

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 24.09.2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of 41 Annual General Meeting of the Company held on 24th September 2025.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Wednesday the 24th September 2025 at 04:00 P.M. at registered office of the company.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Report of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Milan Khatri (DIN: 010318817), as director of the Company who retires by rotation.
3. Ordinary Resolution for appointment of M/s. Bipin & Co., Chartered Accountants, Vadodara (Firm registration number 101509W) as Statutory auditors and fix their remuneration.
4. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.
5. Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at 04:00 P.M and concluded at 04:30 P.M.

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Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully
FOR, SAIANAND COMMERCIAL LIMITED

NARENDRAKUMAR
R ASHOKBHAI
VANIYA

Digitally signed by NARENDRAKUMAR R ASHOKBHAI VANIYA
DN: cn=NARENDRAKUMAR R ASHOKBHAI VANIYA, o=SAIANAND COMMERCIAL LIMITED, ou=SAIANAND COMMERCIAL LIMITED, email=NARENDRAKUMAR.R.ASHOKBHAI.VANIYA@saianand.com, c=IN

Narendra Vaniya
Director