

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'Premiata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017, WB, India, Telefax : +91 33 2289 2734/35/36

Dated: 30th September, 2026

To,
Department of Corporate Affairs
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Ref No: SML/LODR/AGM/01/2026-27

Scrip Code: 541701 / Symbol: SUPERSHAKT

Subject: Outcome/Proceedings of the 14th Annual General Meeting (AGM)

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), gist of the proceedings of the 14th AGM of the Company held on 30th September, 2026 is enclosed herewith as **Annexure-A**.
2. The Company being a SME listed entity provisions of E-Voting are not applicable.

Kindly take the above on record.

Thanking You,

For SUPERSHAKTI METALIKS LIMITED



Deepak Kumar
Deepak Agarwal
Director
DIN: 00343812

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Annexure A

Subject: Proceedings of the 14th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 01:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the 14th Annual General Meeting (AGM) of the Company was held today on Wednesday, 30th September, 2026.

The 14th AGM commenced at 01:00 P.M. IST and Concluded at 02:00 P.M. IST.

Mr. Deepak Agarwal, Chairman of the board Chaired the Annual General Meeting. He welcomed all the shareholders, Directors and other participants to the Meeting. It was informed to the Members that the Company had enabled Members to participate in the physical Meeting and vote on the resolutions placed before the shareholders for their approval.

The requisite quorum being present, the Meeting was called to order and then Directors present were introduced. The representatives of Statutory Auditor, Secretarial Auditor, Internal Auditor and Cost Auditors were also present during the Meeting. On request by the Chairman of the Meeting, Mr. Navin Agarwal, Company Secretary provided general instructions to the members regarding participation in the Meeting. The number of shareholders as on Record Date 28th August, 2026 were 157.

The Chairman then continued delivering his speech to the Members of the Company which included highlights on business performance, financials, business outlook, etc. The Notice Convening the AGM, Board's Report and the Annual Report of the Company for the Financial Year ended 31st March, 2026 were taken as read after necessary typo correction in credit rating which is same as last year, as the same were already circulated to the members.

As the Audit Reports, did not contain any qualifications/adverse remarks, which have any adverse effect on the functioning of the Company, hence the same was taken as read.

After conclusion of the speech, it was informed to the Members of the Company, as under:

- The Company had provided facility to the Members to cast their votes physically, on all resolutions set forth in the Notice convening the 14th AGM of the Company.
- The Statutory Registers, Certificates and other documents were kept available for inspection by the Members.
- M & A Associates, Kolkata a Firm of Company Secretaries bearing Firm Unique Code No. P2019WB076400, was appointed as the Scrutinizer for scrutiny of the votes cast at the AGM.

The following items of business, as per the Notice convening the 14th AGM of the Company dated 30th September, 2026 were transacted at the Meeting through poll/show of hands as per directions of the Chairman of the Meeting:

1. Adoption of the Audited (Standalone and Consolidated) Financial Statements for the Financial Year ended 31st March, 2026 - Ordinary Resolution
2. To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2026 - Ordinary Resolution



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3. Appointment of Mr. Deepak Agarwal (DIN: 00343812) as a Director, liable to retire by rotation - Ordinary Resolution
4. Appointment of M/s. S K Agrawal and Co., Chartered Accountants LLP, Chartered Accountants in Practice (FRN: ICAI: 306033E/ E300272, Peer Reviewed No.: 021382) as Statutory Auditor of the Company - Ordinary Resolution
5. Appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as an Independent Director of the Company – Special Resolution.

The Members were requested to raise their queries on the Agenda Items, if any and no queries were raised/received by the Chairman.

The Voting Results of the 14th AGM will be announced and made available on the website of the Company and will also be submitted to the Stock Exchanges as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The dividend, declared and approved by the shareholders, shall be payable on or before 29th October, 2026 that is within statutory limit, from the date of this AGM.

The Meeting was concluded with Vote of Thanks to the Chair and all the Directors for their Participation.

Please take the above on your record.

For SUPERSHAKTI METALIKS LIMITED



Deepak Agarwal
Director
DIN: 00343812