Shrikrishna
DEVCON LIMITED
www.shrikrishnadevconlimited.com

Date: 29/09/2026

To, BSE Limited
Phiroze Jeejeebhoy Towers, Rotunda Bldg,
Dalal Street, Fort, Mumbai– 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012

Dear Sir/ Madam,

Subject: Outcome/ Summary of Proceedings of the 32nd Annual General Meeting ("AGM") held on September 29, 2026.

In accordance with Regulation 30 and other applicable provisions, if any, of the Listing Regulations, we write to inform you that the 32nd AGM of the Company was held on September 29, 2026 through video conferencing/ other audio-visual means ("VC"/ "OACM"). The meeting commenced at 04:30 P.M. and concluded at 05:02 P.M.

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the AGM have been deemed to be made thereat, to transact the businesses as stated in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The following Directors & KMP's were present at the meeting:

Name of Directors & KMP	Designation
Mr. Sunil Kumar Jain	Chairman & Managing Director
Mr. Naveen Kumar Jain	Executive Director
Mr. Mukesh Kumar Jain	Non-Executive Director
Mr. Bhupendra Singh Bundela	Independent Non-Executive Director
Ms. Heena Agrawal	Independent Non-Executive Director
Mr. Vikas Kumar Jain	Chief Financial Officer
Mr. Neeraj Anjane	Company Secretary and Compliance Officer

Mr. Sunil Kumar Jain, Chairman and Managing Director of the Company chaired the proceedings of the AGM through VC/OAVM and after confirming the requisite quorum, he called the meeting to open and started thereafter he welcomed all the members and started the formal proceedings.

The Chairman in his proceedings introduced the Board Members and Company Officials, informed about various provisions regarding AGM, briefed about e-Voting, delivered his speech covering various aspects and informed about Company's performance during financial year ended March 31, 2026 etc.

Further the Chairman then informed about the resolutions put for member's approval which are as under:

Ordinary Businesses:	
1	(a) To receive, consider and adopt the audited standalone financial statements of the company together with the report of the board of directors and the auditors thereon for the financial year ended March 31, 2026. (b) To receive, consider and adopt the audited consolidated financial statements of the company together with the report of the auditors thereon for the financial year ended March 31, 2026.
2	To appoint a director in place of Mr. Mukesh Kumar Jain (DIN: 00392364), who retires by rotation and being eligible, offers himself for re-appointment.
Special Businesses:	
3	To re-appoint Mr. Sunil Kumar Jain (DIN: 00101324) as Managing Director of the Company and payment of remuneration thereof.
4	To continue the designation of Mr. Naveen Kumar Jain (DIN: 00117876) as an Executive Director of the Company and payment of remuneration thereof.
5	To approve material related party transactions of the company.
6	To approve material related party transactions of the company.

(The facility of voting on all the above resolutions was provided through remote e-voting prior to AGM and through e-voting during the AGM.)

The Chairman then invited the registered speaker Members to speak during AGM. The Chairman then interacted with speaker shareholders and thanked them for their participation.

The Chairman then thanked shareholders, board members, company officials and business associates, bankers and all other stakeholders of the Company and informed as well as requested the Members regarding availability of e-voting for next 15 minutes.

Further, as per Regulation 44 of SEBI (LODR) Regulation, 2015, the Consolidated Voting Results will be declared and communicated subsequent to receipt of Scrutinizer's Report.

This is for your information and record.

Thanking You.
Yours Sincerely,

For, Shri Krishna Devcon Limited

NEERAJ ANJANE
Digitally signed by NEERAJ ANJANE
Date: 2026.09.29 23:54:51 +05'30'

Neeraj Anjane
Company Secretary &
Compliance Officer
M. No.: A37072