghvi	Director
Ms. Disha Narendra Sanghvi	Director
Mr. Darpan Narendra Sanghvi	Director
Mr. Sunil Mohan Lulla	Independent Director
Mr. Gaurav Balkrishan Agarwal	Independent Director
Mr. Vijay Aggarwal	CEO
Mr. Laxmi Narayan Rathi	CFO
Mrs. Aman Sharma	Company Secretary

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**DETAILED NOTES ON AGENDA TO THE BOARD OF DIRECTORS**

**1. TO GRANT LEAVE OF ABSENCE, IF ANY**

Leave of absence, if any, may be granted to the Director(s), who is/are unable to attend the Board Meeting.

**2. TO CONFIRM THE MINUTES OF THE PREVIOUS BOARD MEETING HELD ON AUGUST 12, 2025**

Minutes of the previous Board Meeting held on August 12, 2025, having been approved by circulation to be taken on record by the Board and signed by the Chairman.

**3. TO TAKE NOTE OF THE MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON  
AUGUST 12, 2025**

Minutes of the Meeting of the Audit Committee held on August 12, 2025, to be taken on record by the Board.

**4. TO TAKE NOTE OF THE MINUTES OF THE NOMINATION AND REMUNERATION COMMITTEE MEETING HELD ON AUGUST 12, 2025**

Minutes of the Meeting of the Nomination and Remuneration Committee held on August 12, 2025, to be taken on record by the Board.

**5. TO APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2025**

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), every listed company is required to submit its unaudited financial results for the half year ended 30<sup>th</sup> September, 2025 to the Stock Exchange within forty-five (45) days from the end of the said period, along with the Limited Review Report issued by the Statutory Auditors.

Accordingly, the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2025, together with the Limited Review Report thereon, have been prepared in accordance with the applicable provisions of the Companies Act, 2013, the Accounting Standards specified under Section 133 of the Act read with the relevant rules, and the SEBI LODR Regulations.

The said Results will be placed before the Board for its consideration and approval. Once approved, the same shall be signed by a Director authorized by the Board and submitted to the Stock Exchange in the prescribed format, along with necessary disclosures.

The Board is requested to consider and approve the same, by passing the following resolution with or without modification(s):

**"RESOLVED THAT** pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2025, as placed before the Board and initialed by the Chairman for the purpose of identification, be and are hereby approved.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorized to sign the said Financial Results and cause the same to be submitted to the Stock Exchange.

**RESOLVED FURTHER THAT** the Directors and Company Secretary of the Company be and are hereby severally authorized to take all such steps, actions and to do all such acts, deeds and things as may be necessary or incidental to give effect to this resolution."

**6. TO TAKE NOTE OF THE STATEMENT OF UTILIZATION OF PUBLIC ISSUE PROCEEDS OF THE COMPANY FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2025 PURSUANT TO REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015**

In accordance with Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is required to submit to the Stock Exchange, a statement of deviation(s) or variation(s), if any, in the utilization of proceeds raised through public issue, rights issue, preferential issue, etc.

Accordingly, the Board is requested to take note of the Statement of Utilization of Public Issue Proceeds of the Company for the half year ended 30th September, 2025, that will be placed before the Board in the meeting.

The Board is further requested to take note that the proceeds of the public issue have been utilized in accordance with the objects stated in the offer document and that no deviations or variations have been observed in their utilization during the said period.

**7. TO REVIEW THE BUSINESS OPERATIONS OF THE COMPANY**

The Board is requested to review the overall business and operational performance of the Company for the period under review.

## **8. TO TAKE NOTE OF THE STATUTORY COMPLIANCE REPORTS**

The Board is requested to take note of the following reports filed with Bombay Stock Exchange for the half year ended September 30, 2025:

- a) Integrated Filing (Governance) including Non-applicability of Compliance Report on Corporate Governance pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Certificate required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018;
- c) Report on Reconciliation of Share Capital Audit pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018;
- d) Certificate required under Regulation 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- e) Shareholding Pattern pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**9. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**

Any other matter with the permission of the Chairman, may be taken up for deliberation.