

ANUBHAV PLAST LIMITED

Formerly Known As Anubhav Plast (P) Ltd.

Regd. Office : 7/41-A, BASANT TOWER, BASEMENT,
TILAK NAGAR, KANPUR, UTTAR PRADESH - 208 002

Factory :

- **Unit I :** B-4, D-8, UPSIDC INDUSTRIAL ESTATE SITE-1,
BISAYAKPUR, RANIA, KANPUR (DEHAT) - 209304
- **Unit II :** GATA NO. 1354, KISARWAL, TEHSIL
AKBARPUR, RANIA, KANPUR DEHAT, U.P. - 209304

Manufacturers of :

Steel Tubular Poles & Pipes

•
Phone : (Off.) 0512-2540844, 2540020

E-mail : anubhavpole@yahoo.co.in

GSTN : 09AABCA6844Q1Z2

CIN-L 25202UP1987PLC008460

September 30, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544800

Sub: Proceedings of 39th Annual General Meeting held on Wednesday, September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 39th Annual General Meeting ("AGM") of the Company was held today i.e. on Wednesday, September 30, 2026, through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

In this regard, we enclose herewith the proceedings of the 39th AGM of the Company.

Kindly take the same on record.

Thanking You

Yours faithfully

For **Anubhav Plast Limited**

ONKAR
NATH
GUPTA

Digitally signed
by ONKAR NATH
GUPTA
Date: 2026.09.30
19:02:07 +05'30'

Onkar Nath Gupta
(Managing Director)
DIN: 00638736



AN ISO 9001 : 2015 COMPANY
visit us at : www.anubhavpole.com



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**SUMMARY OF THE PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF
ANUBHAV PLAST LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 03:30 PM
(IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.**

The 39th Annual General Meeting of Anubhav Plast Limited was held on Wednesday, September 30, 2026 at 03:30 PM (IST) through Video Conferencing ("VC"). The meeting concluded at 04.01 P.M. (IST) (including time allowed for e- voting at AGM).

Mr. Onkat Nath Gupta , Managing Director, Mr. Vinamra Gupta, Director and Chief Financial Officer, Mr. Saurav Dubey, Independent Director , Mr. Siddant Sahu, Independent Director and Mr. Sidharth Tiwari , Company Secretary and Compliance Officer had joined the meeting through VC.

Representative of Statutory Auditor and Secretarial Auditor had also attended the meeting through VC.

Members present: 14

In absence of Mrs. Bina Gupta, Chairperson and Non-Executive Director, Mr. Vinamra Gupta, Director & CFO chaired the Meeting.

Mr. Sidharth Tiwari welcomed the members present in the AGM made the statutory announcements and inter-alia informed the members that:

- the meeting was conducted through VC in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").
- the Annual Report containing the Financial Statements, Board's Report, Statutory Auditor's report along with the Notice of the meeting circulated to the members were taken as read.
- since there were no qualifications, observations, comments or remarks in the Statutory Auditor's and the Secretarial Auditor's reports for the year ended March 31, 2026, the reports were taken as read.
- the remote e- voting facility through Bigshare Services Pvt. Ltd. was available from September 26, 2026 at 9:00 A.M. to September 29, 2026 at 5:00 P.M. Members who had not exercised their voting rights through remote e-voting were provided an opportunity to vote electronically during the AGM.



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Mr. Vinamra Gupta, Director & CFO addressed the members and delivered his speech.

With the permission of the Chairperson, the Company Secretary explained to the members the resolutions put forth for approval. He stated that since the meeting was held through VC and the resolutions provided in the Notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions.

The summary of the resolutions put up for members' approval was as under:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Vinamra Gupta (DIN: 00638736), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To approve material related party transactions with Anubhav Tubes and Conductors Private Limited.	Ordinary

Thereafter, Chairperson thanked the shareholders, customers, suppliers, employees, bankers, advisors and all other stakeholders for their continued confidence and support and declared the meeting to be concluded.

The Meeting concluded at 4.01P.M (IST) (including time allowed for e- voting at AGM)

This is for your information and records.

Yours faithfully,

For Anubhav Plast Limited

ONKAR NATH GUPTA
Digitally signed
by ONKAR NATH GUPTA
Date: 2026.09.30
19:02:46 +05'30'

Onkar Nath Gupta
(Managing Director)
DIN: 00638736



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