Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

Regd. Off.: Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101

e-mail: secretarial@earthstahl.com; Ph: +91-8120009625/26; website: www.earthstahl.com

Dated: 29.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543765

Sub: Proceedings of the 17th Annual General meeting of the Company

Dear Sir/ Ma'am,

With reference to the captioned subject, please find attached herewith, summary of proceedings of the 17th Annual General Meeting (AGM) of the Company held on 29th September, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information and records.

Yours Sincerely,

For Earthstahl & Alloys Limited

ANKIT KUMAR DEWANGAN
Digitally signed by ANKIT KUMAR DEWANGAN
Date: 2026.09.29 17:12:44 +05'30'

Ankit Kumar Dewangan
Company Secretary

Encl: a/a

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SUMMARY OF THE PROCEEDINGS OF THE 17th ANNUAL GENERAL MEETING (AGM) OF EARTHSTAHL & ALLOYS LIMITED

The 17th Annual General Meeting ('AGM') of Earthstahl & Alloys Limited was held on Tuesday, 29th September, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 12:30 p.m. (IST) and concluded at 12:58 p.m. (IST).

Directors Present:

Mr. Surendra Kumar Jain	:	Chairman & Independent Director
Mr. Rajesh Somani	:	Whole-time Director
Mrs. Padma Somani	:	Whole-time Director
Mr. Ravi Thakurdasji Laddha	:	Non-Executive Director
Mr. Vinod Kumar Arora	:	Independent Director

Proceedings in Brief:

Mr. Surendra Kumar Jain, Chairman & Independent Director of the Company chaired the meeting and extended a warm welcome to the Shareholders, Board members, and the invitees attending the Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman also confirmed that all the Directors, except Mr. Prawin Somani, who was preoccupied elsewhere, were present at the meeting.

The Company had provided remote e-voting facility through 'Bigshare Services Private Limited' to the members to cast their votes on all the resolutions set forth in the AGM Notice, commencing from Saturday, 26th September, 2026 (09:00 a.m. IST) to Monday, 28th September, 2026 (05:00 p.m. IST). Further the arrangements were also made for facilitating e-voting at the AGM.

The shareholders were informed about the instructions for casting their vote through e-voting facility at the Annual General Meeting.

The following items of business, as per the Notice of AGM were transacted at the meeting:

S.NO.	***ORDINARY BUSINESS***	***TYPE***
1.	*To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2026 along with the reports of the Board of Directors and Auditors thereon.*	*Ordinary Resolution*
2.	*To appoint a director in place of Mr. Prawin Somani (DIN: 01143972), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment.*	*Ordinary Resolution*
3.	*To appoint a director in place of Mr. Rajesh Somani (DIN: 01719930), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment.*	*Ordinary Resolution*
4.	*To appoint a director in place of Mrs. Padma Somani (DIN: 01719952), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for reappointment.*	*Ordinary Resolution*
S.NO.	***SPECIAL BUSINESS***	***TYPE***
5.	*Re-Appointment of Mr. Prawin Somani (DIN: 01143972), as WTD, for another term of 5 years w.e.f. 01st April, 2027.*	*Special Resolution*

6.	*Re-Appointment of Mr. Rajesh Somani (DIN: 01719930), as WTD, for another term of 5 years w.e.f. 01st September, 2027.*	*Special Resolution*

The Company secretary informed the Members that the Company has appointed M/s S.G. Kankani & Associates, Practising Company Secretaries as the Scrutinizer, to supervise the e-voting process, and for unblocking of votes after the conclusion of the meeting.

He thanked all the Members for their presence and participation at the AGM and thereafter, declared the 17th Annual General Meeting closed with the permission of the Chair.

The results of the voting (e-voting and voting at the AGM) will be submitted upon receipt of voting details from BSPL and the voting report from the scrutinizer appointed for the purpose.

Note: This document does not constitute to be the minutes of the Meeting.

For Earthstahl & Alloys Limited

ANKIT KUMAR DEWANGAN

Digitally signed by ANKIT KUMAR DEWANGAN
Date: 2026.09.29 17:13:01 +05'30'

Ankit Kumar Dewangan
Company Secretary