SRI CHAKRA
CEMENT LIMITED
Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Date: 25th August, 2025

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Dear Sir,

Sub: Summary of the proceedings of the 43rd Annual General Meeting held on 25th August, 2025 pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: BSE: 518053

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Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 43rd Annual General Meeting of the Company was held on Monday, 25th day of August, 2025 at 12:00 Noon through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Registered office of the Company (Deemed Venue).

In this regard, please find enclosed the summary of the proceedings of the 43rd Annual General Meeting as Annexure-1.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately. Request you to kindly take this information on record.

Thanking you,
Yours Faithfully,
For Sri Chakra Cement Limited

RAJENDRA BABU PUTHALAPATTU
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Date: 2025.08.25 22:21:37 +05'30'

RAJENDRA BABU PUTHALAPATTU
Company Secretary & Compliance Officer
Encl: a/a

Annexure-1

Summary of the proceedings of the 43rd Annual General Meeting of Sri Chakra Cement Limited held on 25th August, 2025

Venue: Through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Registered Office of the Company (Deemed Venue).

Time: 12:00 Noon

The following Directors/Executives were present at the AGM:

1. Chairman of the meeting & Managing Director	:	Sri Vijay Kumar Kapilavai
2. Whole Time Director	:	Sri Sriram Kapilavai
3. Independent Director	:	Sri Vijayulu Reddy Kaliki
4. Independent Director	:	Sri Siva Kumar Ramaswami
5. Independent Director	:	Sri Ramamoorthy Puthalapattu
6. Independent Director	:	Sri Gopal Nemani

In presence:

a. Statutory Auditor	:	Sri. C Ramachandram
b. Secretarial Auditor	:	Sri. Navajyoth Puttaparthi
c. Scrutinizer	:	Sri. Puttaparthi Jagannatham
d.Cost Auditor	:	Sri Pawan Nawal
e. CFO	:	Sri Srirama Vara Prasad Nendraganti
f. Company Secretary & Compliance Officer	:	Sri Rajendra Babu Puthalapattu

The Company Secretary welcomed all the shareholders, the Board members to the 43rd Annual General Meeting of the Company and informed them that the meeting is held through Video Conferencing (VC)/Other Audio – Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. He explained the procedure of the e-voting facility and the procedure of attending the Annual General Meeting attending through Video Conference / other Audio-Visual Means. He also acknowledged the presence of the Statutory Auditors, Secretarial Auditors, Cost Auditors and Sri. P Jagannatham, Corporate Advocate & Scrutinizer for the meeting.

Since the requisite quorum was present, the Company Secretary requested the Chairman to declare the meeting as valid and take up further proceedings and address the shareholders.

Sri Vijay Kumar Kapilavai, Chairman of the meeting took the chair and called the meeting to order. He then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March 2025 and its future outlook.

Thereafter, the Chairman took the Notice and Directors' Report as read and informed the members that the Auditor's Report and the Secretarial Audit Report have no qualifications or adverse remarks and is not required to be read out as provided under the Companies Act, 2013.

The Company Secretary then informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had extended the remote – e-voting facility through CSDL to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 43rd AGM. The remote e-voting period had commenced on 22nd August, 2025 at 09.00 am and ended on 24th August, 2025 at 5.00 pm.

The Company Secretary further informed that those shareholders who were not able to vote during the above period were requested to vote during the AGM. Thereafter, the following items of business as per the Notice of 43rd Annual General Meeting were read out and transacted at the Meeting:

Item No.	Item Description	Resolution Type
	Ordinary Business	
1.	Adoption of Financial Statements and Board Report for the financial year ended 31st March 2025.	Ordinary Resolution
2.	Re-appointment of Smt. Venkata Naga Lalitha Kapilavai (DIN: 02223430) as a director liable to retire by rotation	Ordinary Resolution
	Special Business	
3.	Approval for appointment of Sri Siva Kumar Ramaswami (DIN:01791576) as an Independent Director of the Company	Special Resolution
4.	Approval for appointment of Secretarial Auditor for the first consecutive term of five years	Ordinary Resolution
5.	Ratification of M/s Naval & Associates, Cost accountants as Cost Auditors for the year 2025-2026	Ordinary Resolution

Thereafter, the Company Secretary invited the queries on the above items, and all the queries raised by the members were answered by the Chairman of the meeting and the Managing Director of the company. The Company Secretary informed the members that the result of voting i.e., remote e-voting results and results of voting during the time of AGM along with scrutinizers report shall be announced within 2 days from the conclusion of the AGM at the Registered Office of the Company and would be displayed on the website of the Company. He also informed that results would also be intimated to The Bombay Stock Exchange Limited (BSE) and would be available at the Registered Office of the Company.

Sri Sriram Kapilavai, Whole-time Director extended vote of thanks to the Chairman & the shareholders.

Sri Vijay Kumar Kapilavai, Managing Director, thanked all the members for their presence and support and after the casting of votes by all the members present at the 43rd AGM, the meeting was declared closed at 12.25 P.M.

Yours faithfully,

For Sri Chakra Cement Limited

RAJENDRA BABU PUTHALAPATTU

Digitally signed by RAJENDRA BABU PUTHALAPATTU
Date: 2025.08.25 22:22:09 +05'30'

RAJENDRA BABU PUTHALAPATTU
Company Secretary & Compliance Officer