Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

REGD. OFFICE & WORKS - I : JHAGARPUR , POST - RAJGANGPUR-770017, ODISHA , INDIA , E.MAIL : sreechem.rajgangpur@rediffmail.com
CIN-L24222OR1988PLC002739

September 25, 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 514248 (BSE)
Dear Sir/ Madam,

SUB: PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF SREECHEM RESINS LIMITED HELD ON SEPTEMBER 25, 2026.

Meeting commenced at : 10.00 A.M.
Meeting concluded at : 10.20 A.M.

The 38th Annual General Meeting of the Members of the Company was held on Friday, September 25, 2026, at 10.00 A.M at its registered office situated at Jhagarpur Post Box No.13, Post – Rajgangpur – 770 017, Odisha.

Mr. Binod Sharma, Managing Director, Mr. Vikram Kabra, Whole Time Director and Mr. Niwesh Sharma Independent Director, were present at the Meeting.

Mr. Vikram Kabra, Whole Time Director of the Company proposed the name of Mr. Binod Sharma for the Chairman of the meeting, which was approved by the members presents in the meeting.

The Chairman welcomed the Members and took note that 36 members were present at the meeting.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors Shareholding, Register of Members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 38th Annual General Meeting and the Director's Report having been circulated already, be taken as read.

All the business proposed before the 38th Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Tuesday, September 22, 2026, at 09.00 A.M. and ended on Thursday, September 24, 2026, at 05:00 P.M. Out of 36 members present at the meeting, it was ascertained that 22 members had casted their votes through remote e-voting facility. Further none of the members exercised their voting through Ballot Process.

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The Items set out in the Notice for which the approval from Shareholders is required is as follows;

Ordinary Business:

1. Adoption of Financial Statements.
2. Re-Appointment of Mr. Vibhor Sharma (DIN: 03011540), Retirement by Rotation.

Special Business:

3. Approval of Related Party Transactions with Josh Commercial Private Limited
4. Approval of Related Party Transactions with BSN Investments Private Limited
5. Approval of Related Party Transactions with Steel Aids Private Limited
6. Approval of Related Party Transactions with Sai Ram Steels Private Limited
7. Approval of Related Party Transactions with IQSOLV Innovate Private Limited

The Chairman concluded the meeting stating that the results of the voting process shall be announced not later than 2 working days from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 38th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

For requirement of any further information / clarifications in this regard, please contact Mr. Vikram Kabra, Whole Time Director at Phone No: 033-2231 3149/4432 Email ID: sreechem@sreechem.in.

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA Digitally signed by VIKRAM KABRA
Date: 2026.09.25 12:16:08 +05'30'

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR