SREE RAYALASEEMA
HI-STRENGTH HYPO LTD.

Dt: 25.09.2025

To	To
BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI – 400051 Scrip Code : SRHHYPOLTD

Dear Sir

Sub: Summary of proceedings of 20th Annual General Meeting (AGM) of the Company

Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 20th Annual General Meeting of the Company was held on Thursday, September 25 ,2025 at 12.00 P.M. (IST) and concluded at 12.52 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business as stated in the notice dated August 14,2025 .

In this regard , we are enclosing herewith summary of proceedings of the AGM of the Company as required under Regulation 30 read with part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record .

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

SUREKHA VOBUGARI
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(V Surekha)
Company Secretary

TGV GROUP

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.

SUMMARY OF PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED HELD ON THURSDAY, SEPTEMBER 25 , 2025 THROUGH VIDEO CONFERNCE (VC)/ OTHER AUDIT VISUAL MEANS (OAVM) AT 12 NOON.

PRESENT:

The following directors attended the meeting through video conference

Smt. T G Shilpa Bharath	Chairperson and Managing Director
Sri P. Ramachandra Gowd	Independent Director
Sri H Gurunath Reddy	Non-Executive Director
Sri A Kailashnath	Independent Director- Chairman of Audit and Nomination & Remuneration Committee , Stakeholders relationship Committee
Sri Satyam Gadwal	Non-Executive Director
Sri Kamma Edlapalli Krishna	Independent Director
Smt R Triveni	Independent Director

ALSO PRESENT:

Smt V Surekha	Company Secretary
Sri Ifthekhar Ahmed	Chief Financial Officer

BY INVITATION :

Sri M T Sreenivasa Rao	Statutory Auditor & Tax Auditor – S T Mohite & Co.,
Sri M Nirmal Kumar Reddy	Internal Auditor
Smt. Geeta Serwani	Secretarial Auditor
Smt. M Sridevi	Scrutinizer- Practicing Company secretary
Sri T. Santhosh Kumar	Cost Auditor

Attendance : 58 members of the Company attended the meeting including representatives of corporate bodies.

The meeting commenced at 12 noon and concluded at 12.52 P.M. via Video conferencing.

Smt T G Shilpa Bharath, Chairperson & Managing Director of the Company chaired the meeting and conducted the proceedings of the meeting. The Chairperson declared that as the requisite quorum being present, the meeting was called to order .

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The Company Secretary informed the members that this Annual General Meeting was held through VC or OAVM in accordance with the Companies Act, and circulars issued by the Ministry of Corporate affairs and Securities Exchange Board of India. Accordingly, the Company has provided the facility for joining the meeting through VC or OVAM for the members and the Company has taken all requisite steps to facilitate members to participate at the AGM.

The Company Secretary informed the Members that the Company has provided its members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) system and remote e-voting facility was made available to members from September 22, 2025 to September 24 ,2025 . She further informed that the e-voting facility was also made available during the AGM for the benefit of the Members who were present during the Meeting and had not casted their votes earlier through remote e-voting. The e-voting facility was kept open for another 15 minutes from the conclusion of the meeting to enable the members to cast their vote, who have not voted in the remote e-voting.

The Chairperson welcomed the shareholders, Directors. She introduced all the directors present, Company secretary, Chief Financial Officer , Statutory Auditor, Scrutinizer, internal auditor, tax auditor, Secretarial auditor, Cost Auditor . Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders . She thanked all the shareholders present for participating in the meeting.

With the consent of the Shareholders, the Notice convening the AGM was taken as read.

The Chairperson of the meeting delivered her speech on the business, performance and future aspects of the Company.

The members were given an opportunity to speak in the order in which they had registered their names. The Chairperson then responded to all the queries raised and clarifications sought by the members.

The Company Secretary thereafter, stated that there were 8 business items requiring approval of shareholders as specified in the Notice of Annual General Meeting dated August 14,2025.

The following items of ordinary and special business as set out in the Notice convening the 20th AGM of the Company were transacted .

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ORDINARY BUSINESS:

1.Consideration and adoption of

a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon;

b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Statutory Auditors thereon (Ordinary Resolution)

2. Declaration of dividend for the financial year ending March 31, 2025. (Ordinary Resolution)

3. Re-appointment of Sri Satyam Gadwal who retires by rotation and being eligible, offers himself for re-appointment as Director. (Ordinary Resolution)

SPECIAL BUSINESS:

4. To ratify the remuneration of the cost Auditor for the financial year ending 31st March,2026. (Ordinary Resolution)

5. Reappointment of Smt R Triveni as Non Executive Independent Director for second term for a period of 5 Consecutive years. (Special Resolution)

6. Appointment of Sri Kamma Edlapalli Krishna as Non Executive Independent Director for a period of 5 consecutive years. (Special Resolution)

7. Appointment of secretarial Auditor. (Ordinary Resolution)

8. Approval of Material related party transactions with related party M/s TGV SRAAC Limited. (Ordinary Resolution)

The Company Secretary further informed that the Company had appointed Smt. M Sridevi, Practicing Company Secretary from MNM & Associates , Practicing Secretaries as Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting during the meeting . She further informed the members that the combined voting results would be announced within 2 working days from the conclusion of the Meeting and the results along with the Scrutinizer's report would be submitted to the Stock Exchanges in terms of Listing Regulations and would be placed on the website of the Company.

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The Chairperson then thanked the members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the Meeting virtually.

For Sree Rayalaseema Hi-Strength Hypo Limited

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V Surekha
Company Secretary

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ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY