

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: info@shradhaaitechnologies.com

Website: <https://shradhaaitechnologies.com/>, Phone No.: 0712-6617181/82

Through Online Filing

Friday, 29th August 2025

SAITL/CS/467

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited
(MSE),
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol : SHRAAITECH

ISIN No. : INE489B01031

Scrip Code: 543976

Subject : Outcome/Proceedings of the of the 36th Annual General Meeting for the FY 2024-2025 of the Shareholders (Members) of the Company held on Friday, 29th August 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Further to our letter Ref. No. SAITL/CS/459 and SAITL/CS/463 of Monday, 21st July 2025 and with reference to the captioned subject, we wish to inform you that the 36th Annual General Meeting for the FY 2024-2025 of the Members of the Company was held on Friday, 29th August 2025 through video conferencing / other audio visual means. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India.

The Annual General Meeting commenced at 11.30 a.m. and concluded at 12.00 Noon.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 36th Annual General Meeting of the Members of the Company.

Yours faithfully,

FOR SHRADHA AI TECHNOLOGIES LIMITED

(Formerly Known As Shradha Industries Limited)

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849

Encl.: a/a

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SUMMARY OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE F.Y. 2024- 2025 HELD ON FRIDAY, 29TH AUGUST 2025 AT 11.30 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT 1ST FLOOR, 345, SHRADHA HOUSE, KINGSWAY ROAD, NAGPUR - 440001, MAHARASHTRA, INDIA.

DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT:

Name of the Director		Designation	Mode of Attendance
Mr. Sunil Raisoni	-	Managing Director/Member	Through Audio Visual Means from Nagpur
Mr. Kalpesh Bafna	-	Independent Director	Through Audio Visual Means from Jalgaon
Mrs. Archana Bhole	-	Director/ Member	Through Audio Visual Means from Nagpur
Mr. Vineet Ladhania	-	Independent Director	Through Audio Visual Means from Pune
Mr. Siddharth Raisoni	-	Director	Through Audio Visual Means from Pune
Mr. Sahil Jham	-	Independent Director	Through Audio Visual Means from Nagpur
Ms. Chanda Birendrakumar Sinhababu	-	Independent Director	Through Audio Visual Means from Nagpur
Also Present:			
Mr. Pritam Raisoni	-	Chief Financial Officer (CFO)	Through Audio Visual Means from Jalgaon
CS Harsha Bandhekar	-	Company Secretary	Through Audio Visual Means from Nagpur
CS Riddhita Agrawal	-	Practicing Company Secretary - Secretarial Auditor/ Scrutiniser	Through Audio Visual Means from Mumbai

Members present through Video conferencing/ other Audio visual Means: 42

PROCEEDINGS:

The 36th Annual General Meeting (AGM) of the members of Shradha AI Technologies Limited (Formerly Known As Shradha Industries Limited) (“the Company”) was held today i.e. Friday, 29th August 2025 at 11.30 a.m. through video conferencing / other audio visual means. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India.

The meeting was commenced at 11.30 a.m.

The Meeting was conducted in accordance with General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject (“MCA Circulars”) and SEBI vide its

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Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject (“SEBI Circulars”), and in compliance with the relevant provisions of the Companies Act, 2013, Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time.

STATUTORY RECORDS AND REGISTERS:

The Statutory records, Statutory Register/s and such other documents as required to be maintained by the Company were made available as per the provisions of law.

CHAIRMAN OF THE MEETING:

As per Articles of Association of the Company, the Chairman of the Board shall preside as Chairman at every general meeting of the Company. Accordingly, Mr. Sunil Raisoni, Managing Director of the Company took the chair as the Chairman of the meeting and presided over the Annual General Meeting of the Company held through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs.

QUORUM:

Requisite valid quorum i. e. minimum Thirty (30) members were present through Video Conferencing/Other Audio-Visual Means at the commencement of the meeting, the Chairman declared the meeting open and welcomed the members present. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA, Members were informed that the requirement of appointing proxies is not applicable. The requisite valid quorum was also present while continuation of the meeting and transacting all the business agenda items.

INTRODUCTION:

Ms. Harsha Bandhekar, Company Secretary & Compliance officer of the Company, has extended a warm and hearty welcome to everyone present at the meeting. She then introduced all the Panelists present at the Meeting through Video Conferencing from the various locations including Chairman, Board of Directors, Key Managerial Personnel and representatives of Secretarial Auditor and also the Scrutinizer of the Company.

She also informed that the Members of the Audit Committee, Nomination and Remuneration Committee and Chairman of Corporate Social Responsibility Committee, Stakeholders Relationship Committee were present at the meeting.

Further, the Company Secretary, started the proceeding of 36th Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that without the physical presence of the Members at a common venue, as per the provisions of

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the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs, OAVM facility is provided to attend the meeting.

The Company Secretary briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conferencing or Other Audio-Visual Means.

CHAIRMAN'S SPEECH:

The Chairman apprised the members about the performance of the Company for the FY 2024-25 and its prospects for the coming years.

NOTICE CONVENING THE 36th ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25:

Further, the Members were informed that the Notice convening the 36th Annual General Meeting for the Financial Year 2024-2025 of the members of the Company scheduled to be held on Friday, 29th August 2025 at 11.30 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), was already issued and circulated to the members of the Company and hence the notice of the Annual General Meeting was taken as read with the consent of all.

REPORT OF THE STATUTORY AUDITORS:

The Independent Auditors' Report for the financial statement/s of the Company forming an integral part of the 36th Annual Report of the Company, was already issued and circulated to the members of the Company and other/s, entitled to receive the same and with the consent of the members present in the meeting, the Independent Auditors' Report/s of the Statutory Auditors' for the financial statement/s (Standalone & Consolidated) of the Company for the Financial Year 2024-25 were taken as read.

E- VOTING PROCESS IN THE MEETING:

The Company Secretary informed the Members that the Company had provided remote e-voting of the Company which was started on Tuesday, 26th August 2025 at 09.00 AM and ends on Thursday, 28th August, 2025 at 5.00 PM. She once again informed the members that the said proposed resolutions are open for e- voting. She further informed that only those Members of the Company who have not voted through 'remote e-voting' facility and are attending this Annual General Meeting can cast their votes through e- voting system in the AGM and up to 15 minutes after the conclusion of this AGM.

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BUSINESS AS PER NOTICE:

Thereafter, the following resolutions as set out in the Notice convening the 36th Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution	Mode of Voting	
Ordinary Businesses:				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting before the Annual General Meeting / e-voting during the Annual General Meeting	
2	To confirm the final dividend declared / paid @ 30.00 % i.e. Rs. 0.60 paisa/- (Sixty paisa Only) per Equity Share for the financial year 2024-2025	Ordinary Resolution		
3	To appoint a Director in place of Mr. Sunil Raisonni (DIN: 00162965), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution		
Special Businesses:				
4	To Re-appoint Mr. Vineet Ladhania (DIN: 08113413) as an Independent Director of the Company	Special Resolution		
5	To approve the appointment of CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company	Ordinary Resolution		

SCRUTINIZER REPORT:

The Company Secretary, further informed that CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) is appointed as Scrutinizer for conducting e-voting during the AGM for the orderly conduct of the voting at the AGM venue. The Company Secretary added that, the Scrutinizer shall submit their report, as per the provisions of the Companies Act, 2013 ('Act') read with Rules made there under. The Scrutinizer's Report shall be based on the results of the remote e-voting and e-voting in the AGM. The results of the aforesaid Ordinary and Special Resolution/s shall be declared as per the provisions of the Act read with Rules made there under by the Chairman of the Meeting or the person authorized by him for the purpose.

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The Members were informed that the voting results along with the consolidated Scrutinizers Report would be informed to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations and also be placed on the website of the Company.

QUERY AND CONCERNS RAISED BY THE SHAREHOLDERS AND THEIR RESOLUTION:

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

In terms of the provisions of the Act, read with the Rules made there under, the resolutions passed by e- voting including remote e-voting shall be treated as passed or approved in the Annual General Meeting of the members of the Company.

The result of the voting would be announced on or before 02nd September 2025 on the Stock Exchange/s and it would also be placed on the website of the Company.

VOTE OE THANKS:

At last, the Company Secretary then declared that the 36th Annual General Meeting of the Company as concluded and thanked Panelists, shareholders and other stakeholders for attending Meeting and for their continued support and dedication

The Annual General Meeting concluded at 12.00 noon.

It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

FOR SHRADHA AI TECHNOLOGIES LIMITED

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Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849