

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9814973250

Website: www.raideepindustries.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

Date: 29.09.2025

To,
The Head-Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

To,
The Manager
**The Calcutta Stock Exchange
Limited**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code- 540270

Scrip Code: 028396

Sub: Proceedings of 30th Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **30th Annual General Meeting** of the Company held on **Monday, September 29, 2025 (Commenced at 11:30 A.M. and concluded at 12:05 P.M.)** at the registered office of the company at C-193 A, Phase-VI, Focal Point, Ludhiana, Punjab-141010

1. Summary of proceedings of 30th Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as “**Annexure – I**”.
2. Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-
 - a) The requisite details required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 are given in “**Annexure-II**”

Submitted for your information and records.

**By order of the Board of Directors
For Raideep Industries Limited**

Rai Sahib
Bhalla

Digitally signed by
Rai Sahib Bhalla
Date: 2025.09.29
16:45:41 +05'30'

Place: Ludhiana

**Rai Sahib
Managing Director
DIN: 01582498**

CIN: L18101PB1995PLC017415

Company Secretary & Compliance Officer

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Summary of Proceedings of 30th Annual General Meeting of Raideep Industries Limited

- The 30th Annual General Meeting of the Members of **Raideep Industries Limited** ('the Company') was held on **Monday, September 29, 2025 at 11:30 A.M.** at the registered office of the company at C-193 A, Phase VI, Focal Point, Ludhiana, Punjab-141010.
- **Mr. Rai Sahib**, Managing Director of the Company was appointed as the Chairperson of the meeting to preside over the meeting.
- Total **21 Members** were present at the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Ruchi Chordia, Company Secretary & Compliance Officer welcomed and introduced the Members, Directors, Auditors and Invitees who had joined the meeting.
- Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson briefed about the financial performance of the Company for the financial year 2024-25 with that of previous financial year 2023-24. In addition to this, he also briefed about the financial performances of the associate companies (Jai Maa Processors Private Limited, Raideep Synthetics Private Limited & Dashmesh Weaving & Dyeing Mills Private Limited) for the financial 2024-25.
- Further, Ms. Ruchi Chordia, Company Secretary informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility to the members for voting through remote e-voting. She also informed that those shareholders who have not voted earlier through remote e-voting can still exercise their voting rights via the ballot process at the Annual General Meeting.
- She also apprised the members that notice of the annual general meeting was duly dispatched to all the members whose names were registered with the RTA of the Company as on the cutoff date. Then the notice was taken as read.
- The Company Secretary, further apprised that the Board of Directors had appointed **M/s. Jain P& Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

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ORDINARY BUSINESS:

1. Consideration and adoption of the “**Standalone and Consolidated Audited Financial Statements**” of the Company for the year ended on **31st March, 2025** together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of **Mr. Rai Sahib (DIN: 01582498)**, Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.

SPECIAL BUSINESS

3. Regularisation of **Ms. Parul Singh (DIN: 09811725)** as an Independent Director (Category: Non-Executive) to hold office for a period of five Consecutive years starting from 27th May, 2025 up to 26th May, 2030. (Special Resolution)
4. Regularisation of **Ms. Somali Trivedi (DIN: 10761851)** as an Independent Director (Category: Non-Executive) to hold office for a period of five Consecutive years starting from 13th August, 2025 up to 12th August, 2030. (Special Resolution)
5. Appointment of **M/s. Jain P & Associates, Company Secretaries** as Secretarial Auditors for a period of five consecutive financial years from the FY. 2025-26 to FY 2029-30 (Ordinary Resolution)

The Chairperson declared the meeting duly called, held and convened and the meeting was concluded with a thanks giving speech by the Company Secretary at 12:05 P.M.

The votes cast through remote e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting.

The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the Company i.e. www.raideepindustries.com and it will also be intimated to the Stock Exchanges (BSE Ltd. & Calcutta Stock Exchange Limited).

**By order of the Board of Directors
For Raideep Industries Limited**

Rai Sahib
Bhalla

Digitally signed by
Rai Sahib Bhalla
Date: 2025.09.29
16:46:30 +05'30'

**Rai Sahib
Managing Director
(DIN: 01582498)**

**Date: 29.09.2025
Place: Ludhiana**

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Annexure-II

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1. Regularisation of **Ms. Parul Singh (DIN: 09811725)** as an Independent Director
(Category: Non-Executive)

Sr. No.	Particulars	Details
1	Name	Ms. Parul Singh
2	Reason for Change viz. Appointment/Re-appointment, Resignation, Removal, Death or Otherwise	Regularisation of Ms. Parul Singh as an Independent Director (Category: Non-Executive)
3	Date of Appointment /Re-appointment, Cessation & Term of appointment	27 th May, 2025 Appointed for a period of five consecutive years with effect from May 27, 2025 up to May 26, 2030
4	Brief Profile (in case of Appointment/re-appointment)	Not Applicable
5	Disclosure of relationships between directors	Ms. Parul Singh is not related to any of the Director & KMPs on the Board
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, Ms. Parul Singh is <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority		

2. Regularisation of **Ms. Somali Trivedi (DIN: 10761851)** as an Independent Director
(Category: Non-Executive)

Sr. No.	Particulars	Details
1	Name	Ms. Somali Trivedi
2	Reason for Change viz. Appointment/Re-appointment, Resignation, Removal, Death or Otherwise	Regularisation of Ms. Somali Trivedi as an Independent Director (Category: Non-Executive)
3	Date of Appointment /Re-appointment, Cessation & Term of appointment	13 th August, 2025 Appointed for a period of five consecutive years with effect from August 13, 2025 up to August 12, 2030
4	Brief Profile (in case of Appointment/re-appointment)	Not Applicable
5	Disclosure of relationships between directors	Ms. Somali Trivedi is not related to any of the Director & KMPs on the

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	Board
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, Ms. Somali Trivedi is <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority	

3. Appointment of **M/s. Jain P & Associates, Company Secretaries** as Secretarial Auditors

Sr. No.	Particulars	Details
1	Name	M/s. Jain P & Associates, Company Secretaries
2	Reason for Change viz. Appointment/Re-appointment, Resignation, Removal, Death or Otherwise	Appointment of M/s. Jain P & Associates, Company Secretaries, (Peer Reviewed Firm: 2985/2023), as Secretarial Auditors
3	Date of Appointment /Re-appointment, Cessation & Term of appointment	29 th September, 2025 Appointed for a period of five Financial years (FY 2025-26 to 2029-30)
4	Brief Profile (in case of Appointment/re-appointment)	M/s. Jain P & Associates is a Practicing Company Secretaries (Peer Review No. 2985/2023) firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Nine years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.
5	Disclosure of relationships between directors	Not Applicable