

Date: 30th September, 2025
SBGL/OUT/2025-2026/12

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Dear Sir,

Sub.: Outcome and Proceedings of 18th Annual General Meeting pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (Part A) (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith proceedings of the 18th Annual General Meeting of the Company held on Tuesday, the 30th Day of September, 2025 through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

The AGM was convened in accordance with the circulars issued by the Ministry of Corporate Affairs and the SEBI from time to time allowing Company to hold its AGM through VC/OAVM. The Company had taken all feasible efforts to enable the Members to participate and vote on the items considered in the AGM.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

Pooja Thorave
Company Secretary & Compliance Officer
Membership No. A74339

Summary of the proceedings of 18th Annual General Meeting of the Company

The 18th Annual General Meeting (AGM) of the Members of Surawwala Business Group Limited was held on Tuesday, the 30th September, 2025 through Video Conference (VC)/ Other Audio-Visual Means (OAVM) at 3:00 P.M. in compliance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') and in compliance with Companies Act, 2013 ('The ACT') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). The meeting commenced at 3:00 P.M. (IST) and concluded at 4:05 P.M. (IST)

The following Directors, officials and invitees were present at the 18th Annual General Meeting:

1.	Mr. Jatin Suratwala	Chairman and Managing Director
2.	Mr. Manoj Suratwala	Wholetime Director
3.	Mrs. Hemaben Sukhadia	Non-Executive Director and Chairman of the Stakeholder Relationship Committee and Corporate Social Responsibility Committee
4.	Mr. Pramod Jain	Non-Executive Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee
5.	Ms. Priyanka Oka	Non-Executive Independent Director
6.	Mr. Shailesh Kasegaonkar	Non-Executive Independent Director
7.	Mr. Manish Kasliwal	Chief Financial Officer
8.	Ms. Pooja Thorave	Company Secretary and Compliance Officer
9.	Mr. Tarak Trivedi	Representative of Parag Patwa & Associates, Statutory Auditor of the Company.
10.	Mr. Harshad Pusalkar	Secretarial Auditor
12.	Mr. Shridhar Phadke	from SVP & ASSOCIATES, PCS, Scrutinizer
13.	Mr. Hitendra Suratwala	Director Sales
14.	Mr. Apurva Mehta	Management Senior Executive
15.	Mr. Rajan Thorat	Marketing Head
16.	Mr. Meghesh Puranik	Business Head for subsidiary

Total number of Shareholders as on cut-off date i.e. 23rd September, 2025 were 10733.

Total of 41 Members attended the meeting through Video Conferencing.

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

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CIN : L45200PN2008PLC131361



Ms. Pooja Thorave the Company Secretary, with the permission of the Chair initiated the proceedings of the 18th Annual General Meeting. Thereafter she introduced the Board of Directors, Auditors & Officials present in the Meeting through Video Conferencing and read general instructions to the Members regarding participation in the 18th AGM through VC/OAVM.

The technical and procedural guidelines for participating in the meeting via Video Conferencing were read out, along with a disclaimer. The disclaimer highlighted that the management's presentations and discussions during the meeting may include forward-looking statements regarding future prospects, financial conditions, plans, and objectives. These statements are based on the management's current expectations and are subject to various factors and uncertainties that could result in actual outcomes differing significantly from those projected. Shareholders were advised not to interpret these statements as assurances of the Company's future performance and to avoid placing undue reliance on them.

Mr. Jatin Suratwala, Managing Director was elected as the Chairman of the meeting by the Directors present in terms of Article of Association of the Company and Secretarial Standard of ICSI. The Chairman welcomed the members to the 18th Annual General Meeting of the Company. As the requisite quorum was present as per provision of Section 103 of the Companies Act, 2013, the Chairman called the meeting to order.

Thereafter, the Chairman continued the proceedings and briefly addressed the shareholders about developments of the Company, overall sector outlook future prospect, global economic challenges, continued growth and unwavering commitment to excellence taken by the Company. He then thanked all the stakeholders, business partners, Central and State Governments, Regulatory Authorities and others, for their cooperation, continued support and faith reposed in the Company. The Chairman then delivered the speech.

Then the Company Secretary invited the Chief Financial Officer to address the Shareholders and deliver the financial highlights pertaining to the financial year 2024-25.

Then the Company Secretary with the permission of the Chairman, stated that since the notice convening the 18th Annual General Meeting is already circulated to the members along with the Annual Report, the notice as received was taken as read. There are no qualifications in the Statutory Audit Report and the Secretarial Audit Report.

The Members were apprised that the Registers and documents as required under various laws were available online for inspection.

The Company Secretary then informed to the Shareholders that pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company has provided the facility to cast vote electronically in respect of all businesses set forth in the Notice.

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The remote e-voting facility was kept open for the period of 3 (three) days i.e. between Saturday, 27th September, 2025 09.00 A.M. IST to Monday, 29th September, 2025 05.00 P.M. IST.

The following items of business as set forth in the Notice of the AGM dated 19th August, 2025 were transacted at the meeting.

Item No.	Description	Type of Resolution
1	To receive, consider, approve and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended as on 31 st March, 2025 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Report of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended as on 31 st March, 2025 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Report of the Auditors thereon	Ordinary Business, Ordinary Resolution
2	To appoint Mr. Jatin Dhansukhlal Suratwala, Director (DIN: 01980329), who retires by rotation pursuant to Section 152 (6) of the Companies Act 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary Business, Ordinary Resolution
3	To declare a dividend on Equity Shares of the Company for the Financial Year ended March 31, 2025.	Ordinary Business, Ordinary Resolution
4	To Consider Appointment of Pusalkar & Co Practicing Company Secretary as the Secretarial Auditors of the Company;	Special Business, Ordinary Resolution
5	To regularize the appointment of Mrs. Priyanka Oka having (DIN: 07082025) as the Non- Executive Independent Director of the Company for a period of 3 consecutive Years.	Special Business, Special Resolution
6	To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' material modification thereto;	Special Business, Ordinary Resolution
7	To consider and approve material related party transaction(s) with Suratwwala Natural Energy Resource Private Limited (Formerly Known as Suratwwala Natural Energy Resource LLP), material modification thereto;	Special Business, Ordinary Resolution
8	To consider and approve material related party transaction(s) with Suratwwala Royyal Hills Properties LLP, material modification thereto	Special Business, Ordinary Resolution

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The Company Secretary, Ms. Pooja informed the members that the e-voting facility will be available for the next 15 minutes to enable the members who have not cast their vote through remote e-voting to cast their vote.

Thereafter, with the permission of the Chairman, the Company Secretary called out the names of the speakers who had registered themselves as speakers to ask questions and/or express their views.

After the same, Ms. Pooja, Company Secretary informed that Mr. Shridhar Phadke, from SVP & ASSOCIATES, Company Secretaries has been appointed by the Board as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The results of voting will be declared on receipt of Scrutinizer's Report within two working days of conclusion of AGM.

Since there was no other business to transact, the meeting concluded at 04:05 P.M. The Company Secretary then thanked all the Members for participating in the Meeting and wished everyone good health and safety in days to come. Thereafter, she formally announced closure of the proceedings of the meeting.

This is for your information and records.

Yours faithfully,
FOR SURATWWALA BUSINESS GROUP LIMITED

Pooja Thorave
Company Secretary & Compliance Officer
Membership No. A74339

