SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 355 9282,
Website: www.shricon.in | Email: investor.shricon@gmail.com

August 04, 2026

To,
The Manager
Bombay Stock Exchange Limited Corporate
Relationship Department Phirozee
Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Sub: Compliance under Regulation 30 of Securities Exchange Board of India (LODR) Regulations 2015 – Summary of Proceedings of 40th Annual General Meeting [AGM] of the Company held on 04th August 2026 at 4.00 P.M.

Respected Sir/Ma'am,

With reference to cited subject this is to inform you that 40th Annual General Meeting of the Company was held on 04th August, 2026 at 04.00 P.M through Video Conferencing (VC) and Other Audio Video Visual Means (OAVM) in compliance with as per circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. We hereby submit summary of proceedings of 40th AGM of the Company i.e Shricon Industries Limited.

The businesses were transacted by the e-voting system of NSDL as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to the Stock Exchanges in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. The meeting was commenced at 4:00 P.M. and concluded at 4.17 P.M.

This is for your necessary information and record.

Yours faithfully,

Thanking you,

For Shricon Industries Limited

RAGHUVEER DHUL
Digitally signed by RAGHUVEER DHUL
Date: 2026.08.04 16:54:43 +05'30'

(CS Raghuveer Dhul)
Company Secretary and Compliance officer
ACS80587

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Summary of proceedings of the 40th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 40th Annual General Meeting of the Members of the Company was held at 04:00 P.M. on Tuesday, the 04th August, 2026 through Video Conferencing (VC) facility in compliance with all applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**"), including the circulars referred to therein (collectively referred to as the "**MCA Circulars**") and the applicable circulars issued by the Securities and Exchange Board of India ("**SEBI**"), from time to time.

The Company Secretary extended a warm welcome to everyone present at the meeting. The meeting was than chaired by Mr. Om Prakash Maheshwari, Director of the Company. All the Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting.

The Chairman welcomed shareholders who have joined the 40th Annual General Meeting of the Company on virtual platform. 13 Members (Quorum at least 5 members) have joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Chairman of the meeting called the meeting to order. The Chairman introduced all the Directors who have joined the meeting on virtual platform.

The Chairman informed the members that Notice of the 40th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2025-26 were taken as read as the same had already been circulated to the Members.

The Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically on all 7 (Seven) resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e- voting.

The following resolutions set out in the Notice convening the 40th AGM were put before members. Items of the business as per the Notice of the Annual General Meeting dated 30th May, 2026 were transacted at the meeting:

Item No	Agenda Item	Type of Resolution (Ordinary/Special)
1	To consider and adopt the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2026 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint Mrs. Neelima Maheshwari (DIN: 00194928), who retires by rotation as a director.	Ordinary Resolution
3	Appointment of M/s Birla and Associates, Chartered Accountants as Statutory Auditor to fill casual vacancy caused by resignation of pervious auditor for f.y. 2025-26	Ordinary Resolution
4	Appointment of M/s Birla and Associates, Chartered Accountants as Statutory Auditor of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2031	Ordinary Resolution

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5	To approve the related party transactions with Career Point Edutech Limited.	Ordinary Resolution
6	To approve the related party transactions with Career Point University, Hamirpur.	Ordinary Resolution
7	Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.	Special Resolution

Thereafter Mr. Om Prakash Maheshwari, Chairman of the meeting, convey vote of thanks to the shareholders of the company. He also extended gratitude to all the Directors, Auditor and Shareholders for attending the Meeting on virtual platform.

Thereafter, Company Secretary informed that the combined results of remote e-voting and & e- voting at the AGM on each of the resolution shall be declared within 48 hours from conclusion of the meeting on receipt of Scrutinizer Report and the results along with Scrutinizer Report shall be placed at the website of the Stock Exchange, NSDL and also at the website of the Company simultaneously.

Thereafter, with the permission of chair, meeting was concluded and allowed 30 minutes for e-voting post conclusion.

This is for your information and record.

RAGHUVEER DHUL Digitally signed by RAGHUVEER DHUL Date: 2026.08.04 17:03:14 +05'30'