Shreeshay Engineers Limited
Shop No. F-04, 1st floor, Eternity Mall Naupada,Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.
Email: info@shreeshay.com / website: www.shreeshay.com
Mob: 9898494857
CIN. L67190MH1995PLC087145

September 28, 2026

To,
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 541112

Sub: Proceedings of the 31st Annual General Meeting held on Monday, September 28, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir, Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 30th Annual General Meeting ("AGM") of the Members of SHREESHAY ENGINEERS LIMITED ("the Company") was held on Monday, September 28, 2026 at 12:30 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. This is for your information and records.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as Annexure – A

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at www.shreeshay.com.

You are requested to take the above on record

Thanking You,
Yours Faithfully,

For Shreeshay Engineers Limited

JIGNESH AMRUTLAL THOBHANI
Digitally signed by JIGNESH AMRUTLAL THOBHANI
Date: 2026.09.28 15:28:48 +05'30'

Jignesh Thobani
Managing Director
DIN:07702512

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Annexure A

Summary of proceedings of 31st Annual General Meeting of Shreeshay Engineers Limited scheduled on Monday, September 28, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Type of Meeting	31st Annual General Meeting
Date and Day	Monday, September 28, 2026
Time of Commencement	12:30 PM
Time of Conclusion	01:10 PM
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	14 (Fourteen) Members (inclusive of 1 (one) Director and CFO)

Mr. Jayesh Vijay Merchant, Company Secretary & Compliance Officer welcomed all Members, Directors, Auditors and other invitees to the 31st Annual General Meeting (AGM) of the members of Shreeshay Engineers Limited ('the Company') held on Monday, September 28, 2026 at 12:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

14 (Fourteen) Members (inclusive of 1 (one) Director and CFO) of the Company attended the meeting through VC/OAVM

Mr. Jignesh Thobhani Chairperson & Managing Director of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Mr. Jayesh Vijay Merchant introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Bhargav Gusani from B. B. Gusani & Associates, Statutory Auditors, and Martinho Ferrao from MSR & Associates, Company Secretaries who are Secretarial Auditors of the Company and Mrs. Mayuri Rupareliya from M Rupareliya & Associates appointed as Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Mr. Jayesh Vijay Merchant, Company Secretary informed the Members about the relevant points for participation in the meeting

He further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company

Mr. Jayesh Vijay Merchant informed the Members that that facility of Remote e-voting was made available to the Members from Thursday, September 24, 2026 (9:00 A.M.). (IST) and ended on Sunday, September 27, 2026 (5:00 P.M.). (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

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Mr. Jayesh Vijay Merchant informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

Item No.	Details of Agenda	Resolution required
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Jignesh Thobhani, (DIN: 07702512), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

Mr. Jayesh Merchant then invited Members to express their views and ask question. Total 2 (Two) speaker Members spoke/raised queries on relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman.

Mr. Jayesh Vijay Merchant informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 01:10 PM.

Thanking You,
Yours Faithfully,

For Shreeshay Engineers Limited

JIGNESH AMRUTLAL THOBHANI
Digitally signed by JIGNESH AMRUTLAL THOBHANI
Date: 2026.09.28 15:29:26 +05'30'

Jignesh Thobani
Managing Director
DIN:07702512