SER INDUSTRIES LIMITED

Regd. Office: Chikkakuntanahalli
Village Bidadi Hobli Ramnagaram
Taluk, Bengaluru - 562109
Phones: 22813137/ 22813138/ 22613134
Fax. 022.22860392 email: ser@vsnl.com
CIN: L60231KA1963PLC004604

Date: 08th October 2025

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 507984; Trading Symbol: SERIND

Dear Sir / Madam,

Sub: Revised Proceedings of 62nd Annual General Meeting held on 30th September 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 62nd Annual General Meeting of the Company held on 30th September 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The AGM commenced at 12.30 PM and concluded at 12.50 PM.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For SER Industries Limited

Narendra Ghanashyamdas Goel

Digitally signed by Narendra Ghanashyamdas Goel
Date: 2025.10.08 17:09:34 +05'30'

Narendra Goel
Whole Time Director

Encl: As above

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SUMMARY OF PROCEEDINGS OF 62nd ANNUAL GENERAL MEETING

The 62nd Annual General Meeting (AGM) of the Members of the Company was held on 30th September 2025 at 12:30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Mr. Arvind Khot, Director of the Company, chaired the proceedings of the Meeting.

The Chairman called the meeting to order as requisite quorum was present. The Chairman took the roll call of the Directors present and introduced the representative of the Statutory Auditors of the Company.

The Chairman addressed the Members and provided an update on key developments concerning the Company. He informed the Members that the suspension of trading in the Company's equity shares, which had been imposed by the Bombay Stock Exchange (BSE), was finally revoked on **17th April 2025**.

The Chairman further informed the Members that the Company is currently undergoing a **takeover process**. He assured that all requisite disclosures pertaining to the said takeover have been duly submitted to the BSE from time to time, in accordance with applicable laws and regulations.

The Chairman then informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

Thereafter, the Chairman informed the Members that the following 7 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2025 along with the Reports of Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. Arvind Khot (DIN: 06732061), Director who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

3. To appoint M/s. SAND & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.

4. Regularization of appointment of Mr. Om Narayan Singh (DIN: 10320343) as an Independent Director

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5. Regularization of appointment of Ms. Aarti Jeetendra Juneja (DIN: 06872059) as an Independent Director

6. Regularization of appointment of Mr. Anil Kumar (DIN: 11104563) as Director

7. Regularization of appointment of Mr. Sunil Kumar Shahi (DIN: 01887403) as Director

Members were given an opportunity to cast their votes at the meeting through e-voting for the additional time post the conclusion of the EOGM as prescribed under the regulations.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

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

Note:
This is not the minutes of the proceedings of the Annual General Meeting of the Company.

For SER Industries Limited

Narendra Ghanashyamdas Goel

Digitally signed by Narendra Ghanashyamdas Goel
Date: 2025.10.08 17:10:10 +05'30'

Narendra Goel
Whole Time Director