

**Ref: SEL/SGHPL/2025-26/139**

**Date: 26/09/2025**

To,  
**BSE Limited**  
Department of Corporate Services  
P.J. Tower, Dalal Street,  
Mumbai - 400 001

**Catalyst Trusteeship Limited**  
901, 9<sup>th</sup> Floor, Tower – B,  
Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel (W),  
Mumbai – 400013.  
(as “**Debenture-Trustee**”)

Dear Sir / Madam,

**Sub: Proceedings of the 7<sup>th</sup> Annual General Meeting of Sadbhav Gadag Highway Private Limited (the Company) held on Friday, 26<sup>th</sup> September 2025.**

**Ref: Scrip Code - 976067 (Sadbhav Gadag Highway Private Limited)**

Pursuant to Regulation 51(2) read along with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 7<sup>th</sup> Annual General Meeting of the Company held today i.e. 26<sup>th</sup> September, 2025,

Kindly take the same on records.

Thanking you,

**For Sadbhav Gadag Highway Private Limited**

**Shashin Patel**  
**Director**  
**DIN-00048328**  
**Encl: as stated**



**SUMMARY OF THE PROCEEDINGS OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING OF SADBHAV GADAG HIGHWAY PRIVATE LIMITED HELD ON FRIDAY, 26<sup>TH</sup> SEPTEMBER 2025, AT 2:00 P.M.**

The 7<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company ('Members') was held on Friday, 26<sup>th</sup> September 2025 at 2:00 P.M. The meeting was held as per the applicable provisions of the Companies Act, 2013 and the rules made there under. The meeting commenced at 2:00 P.M. (IST) and concluded at 02:15 P.M. (IST).

Mr. Shashin Patel, Director of the Company was unanimously elected to act as Chairman of the Meeting, welcomed the Shareholders to the 7<sup>th</sup> Annual General Meeting ("AGM") of the Company and introduced to the other Directors present in the meeting to the Shareholders. After ascertaining the requisite Quorum was present, meeting was commenced.

As the AGM Notice was already circulated to all the Shareholders, AGM Notice convening the meeting was taken as read. Thereafter, the following items of business as mentioned in the AGM Notice were transacted at the meeting:

Sr. No.	Particulars	Type of Resolutions
<b>Ordinary Business</b>		
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2025, together with the Report of Directors and Auditors thereon.	Ordinary Resolution
2	To Appoint a director in place of Mr. Mahendrasinh Chavda (DIN: 02607067), who retire by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
<b>Special Business</b>		
3	Ratification of Remuneration of Cost Auditor	Ordinary Resolution
4	Appointment of Mrs. Shefali Patel (Din-07235872) as an Independent Director of The Company.	Ordinary Resolution

The resolutions as set out in the notice of the AGM were passed with requisite majority.

Thereafter, the meeting was concluded at 02:15 p.m. with a Vote of thanks.

**For Sadbhav Gadag Highway Private Limited**

**Shashin Patel**  
**Director**  
**DIN-00048328**

