SHREEJI GLOBAL FMCG LIMITED
(FORMERLY KNOWN AS SHREEJI AGRI COMMODITY LIMITED
& SHREEJI AGRI COMMODITY PRIVATE LIMITED)
An **ISO 9001:2015**, **ISO 22000:2018** & **HACCP** CERTIFIED COMPANY
GSTIN : 24AAZCS7964F1ZK | **CIN** : L51909GJ2018PLC100732
Regd. Office : 1205, The Spire, Near Ayodhya Circle, 150 Feet Ring Road, Rajkot - 360 007, Gujarat (INDIA) | **Contact** : +91 90337 70111
Email : operation@shreejifmcg.com | **Website** : www.shreejifmcg.com

November 26, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400051

Subject: Proceedings of the Extra-Ordinary General Meeting

Script: SHETHJI

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), please find enclose herewith a summary of proceedings of Extra-Ordinary General Meeting of the Company was held on November 26, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI LODR Regulations, 2015, and the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

You are requested to kindly take above information on your records.

Thanking you

For Shreeji Global FMCG Limited
(Formerly known as Shreeji Agri Commodity Private Limited)

Kakkad Jitendra Tulshidas
Digitally signed by Kakkad Jitendra Tulshidas
Date: 2026.11.26 19:19:55 +05'30'

Jitendra Kakkad
Managing Director
DIN: 08020037
Place: Rajkot

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting ("EGM") of the Members of Shreeji Global FMCG Limited ("the Company") was held on Thursday, November 26, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The requisite quorum was present and accordingly, the Meeting was called to order.

Attendance to the Extra-Ordinary General Meeting

The following Directors attended the EGM through VC/OAVM:

1. Mr. Jitendra Tulshidas Kakkad – Chairman & Managing Director;
2. Mr. Vivek Kakkad – Whole-Time Director;
3. Ms. Dhruti Kakkad – Non-Executive Non-Independent Director and Chairperson of the Stakeholders Relationship Committee;
4. Mr. Jignesh Mehta – Independent Director.

The following Key Managerial Personnel attended the EGM through VC/OAVM:

- Mr. Haresh Chavda – Company Secretary & Compliance Officer;
- Ms. Dhruti Sureja – Chief Financial Officer.

It was informed that CS Piyush Jethva, Practicing Company Secretary, who had been appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the EGM, was also present at the meeting through Video Conferencing.

The Company Secretary welcomed the Members and briefed them about the proceedings of the Meeting, participation through VC/OAVM and the e-voting facility.

The Company had provided the facility of remote e-voting to its members through the e-voting system administered by National Securities Depository Limited ("NSDL"). The remote e-voting commenced on Monday, November 23, 2026, at 09:00 A.M. (IST) and concluded on Wednesday, November 25, 2026, at 05:00 P.M. (IST).

Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the EGM through the NSDL e-voting facility.

Since the Meeting was conducted through VC/OAVM and physical attendance of Members was dispensed with, the facility for appointment of proxies was not available. The attendance of

Members participating through VC/OAVM was counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company Secretary informed the Members that the Notice convening the Extra-Ordinary General Meeting, together with the Explanatory Statement annexed thereto, had already been circulated to the Members. With the permission of the Members, the Notice of the EGM along with the Explanatory Statement was taken as read.

The Company Secretary further informed that the resolutions set out in the EGM Notice had already been put to vote through remote e-voting and, accordingly, there was no requirement for proposing and seconding of the resolutions.

Thereafter, the Chairman addressed the Members and explained the rationale and objectives of the proposed resolutions, including the increase in Authorised Share Capital of the Company, issuance of Bonus Equity Shares and preferential issue of Convertible Warrants. He briefed the Members on the Company's capital requirements, financial position, proposed corporate actions and the intended utilisation of funds to support the Company's working capital requirements and general corporate purposes.

The Chairman also expressed his gratitude to the shareholders and other stakeholders for their continued support and confidence in the Company.

The following businesses as set out in the Notice of the EGM were considered by the Members:

1. Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company;
2. To capitalize Reserve of the Company and to Issue Bonus Shares; and
3. Issue of Warrants, convertible into Equity Shares to person(s) and/or entity(ies) belonging to “Promoter and Promoter Group” and “Non-Promoter Category” on a preferential basis

The Company had not received any questions or queries from the Members in connection with the businesses set out in the Notice of the Extra-Ordinary General Meeting. Accordingly, no question-and-answer session was conducted during the Meeting.

At the conclusion of the Meeting, the Company Secretary informed the Members that the e-voting facility during the Meeting would remain open for 15 minutes after the conclusion of the EGM through the NSDL e-voting platform to enable Members who had not cast their votes earlier to exercise their voting rights.

CS Piyush Jethva, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the EGM in a fair and transparent manner.

The consolidated voting results along with the Scrutinizer's Report were to be submitted to the National Stock Exchange of India Limited and placed on the website of the Company and NSDL in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Meeting commenced at 03:03 P.M. and concluded at 03.33 P.M. (including the time allowed for e-voting at the EGM).

For Shreeji Global FMCG Limited
(Formerly known as Shreeji Agri Commodity Private Limited)

Kakkad Jitendra Tulshidas
Digitally signed by Kakkad Jitendra Tulshidas
Date: 2026.11.26 19:20:14 +05'30'

Jitendra Kakkad
Managing Director
DIN: 08020037
Place: Rajkot