November 12, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai 400 051
Symbol: SUNDARAM

Dear Sir/Madam,

Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of the company held on Wednesday, November 12, 2025.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed summary of proceedings of Extra Ordinary General Meeting of the Company held on **Wednesday, November 12, 2025** through Video Conference (VC)/ Other Audio Video Means (OAVM). The deemed venue of the EGM was the Registered Office of the Company situated at 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai 400093, Maharashtra, India.

The Extra Ordinary General Meeting commenced at **11:00 A. M.** and concluded at **11:40 A. M.**

Kindly take the above cited information on your records.

Thanking You,

For **Sundaram Multi Pap Limited**

Amrut Premji Shah
Digitally signed by Amrut Premji Shah
Date: 2025.11.12 16:17:36 +05'30'

Amrut P. Shah
Chairman & Managing Director
DIN: 00033120

Summary of Proceedings of the Extra Ordinary General Meeting (EGM) of the company held on Wednesday, November 12, 2025 at 11:00 A. M.:

Director's Present:

1.	Mr. Amrut P. Shah	Chairman & Managing Director
2.	Mr. Shantilal P. Shah	Whole-time Director
3.	Mr. Krunal S. Shah	Whole-time Director
4.	Mr. Mahesh Devji Bhanushali	Independent Director and Chairman of Audit Committee & Nomination and Remuneration Committee.
5.	Mrs. Jyoti Chandrakant Gala	Woman Independent Director & Chairperson of Stakeholders Relationship Committee & CSR Committee
6.	Mr. Kalpesh B. Parekh	Independent Director

In Attendance:

1.	Mr. Hardik A. Shah	Chief Executive Officer
2.	Mr. Rajesh Jain	Chief Financial Officer
3.	Ms. Urmi Shah	Company Secretary & Compliance officer
4.	Mr. Ashok B. Gupta	Statutory Auditor, M/s. Ashok Shyam & Associates
5.	Mr. Gaurang Shah	Secretarial Auditor & Scrutinizer, M/s. GR Shah and Associates

Ms. Urmi Shah, Company Secretary welcomed the Members to the Extra Ordinary General Meeting and also introduced the Directors, Key Managerial Person and Other Attendees present in the meeting through VC. She informed the members that as per the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) we are conducting this EGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Mr. Amrut P. Shah, Chairman & Managing Director of the Company, chaired the Meeting. He welcomed the Members and other invitees to the EGM. Since the requisite quorum being present, he called the meeting to order. Thereafter, he requested Mr. Krunal S. Shah, Whole-time Director to continue with the proceedings of the meeting.

Mr. Krunal S. Shah, Whole-Time director of the company gave a brief Business Outlook about the Business to be transacted at the meeting. He also apprised that the Board of Directors of the company intends to issue up to 7,04,00,000 fully Paid-up Equity Shares of the Company having a Face Value of Re.1/- each at a price of Rs.3.35/- including premium of Rs.2.35/- per Equity Share, aggregating to Rs.23,58,40,000/- which is not less than the price determined in accordance with the SEBI ICDR Regulations, to the Proposed Allottees i.e. Non-Promoter Shareholders of M/s. Sundaram Land and Assets Private Limited ("Target Company"), for consideration other than cash being payment to be made towards the acquisition of 27,50,000 Equity Shares representing 52.38% of the Shareholding of the Target Company on a preferential issue basis.

Thereafter, Ms. Urmi Shah continued the proceedings of the meeting.

Ms. Urmi Shah informed that the Company had taken the requisite steps to enable members to participate and vote on the items being considered at the EGM. She further informed the Members that all the required documents were available for inspection by the Shareholders in electronic mode.

Notice of EGM:

She further informed that the Notice of EGM have already been sent electronically to those members whose email ids were registered with the Company/RTA or Depositories. With the consent of members, Notice of EGM was taken as read.

Brief of Voting:

The Company Secretary informed that as per section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013, and pursuant to the provisions SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facilities to the eligible shareholders holding shares as on Cut-off date i.e. November 05, 2025 to cast their votes electronically. Accordingly, remote e-voting was kept open from Sunday, November 09, 2025 at 09:00 A. M. (IST) to Tuesday, November 11, 2025 at 5.00 P. M. (IST). She requested the shareholders who had not casted their vote by remote e-voting process on businesses as set out in the Notice of EGM, to electronically vote through e-voting facility provided by Company through NSDL during the EGM.

Scrutinizers:

Mr. Gaurang Shah, Proprietor of M/s. GR Shah and Associates, Practicing Company Secretary was appointed as the scrutinizer to scrutinize voting process in a fair and transparent at the EGM of the company.

The scrutinizer will issue scrutinizer's report on the remote e-voting & e-voting during the EGM on all the resolutions contained in the notice of the EGM of the Company.

The following items of businesses as set out in the Notice convening the Extra Ordinary General Meeting were commenced for shareholders' consideration and approval:

Sr. No.	Particulars	Business Type	Resolution Type
1.	To offer, issue and allot equity shares (for consideration other than cash) on a preferential basis	Special Business	Special Resolution

Ms. Urmi Shah then invited those shareholders who have registered themselves as speakers at the meeting to ask their queries one by one. The member showed satisfaction to the answers given for the queries raised. The queries raised by the members were answered satisfactorily.

Conclusion of Meeting:

The Company Secretary expressed the gratitude to all for their participation in the meeting and further stated that e-voting at the EGM will remain open for 15 minutes after conclusion of EGM.

The meeting was concluded at **11:40 A. M.** with a vote of thanks.

Thanking You,

For **Sundaram Multi Pap Limited**

Amrut Premji Shah
Digitally signed by Amrut Premji Shah
Date: 2025.11.12 16:17:53 +05'30'

Amrut P. Shah
Chairman & Managing Director
DIN: 00033120