

**September 26, 2025**

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 <sup>th</sup> Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

**Sub: Proceedings of the 4<sup>th</sup> Annual General Meeting post IPO of the Company**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 4<sup>th</sup> Annual General Meeting post IPO ("AGM") of the Company held today i.e., Friday, September 26, 2025 at 10:00 A.M. (IST) through Video Conference/Other Audio-Visual Mode ("VC/OAVM"). The AGM concluded at 10:56 A.M. (including the time allowed for remote e-Voting at the AGM).

The said information is also being made available on the Company's website at [www.shriramproperties.com](http://www.shriramproperties.com).

We request that you take the above information on record.

Thanking you  
Regards

**For Shriram Properties Limited**

**K. Ramaswamy**  
**Company Secretary & Compliance Officer**  
**ACS 28580**

**Shriram Properties Limited**  
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## **SUMMARY OF PROCEEDINGS OF THE 4<sup>TH</sup> ANNUAL GENERAL MEETING POST IPO OF THE COMPANY**

The 4<sup>th</sup> Annual General Meeting post IPO ("AGM") of the Members of Shriram Properties Limited ("the Company") was held on Friday, September 26, 2025, at 10:00 A.M. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Mr. M. Murali, Chairman & Managing Director, occupied the Chair. After ascertaining that the requisite quorum was present, he declared that the meeting to order. All Directors except Mr. Ashish Pradeep Deora, Non-Executive Non-Independent Director (including the Chairman of all Committees), were present through VC. The Statutory Auditors, Secretarial Auditors, and Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM were also present.

The Chairman of the meeting welcomed all the Shareholders and introduced the Directors and Key Managerial Personnel participating through VC from their respective locations.

A total of 77 members of the Company attended the meeting through the VC/OAVM facility.

The keynote was delivered by the Chairman.

Mr. K. Ramaswamy, Company Secretary, briefed the members on the process and method of voting at the virtual meeting.

The Company Secretary informed the members that the Register of Directors, Key Managerial Personnel & Directors' Shareholding and the Register of Contracts or Arrangements and other documents required to be placed before the Annual General Meeting were available for inspection by the Members, virtually from the Company's website.

Further, the Company Secretary informed that the remote e-voting commenced on Tuesday, September 23, 2025, at 09:00 A.M and ended on Thursday, September 25, 2025, at 05:00 P.M. Those members who have not cast their votes and are attending the virtual meeting may cast their vote at the end of the meeting.

The notice convening the meeting, together with all required documents, was circulated by e-mail to all shareholders. The notice and the business to be transacted were taken as read. Since the Auditors' Report on the Financial Statements for the year ended March 31, 2025, and the Secretarial Audit Report did not have any qualifications, reservations, observations, adverse remarks, or disclaimer, the same was not required to be read.

The Company Secretary informed that the result of remote e-voting and the instant poll will be announced along with the Scrutinizer's Report within 2 working days. The results would be declared forthwith, and the details of the voting results, along with the Scrutinizer's Report, would be placed on the website of the Company and NSDL within the time permitted under law and be communicated to the Stock Exchanges.

In terms of the Notice dated August 12, 2025, convening the 4<sup>th</sup> AGM of the Company, the following businesses were transacted at the Meeting.

<b>Ordinary Business:</b>		
<b>Item No.</b>	<b>Agenda</b>	<b>Type of Resolution</b>
1.	Adoption of the Audited Annual Financial Statements together with the Report of the Board of Directors and Auditors thereon for the year ended March 31, 2025	Ordinary Resolution
2.	Approval to appoint a director in the place of Mr. Ashish Pradeep Deora (DIN: 00409254), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
<b>Special Business:</b>		
3.	Ratification of the remuneration payable to the Cost Auditors	Ordinary Resolution

<b>4.</b>	Approval of the remuneration/commission payable to the Non-Executive Directors	Ordinary Resolution
<b>5.</b>	Approval for appointment of SPNP & Associates as Secretarial Auditors	Ordinary Resolution
<b>6.</b>	Approval of appointment of Mr. Akshay Murali to the office or place of profit	Ordinary Resolution
<b>7.</b>	Approval of the 'Shriram Properties Employee Stock Option Scheme 2025' ("ESOS 2025"/"Scheme")	Special Resolution
<b>8.</b>	Approval for the grant of Employee Stock Options to the eligible employees of the Subsidiary Company(ies) of the Company under 'Shriram Properties Employee Stock Option Scheme 2025' ("ESOS 2025"/"Scheme")	Special Resolution
<b>9.</b>	Approval for the creation of provision of money by the Company for purchase of its own shares by the trust under the 'Shriram Properties Employee Stock Option Scheme 2025' ("ESOS 2025"/"Scheme")	Special Resolution
<b>10.</b>	Approval for secondary acquisition of shares through trust route for the implementation of 'Shriram Properties Employee Stock Option Scheme 2025' ("ESOS 2025"/"Scheme")	Special Resolution

The Chairman informed the meeting that the voting on the resolution will take place after the conclusion of the AGM, as briefed by the Company Secretary. He requested the moderator to unmute the members who had registered to speak at the meeting. The Company has received speaker registration requests from 6 members.

The members who had registered themselves were called in order by the moderator, and their questions were answered at the end.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The meeting concluded at 10:56 A.M. (IST) (including the time allowed for e-voting at AGM).

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

