

SPECTRUM FOODS LIMITED

Regd. Office :- Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). :- +91 141 2379483, 2372946 • Fax :- 0141-2365888 • Mail :- salt@suryasalt.com | account@suryasalt.com
CIN :- L15499RJ1994PLC00816

Ref.: SFL/JPR/2025

Date: 27.09.2025

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
25th Floor P.J. Tower, Dalal Street,
Mumbai- 400001

Ref.: Scrip Code No. 531982- Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015.

Sub.: Summary of the Proceedings of 31st Annual General Meeting ("AGM") of the Company held on 27th day of September, 2025

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 31st AGM of the members of Spectrum Foods Limited held on Saturday, September 27, 2025, at 04:30 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the MCA Circulars, the Company had provided the Members with the facility to exercise their right to vote on the resolutions set out in the AGM Notice by remote e-voting and e-voting during the AGM. The remote e-voting commenced on 24th September 2025 at 10:00 a.m. (IST) and was closed on 26th September 2025 at 05:00 p.m. (IST).

In terms of the provisions of Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015 please find enclosed the following:

Summary Proceedings of the AGM are annexed herewith as Annexure- I.

We request you to take the same on record.

Thanking you
Yours Faithfully
For Spectrum Foods Limited

Girdhar Saboo
(Managing Director)
DIN: 00364750

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Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF M/s. SPECTRUM FOODS LIMITED HELD ON SATURDAY, 27TH DAY OF SEPTEMBER, 2025 AT 04:30 P.M. THROUGH VIDEO CONFERENCING (VC).

DIRECTORS PRESENT:

- | | |
|-------------------------------|------------------------------|
| 1. Mr. Girdhar Saboo | Chairman & Managing Director |
| 2. Mr. Madan Singh Jain | Independent Director |
| 3. Mr. Kailash Chand Sharma | Independent Director |
| 4. Mrs. Sangita Devi | Non-executive Woman Director |
| 5. Mr. Rakesh Godha | Whole Time Director |
| 6. Mr. Gajendra Singh Rathore | Independent Director |

IN ATTENDANCE:

- | | |
|---------------------------|--|
| 1. Ms. Prerna Sharma | Company Secretary & Compliance Officer |
| 2. Mr. Vinod Kumar Naredi | Practicing Company Secretary & Scrutinizer |
| 3. Mr. Ronak Khandelwal | Statutory Auditor |

MEMBERS PRESENT:

A total of 30 members were present in the video conference, including persons belonging to Promoter and Promoter Group. The meeting started at 04:30 PM as per notice of 31st AGM and the quorum was completed at 04:30 PM. So the meeting commenced at 04:30 PM. (IST) and concluded at 04:48 P.M. (IST). Mr. Girdhar Saboo chaired the meeting. After ascertaining the presence of the requisite quorum, Mr. Girdhar Saboo, Chairman called the meeting in order and commenced the proceedings. The Chairman informed that the Annual General meeting of the company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform. He further mentioned that, as the Annual Report was already circulated to the members, the notice convening the 31ST Annual General Meeting together with the Report of the Board of Directors, along with Auditors report were taken as read.

The Chairman addressed the members highlighting the business operations, achievements of the Company, future prospects, industry scenario etc.

The Company secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 31ST AGM of the Company. The e-voting commenced on 24th September, 2025 (10:00 A.M.) and ended on 26th September, 2025 (05:00 P.M.).

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He, further informed that Mr. Vinod Kumar Naredi, Practicing Company Secretary was appointed as scrutinizer to scrutinize the votes casted during remote e-voting process and e-voting during AGM in a fair and transparent manner.

The Company Secretary instructed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company as on 31st March, 2025 including any explanatory note annexed there to, or forming part of the aforementioned documents, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Sangita Devi (DIN: 09161446), who retires by rotation and, being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Secretarial Auditor for the Term of Five Consecutive Years.
4. To enter into Related Party Transactions under section 188 of the Companies Act 2013.
5. Consideration for Transfer of Business Unit to the Subsidiary Company.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the meeting. The resolution, if passed, shall be considered as passed effective from 30th September, 2025.

Then the meeting was concluded with vote of thanks. The e-voting facility was opened for the Members who were present in the Meeting and who did not cast their vote earlier for a time of 15 minutes from the conclusion of the meeting.

Thanking you
Yours Faithfully
For Spectrum Foods Limited

Girdhar Saboo
(Managing Director)
DIN: 00364750