

HAP:SH-7:33:93

29th July, 2025

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Symbol : SIL

Dear Sir,

**Sub : Proceedings of the 128th Annual General Meeting (“AGM”) of the Company
held on 29th July, 2025**

**Re : Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, this is to inform you that the 128th Annual General Meeting of the Company was held on Tuesday, the 29th July, 2025, at 3.00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Enclosed please find the Summary of Proceedings of the AGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereof.

This is for your information and record.

Thanking you,

Yours faithfully,
For and behalf of
STANDARD INDUSTRIES LIMITED,

(MRS. TANAZ B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY
FCS No. 2894

Encl :

cc : National Securities Depository Ltd.,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

cc : Central Depository Services (India) Ltd.,
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel (east), Mumbai – 400 013

cc : M/s. KFin Technologies Pvt. Ltd.,
Selenium Tower B, Plot No.31/32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad, Telengana - 500 032.

Kind Attn: Mr. Anil Dalvi

Summary of proceedings of the 128th Annual General Meeting:

The 128th Annual General Meeting (AGM) of the Members of Standard Industries Limited ('the Company') was held on Tuesday, the 29th July, 2025, at 3.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) circular dated April 8, 2020 read with circulars dated April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and other applicable provisions of SEBI (LODR) Regulations, 2015.

Mr. Khurshed Thanawalla, Independent Director, chaired the meeting which was conducted through Video Conferencing. He welcomed the Members and informed that the quorum of Members, as required under law, was present. The Company had taken requisite steps to enable Members to participate and vote on the items specified in the Notice of the AGM. He further informed that the Statutory Registers required to be kept for inspection during the AGM were available electronically. Notice of 128th AGM and Annual Report for the Financial Year 2024-2025 were sent by e-mail to the Members whose e-mail addresses were registered with KFin Technologies Ltd., RTA of the Company (KFintech) or the Depository Participant(s). In addition to the email correspondence, a letter informing about the 128th Annual General Meeting and Annual Report for Financial Year 2024-25 was sent to those Members who had not registered their e-mail addresses with KFin Technologies Ltd., RTA of the Company (KFintech) or the Depository Participant(s). The Annual Report for the Financial Year 2024-25 along with the Notice of 128th Annual General Meeting is also available on the Company's website or Stock Exchanges website viz. BSE Limited and National Stock Exchange of India Limited.

With the consent of the members present, the Notice convening the meeting and the Auditors' Report on the Financial Statements (Standalone & Consolidated) were taken as read. The Chairman then delivered his speech and the members who had registered themselves as speakers were invited to express their views. Thereafter, Mr. D. H. Parekh, Executive Director, replied to the queries raised by the speaker shareholders, to the satisfaction of the members.

The following items of business, as per the Notice of AGM dated 20th May, 2025, were transacted at the Meeting:

ORDINARY BUSINESS

1. Adoption of Directors' Report, Audited Financial Statements for the financial year ended 31st March, 2025 & Auditors' Report thereon as an Ordinary Resolution.

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2. Re-appointment of Shri. Pradeep R. Mafatlal, (DIN: 00015361) who retires by rotation as an Ordinary Resolution.

SPECIAL BUSINESS:

AS AN ORDINARY RESOLUTION

3. Approval of Related Party Transaction with Shanudeep Private Limited.

AS A SPECIAL RESOLUTION

4. Re-appointment of Shri D.H. Parekh (DIN: 00015734), as Executive Director of the Company for a period of 2 years commencing from 2nd August, 2025 to 1st August, 2027, not liable to retire by rotation.

AS AN ORDINARY RESOLUTION

5. Appointment of M/s. S.K. Dwivedi & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of 5 (five) Consecutive Financial Years commencing from 1st April, 2025 to 31st March, 2030.

The Board of Directors have appointed Mr. Kaushik Jhaveri, Proprietor of M/s. Kaushik. M. Jhaveri & Co., Practicing Company Secretary, as the Scrutinizer to supervise the e-voting and Insta Poll.

All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the Resolutions have been passed by the Shareholders by requisite majority either by remote e-voting or through Insta Poll conducted during the Annual General Meeting.

The Annual General Meeting concluded at 3:51 P.M.

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The combined Scrutinizer's Report on remote e-voting and Insta Poll will be intimated to the Stock Exchanges & uploaded on the website of the Company and KFintech.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY
FCS No.2894