

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Ppadalaam Sugar Factory Road Pazhyanoor Pos,
Chengalpattu, Pazhyanoor Pos, Tamilnadu- 603 308, India.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 25th September, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: **519238** || SCRIP ID: **SPTRSHI** || ISIN: **INE233P01017**

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
-Proceedings of 34th Annual General Meeting of the Company held on Friday, September 25, 2026.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Gist of the Proceedings of 34th Annual General Meeting of the Members of Saptarishi Agro Industries Limited held on Friday, 25th September, 2026 at 01:00 pm through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,

For, Saptarishi Agro Industries Limited,

KHUSHB
OO NEGI

Digitally signed by
KHUSHBOO NEGI
Date: 2026.09.25
14:02:08 +05'30'

(Khushboo Negi)
Company Secretary &
Compliance Officer
Membership No: A66670

Encl: A/a

**Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059**

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GIST OF THE PROCEEDINGS OF 34th ANNUAL GENERAL MEETING

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 34th Annual General Meeting of Saptarishi Agro Industries Limited are given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 34th Annual General meeting of the Company was held today i.e. on Friday, 25th September, 2026 through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Mr. Krunal Ravjibhai Patel, Chairman- Director chaired the Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting as per the requirements of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, the Company Secretary introduced the Directors who joined the meeting through VC facility. The presence of Authorized Representative of Statutory Auditor, Secretarial Auditor, Internal Auditor and Scrutinizer through VC were also noted. Mr. Krunal Patel briefed the members about the financials of the Company for the year ended March 31, 2026.

The members were informed that remote e-voting commenced at 9:00 a.m. on 22nd September, 2026 and concluded at 5:00 p.m. on 24th September, 2026.

The following items of business as set out in the Notice convening the 34th Annual General Meeting were recommended for members' consideration and approval:

Sr No.	Resolutions
	Ordinary Businesses:
1.	To consider and adopt audited standalone financial statement of the Company for the financial year ended 31 st March, 2026 and the Reports of the Board of Directors and Auditors thereon.
2.	To re-appoint Shri Rushabh Ravjibhai Patel (DIN: 02721107) who retires by rotation and being eligible offers himself for re-appointment.
3.	To re-appoint Shri Janayash Nareshbhai Desai (DIN: 00387060) who retires by rotation and being eligible offers himself for re-appointment.
	Special Businesses:
4.	To re-appoint Shri Rushabh Ravjibhai Patel (DIN: 02721107) as a Managing Director (Executive Category) as a Special Resolution.

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5.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company: (Fanidhar Mega Food Park Private Limited) as an Ordinary Resolution
6.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company: (Fanidhar Agrivista Private Limited) as an Ordinary Resolution

The members were informed that Mr. Chirag Shah of M/ s. Chirag Shah & Associates, Practicing Company Secretaries was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting at the meeting).

The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice.

Further, the facility to vote on resolutions through e-voting at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- The Company will separately intimate the results of e-voting to the stock exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

The Voting Results will be made available on the website of the Company www.saptarishiagro.com and on the website of the CDSL within two working days of the conclusion of the Meeting.

The meeting was concluded at 01:30 PM with vote of thanks to the Chair and all the Directors for their participation.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Saptarishi Agro Industries Limited,

KHUSHB Digitally signed by
OO NEGI KHUSHBOO NEGI
Date: 2026.09.25
14:02:37 +05'30'

(Khushboo Negi)

Company Secretary &

Compliance Officer

Membership No: A66670

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Annexure A
Details of proceedings of the Meeting

1	Date of the AGM	September 25, 2026
2	Total number of shareholders on record date	21117
3	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public:	2 32

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**Annexure B****PERTAINING TO ITEM NO.: 4**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024

To re-appoint Shri Rushabh Ravjibhai Patel (DIN: 02721107) as a Managing Director (Executive Category) and in this regard, to consider and if though fit to pass the following resolution as a Special Resolution.

1	Name of Director	Mr. Rushabh Ravjibhai Patel (DIN: 02721107)
2	Reason of change viz appointment, removal, death or otherwise	Re-appointment
3	Date and term of appointment	Date of Re-appointment: - 11.08.2026 Term of Re-appointment: - As per recommendations of the Nomination and Remuneration Committee, the Board of Directors resolution dated 07.08.2026 has Re-appointed Mr. Rushabh Ravjibhai Patel as a Managing Director for a period of 3 (Three) consecutive years with effect from August 11, 2026 to hold office up to August 10, 2029 subject to approval of shareholders through General Meeting for his regularization as an Independent Director for a period of 3(three) consecutive years.
4	Brief profile	Mr. Rushabh Patel is graduate in Business and Management and having more than 15 years of experience in the field of business management and also engaged with the food processing industries since last 10 years. He is having deep knowledge about company management and have leadership skills.
5	Disclosure of relationship between Directors	Mr. Krunal Ravjibhai Patel – Director is brother of Mr. Rushabh Ravjibhai Patel
6	Declaration	It is hereby affirmed that Mr. Rushabh Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Rushabh Patel is not disqualified to become a Director under Companies Act, 2013.
7	Shares held in the Company	Nil