



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Registered Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053
Tel. : +91- 7208182677 | Email : spsl.investors@gmail.com | Website : www.spsl.com

Ref: SEC/SPSL/BSE/2026-27

Date: 30th September, 2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 533110

Dear Sir/Madam,

Sub.: Summary of proceedings of 18th Annual General Meeting ('AGM') held on Wednesday, 30th September, 2026.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 18th Annual General Meeting ('AGM') of the Members of the Company held today on Wednesday, 30th September, 2026 at 11.00 a.m. conducted through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and concluded at 11.24 a.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shree Precoated Steels Limited

PRIYANKA
KHANDLWAL

Digitally signed by
PRIYANKA KHANDLWAL
Date: 2026.09.30 14:12:21
+05'30'

Priyanka Khandelwal
Company Secretary & Compliance Officer

Encl.: As above



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SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026

The 18th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 30th September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India.

The meeting commenced at 11.00 a.m. and concluded at 11.24 a.m.

Mr. Harsh Mehta, Managing Director, was elected as the Chairman of the Meeting by the Directors present.

He thereafter took the Chair and presided over the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman welcomed the Board Members, Key Managerial Personnel, Auditors, and Members participating in the meeting.

He informed the Members that the following documents were available for inspection by those who had requested:

- Register of Directors and Key Managerial Personnel and their Shareholding (Section 170)
- Register of Contracts or Arrangements (Section 189)
- Other relevant documents pertaining to the AGM.

The Chairman further briefed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the 18th AGM. Further, the members present in the AGM and who did not cast their vote through remote e-voting facility, were provided an opportunity to cast their votes through the e-voting system provided by the NSDL as made available during the meeting and which remained open for 15 minutes after the conclusion of the 18th AGM.

Mr. Haresh Sanghvi, Practising Company Secretary, Mumbai was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The consolidated voting results will be declared within two working days from the conclusion of the meeting. The same will also be available on the Company's website viz. <http://www.spsl.com/> and on the website of NSDL viz. www.evoting.nsdl.com and will be communicated to the BSE Limited, where the shares of the Company are listed.

The members were then briefed on the status of the Company during the financial year 2025-26.



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The Chairman informed the Members that the Notice convening the 18th Annual General Meeting ("AGM") and the Annual Report of the Company had been duly circulated to the Members through email within the statutory time period. The Company had also sent a letter to those Shareholders whose email addresses were not registered with the Company/Depository Participant(s), providing details of the exact path through which the Annual Report could be accessed.

With the permission of the Members present at the AGM, the Notice convening the 18th AGM was taken as read.

He further stated that since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications, reservations or adverse remarks or disclaimer, it was not required to be read in the meeting.

The following items of business, as per the Notice of 18th AGM dated 4th August, 2026 were transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Directors' and Auditors' thereon. (Ordinary Resolution)
2. To re-appoint Mr. Harsh L. Mehta (DIN: 01738989), who retires by rotation, being eligible, offers himself for re-appointment as Director of the Company. (Ordinary Resolution)

The Chairman requested the members to record their assent or dissent to the resolutions, through the e-voting process. He then invited the Members who had registered as speakers to ask their questions.

None of the registered speaker Members joined the Meeting.

The Chairman thanked all the Members, Directors, Auditors, and other dignitaries for their valuable time and participation.

The meeting concluded with a vote of thanks to the Chair.