



CIN NO.: L51909GJ1997PLC03156

Date: 29.09.2026

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Script Code: 539526 | Script ID: SCTL

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting of the Company held on 29th September 2026.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Tuesday the 29th September 2026 at 03:00 P.M. at registered office of the company.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2026 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Mr. Ramesh Salvi (DIN: 11839076), as Chief Financial Officer and Wholetime Director of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at **03:00 P.M** and concluded at **03:45 P.M.**

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, Suncare Traders Limited

RAMESH SALVI

Ramesh Salvi
Director