

BRPL/SEC/2025/69

September 10, 2025

To,
Department of Corporate Services,
The BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai -400001

Subject: Intimation of Summary of Proceedings of the 17th Annual General Meeting of the Company held on September 10, 2025.

Scrip Code: 538546

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Part A of Schedule III and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of the Proceedings as Annexure A of the 17th Annual General Meeting ("AGM") of Bansal Roofing Products Limited ("the Company") held on Wednesday, September 10, 2025 at 02:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

This will also be hosted on the Company's Website at www.bansalroofing.com

Kindly take the same on your record.

Thanking you,
For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary and Compliance Officer

Encl: As above.



Annexure A

Proceedings of the 17th Annual General Meeting (AGM) of Bansal Roofing Products Limited held on Wednesday, September 10, 2025 at 02:00 p.m. (IST) through Video conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 03:00 p.m. (IST)

The following Directors and KMP were present at the meeting:

Name	Designation	Chairmanship or Membership
Mr. Kaushalkumar S. Gupta	Chairman & Managing Director	Chairperson of Board Meeting & Member of Audit Committee Meeting.
Mr. Kailash K. Bansal	Whole-Time Director	Member of Board & Stakeholder Relationship Committee Meeting.
Mrs. Sangeeta K. Gupta	Non-Executive Director	Member of Board & Stakeholders Relationship committee Meeting.
Mr. Ravi Bhandari	Independent Director	Member of Board, Chairperson of Nomination & Remuneration committee and Audit Committee.
Mrs. Enu Shah	Independent Director	Member of Board, Audit Committee and Nomination & Remuneration Committee and Chairperson of Stakeholders Relationship committee Meeting
Mr. Yaksh Darji	Additional Director	Member of Board and Nomination & Remuneration Committee.

In Attendance:

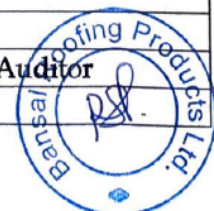
Name	Designation
Mrs. Ritu Kailash Bansal	Company Secretary & Compliance officer

Management Representative:

Name	Designation
Mr. Chirag Rana	Chief Financial officer
Mr. Jignesh Bansal	Finance Head

Invitees:

Name	Firm Name
Mr. Sharad Kothari	Parikh Shah Chotalia & Associates, Statutory Auditor
Mr. Vipul Dalal	Internal Auditor
Mr. Devesh Desai	Devesh R. Desai, Secretarial Auditor
Mr. Piyush Luktuke	Scrutinizer



Proceedings of the Meeting:

- ✚ Mrs. Ritu Bansal, Company Secretary warmly welcomed Shareholders and introduced Board Members, Management Representatives, Statutory, Internal and Secretarial Auditor.
- ✚ The Company Secretary of the Company confirmed that, the requisite quorum was present through video conferencing and thus called the AGM in order.
- ✚ Mr. Kaushalkumar Gupta, Chairman and Managing Director of the company extended a warm Welcome to all Shareholders and then delivered his speech to the Members.
- ✚ The Company Secretary requested Mr. Jignesh Bansal, Finance Head to give financial highlights. Thereafter Mr. Jignesh Bansal, had given the financial highlights for the Financial Year ended March 31, 2025.
- ✚ The Company Secretary thereafter took the Notice of AGM, Board's Report, Statutory Auditors' Report and Secretarial Audit Report, as read at the AGM.
- ✚ The Company has provided facility of e-voting to all the members to cast their vote in the resolutions mentioned in the Notice. The Company Secretary has taken up the following items of business, as per the Notice of AGM:

Sr. No.	Type of Business	Type of Resolution	Business items
1.	Ordinary	Ordinary	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the reports of the Board of Directors and Independent Auditors thereon.
2.	Ordinary	Ordinary	To declare final dividend of Rs.1/- per equity share of Rs. 10/- each, fully paid up, for the financial year ended March 31, 2025.
3.	Ordinary	Ordinary	To appoint a director in place of Mr. Kailash Bansal (DIN: 08789543) who retires by rotation and being eligible offers himself for re-appointment.
4.	Special	Special	Increase in Remuneration of Managing Director Mr. Kaushalkumar Gupta (DIN 0214767).
5.	Special	Special	Increase in Remuneration of Whole Time Director Mr. Kailash Bansal (DIN 08789543).
6.	Special	Special	To pay Remuneration to Non-Executive Director Mrs. Sangeeta Gupta (DIN- 02140757).
7.	Special	Ordinary	Ratification of Remuneration of Cost Auditors.
8.	Special	Special	Appointment of Mr. Yaksh Darji (DIN 10808552) as an Independent Director of the Company.
9.	Special	Ordinary	Appointment of Secretarial Auditor for F.Y. 2025-26.

- ✚ Members were then provided with a facility to ask questions or express their views through VC/OAVM. The Company Secretary has provided directions for asking questions and expressing their views through VC/OAVM. Responses were duly provided by the Chairman to all the queries raised by the members. The Chairman thanked all members for their queries and views and then announced that facility for e-voting to the

members who had not already cast their vote by means of remote e-voting, was made available to them for 15 minutes after conclusion of the meeting.

- ✦ The Board of Directors has appointed Mr. Piyush Luktuke as the Scrutinizer to supervise the e-voting process and authorized the Company Secretary to declare the voting results, intimate to the stock exchanges and to place the same on the website of the Company and e-voting Agency i.e. MUFG Intime India Private Limited.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges, website of MUFG Intime India Private Limited and on the Company's website, in due course of time.

The meeting commenced at 02:00 p.m. (IST) and concluded at 03:00 p.m. (IST).

Kindly take the above disclosure on your records.

For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary & Compliance Officer

