Date - September 29, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH

Sub: Proceedings of 34th Annual General Meeting held on 29th September, 2026.

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Sylph Industries Limited in their duly called and convened 34th Annual General Meeting held on Tuesday, 29th September, 2026 at 12.00 P.M. (IST) through Online Mode deemed to be held at the Registered office of the Company at, G-2 Solitaire Almas Apartments, 576 MG Road, Indore, 452001 where in following business were transacted and Concluded at 12:15 P.M.

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on March 31, 2026 together with the reports of the board of directors and the Auditors thereon.

2. Appointment M/s. Bihari Shah & Co., Chartered Accountants, as statutory auditors of the company for a term of 5 consecutive years.

3. Appoint Mr. Gautam Chhaganbhai Mali (DIN: 07831690) as non-executive non-independent director who retires by Rotation.

SPECIAL BUSINESS

4. To consider and approve the appointment of Mr. Sunil Amarchand Kalal as the Executive Managing Director.

5. To approve regularization of additional director Mr. Gautam Chhaganbhai Mali Non-Executive Non-Independent director.

6. Regularization of appointment of Mr. Sany Patel (DIN: 11316038) as an Non-Executive Independent Director.

7. Regularization of appointment of Ms. Shefali Mahek Gandhi (DIN: 11806105) as an Non-Executive Independent Director.

Thanking you,

Yours faithfully

For Sylph Industries Limited
(Formerly known as Sylph Technologies Limited)

SUNIL AMARCHAND KALAL

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Sunil Amarchand Kalal
Managing Director
DIN: 08296976

Summary of Proceedings of the 34th Annual General Meeting of the Company:

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Tuesday, September 29th, 2026 at 12:00 PM through Online Mode.
2	Cut-off Date/Record Date	Tuesday, 22nd September, 2026
3	Total numbers of shareholders as on Cut Off/Record Date	99188
4	Numbers of shareholders present in the meeting. Promoters & Promoter Group: Public	36 0

The 34th Annual General Meeting ('AGM') of the Members of Sylph Industries Limited in their duly called and convened 34th Annual General Meeting held on Tuesday, 29th September, 2026 at 12.00 P.M. (IST) through Online Mode deemed to be held at the Registered office of the Company at G-2 Solitaire Almas Apartments, 576 MG Road, Indore, 452001. The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MC) Circulars, Securities and Exchange Board of India (SEBI) circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting thereafter Company Secretary Introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Sunil Amarchand Kalal, Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 34th Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depositaries Services India Limited ('CDSL'). He further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. She further informed that M/S. Vishakha Agrawal & Associates, Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting , the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and voting at the 34th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Thursday, 01st October, 2026.

The Chairman then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 34th AGM of the Company:

Resolution No	**Item**
1	To Receive, Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2	Appointment M/s. Bihari Shah & Co., Chartered Accountants, as statutory auditors of the company for a term of 5 consecutive years.
3	Appoint Mr. Gautam Chhaganbhai Mali (DIN: 07831690) as non-executive non-independent director who retires by Rotation.
4	To consider and approve the appointment of Mr. Sunil Amarchand Kalal as the Executive Managing Director.
5	To approve regularization of additional director Mr. Gautam Chhaganbhai Mali Non-Executive Non-Independent director.
6.	Regularization of appointment of Mr. Sany Patel (DIN: 11316038) as an Non-Executive Independent Director.
7.	Regularization of appointment of Ms. Shefali Mahek Gandhi (DIN: 11806105) as an Non-Executive Independent Director.

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at 12.15 PM.

For Sylph Industries Limited
(Formerly known as Sylph Technologies Limited)

SUNIL AMARCHAND KALAL
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Sunil Amarchand Kalal
Managing Director
DIN: 08296976