September 26, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

Scrip Symbol: SANSERA

Bombay Stock Exchange Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 4000 01

Scrip Code: 543358

Dear Sir,

<u>Subject: Proceedings of 43rd Annual General Meeting (AGM)</u>

We wish to inform you that the 43rd AGM of the Company was held today i.e., September 26, 2025, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') at 11:00 A.M. (IST) and concluded at 11:21 A.M. (IST).

Please find attached the summary of proceedings of the 43rd AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you
For Sansera Engineering Limited

Rajesh Kumar Modi
Digitally signed by Rajesh Kumar Modi
Date: 2025.09.26 13:30:39 +05'30'

Rajesh Kumar Modi
Company Secretary and Compliance Officer
Membership No: F5176

Encl.: a/a

SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF SANSERA ENGINEERING LIMITED

The 43rd Annual General Meeting (AGM) of the members of Sansera Engineering Limited (the 'Company') was held on Friday, September 26, 2025, at 11:00 A.M. (IST) and concluded at 11:21 A.M. (IST) through video conferencing (VC) facility/other audio-visual means (OAVM).

Directors present:
1. Mr. S Sekhar Vasan, Chairman & Managing Director
2. Mr. Fatheraj Singhvi, Joint Managing Director
3. Mr. Lakshminarayan Muthuswami, Non-Executive Independent Director
4. Mrs. Revathy Ashok, Non-Executive Independent Director
5. Mr. Samir Purushottam Inamdar, Non-Executive Independent Director
6. Mr. Bindiganavile Raghunath Preetham, Executive Director & Group Chief Executive Officer

In Attendance:
1. Mr. Vikas Goel, Chief Financial Officer
2. Mr. Rajesh Kumar Modi, Company Secretary and Compliance Officer
3. Ms. S Meena, the Authorised Representative, Deloitte Haskins & Sells, Statutory Auditors
4. Mr. Pramod S M, Partner, BMP & Co., LLP, Secretarial Auditors

Members Present:
33 members (including authorised representatives) attended the meeting through VC or OAVM.

Mr. S Sekhar Vasan, the Chairman & Managing Director of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order. The Company Secretary informed the members that the meeting is being held through video conferencing/other audio-visual means in compliance with the provisions contained in various circulars/notifications issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The live webcast of the proceedings of the AGM was made available to the shareholders. The summary of the proceedings is will also be uploaded on the Company's website at www.sansera.in.

The Chairman informed that since the Integrated Annual Report for FY 2024-25 containing the Notice of the 43rd AGM, the Auditor's Report and Director's Report were circulated to the members, the same was taken as read. The Chairman further informed the shareholders that there are no qualifications, observations, adverse remarks, or comments by the statutory auditors in their reports on the financial statements for the financial year ended March 31, 2025, or matters which have any adverse effects on the functioning of the Company.

The Company Secretary informed that the documents along with statutory registers, Secretarial Auditors' report and the ESOP certificate as required under the SEBI Regulations are open for inspection in electronic mode at the meeting. He further informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the meeting. Further, the voting line was also kept open for another 30 minutes after the completion of the meeting.

The Chairman addressed the shareholders and spoke about the Company's performance including key financials of the Company for the year ended March 31, 2025.

The following items of business, as per the Notice of 43rd AGM dated August 11, 2025, were transacted, the results of which will be filed on receipt of report from the scrutinizer within stipulated time:

Item No.	**Particulars of Resolutions**	**Special or Ordinary**
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Auditors' and Board's Report thereon.	Ordinary
2	To declare dividend of Rs. 3.25 per equity share for the year ended March 31, 2025.	Ordinary
3	To appoint a director in place of Mr. Bindiganavile Raghunath Preetham (DIN: 03499506) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
4	To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary
5	Ratification of remuneration payable to M/s Rao, Murthy and Associates, Bengaluru, Cost Auditors of the Company.	Ordinary
6	Appointment of Secretarial Auditors.	Ordinary

The Company Secretary expressed gratitude to the shareholders for attending the meeting and for their continued support and interest in the Company's affairs. He also thanked all the Directors, Auditors and officials of the Company, for joining the meeting virtually.

The results of the e-voting will be intimated separately on or before the due date.

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