



CIN: L15400UP2013PLC145405

SOLVEX EDIBLES
LIMITED

**REGD. OFFICE: KEMRI ROAD,
RAMPUR, BILASPUR,
UTTAR PRADESH - 244921**

GSTIN: 09AATCS6889D1ZG

Formerly known as

SOLVEX EDIBLES PRIVATE LIMITED

MOB NO.: +91- 9837008895

**E-MAIL: info@solvexedibles.in
solvexedibles@gmail.com**

Official Site: solvexedibles.com

Date: 30-09-2026

To,

**BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001**

Ref.-BSE SCRIP CODE- 544539

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 13th Annual General Meeting of the Company.

Dear Sir/Madam,

We refer to our letter dated 2nd September 2026, informing you about the 13th Annual General Meeting (e-AGM) of the members of the Company to be held through Video Conference (VC) / other audio-visual means (OAVM) on Wednesday, 30th September 2026.

In this regard, we wish to inform that the AGM was held today, i.e., Wednesday, 30th September 2026 through VC, in compliance with various Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of the proceedings of the said AGM of the Company as Annexure Kindly take the same on your records.

**For and on behalf of Board of Directors
SOLVEX EDIBLES LIMITED
(Formerly Known as Solvex Edibles Private Limited)**

**SWATI
VAISH**

Digitally signed
by SWATI VAISH
Date: 2026.09.30
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**SWATI VAISH
(Company Secretary & Compliance officer)**

Date: 30-09-2026

Place: Bareilly

Summary of proceedings of the 13th Annual General Meeting of Solvex Edibles Limited

The 13th Annual General Meeting of the Company was held on Wednesday, 30th September 2026 through Video Conferencing (VC), in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

The Company Secretary welcomed the shareholders and Board of Directors for the 13th Annual General Meeting and requested Chairman to conduct the proceedings.

Mr. Ashish Goel, Managing Director cum Chairman, chaired the meeting and delivered the opening address through VC. Further proceedings of the meeting were conducted by Mr. Rohit Gupta, Whole Time Director. The requisite quorum being present, Mr. Rohit Gupta called the Meeting to order. It was further informed that since the meeting was being held electronically, the proxy related procedures had been dispensed with.

The Chairman of the Audit Committee & NRC Committee, CMA Rishikesh Kumar Verma and Chairman of the Stakeholders Relationship Committee, CA Rojina Thapa were present at the AGM. Further, Mr. Ashish Goel (Managing Director), Mr. Vishal Goel (Whole Time Director), Mr. Rohit Gupta (Whole Time Director) and Mrs. Rashika Gupta (Non-Executive Director) also attended the meeting.

CA Jaideep Singh, Chief Financial Officer, was present at the meeting.

The statutory auditor, CA Amit Arora, and Secretarial Auditor, CS Manoj Kumar Agarwal, were present at the meeting.

In their address to the shareholders, the Chairman, Mr. Ashish Goel, along with CFO CA Jaideep Singh, addressed on the following key aspects: • FY 2025-26 in perspective and financial highlights (Standalone revenue: Rs. 6,667.48 Lakhs; Consolidated revenue: Rs. 15,425.61 Lakhs) • Business expansion from Rice Bran Oil into other edible oils • Active involvement of promoters in daily operations • Quality management, plant efficiency and shareholder value creation • borrowing cost optimization • Internal controls, working capital management, and customer segment expansion for long-term growth

It was informed that as **no prior requests or speaker registrations were received from shareholders, there was no live Question & Answer session.** The e-Voting window was open during the meeting and for 15 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

The shareholders voted through remote e-Voting (between 27th September 2026 and 29th September 2026) and e-Voting at the e-AGM on following businesses as given in the Notice of the AGM:

Ordinary Business:

Item No. 1: ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREON

Item No. 2: ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS ALONGWITH AUDITORS' REPORT THEREON

Item No. 3: RE-APPOINTMENT OF DIRECTOR WHO IS LIABLE TO RETIRE BY ROTATION

Special Business:

Item No. 4: RATIFY APPOINTMENT OF CS MANOJ KUMAR AGARWAL, PRACTISING COMPANY SECRETARY (CP No. 6070) AS SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND TO FIX REMUNERATION THEREOF

Item No. 5: MATERIAL RELATED PARTY TRANSACTION WITH M/S UNITY ENTERPRISES

Item No. 6: MATERIAL RELATED PARTY TRANSACTION WITH M/S GOLDEN PEARL OIL PRODUCTS LLP

Item No. 7: PAYMENT OF REMUNERATION TO MRS. RASHIKA GUPTA (DIN: 06678088), NON-EXECUTIVE DIRECTOR FOR THE FINANCIAL YEAR 2025-26

It was informed to the shareholders that CS Manoj Kumar Agarwal, Proprietor of M/s M. Agarwal & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer for conducting the remote e-Voting and voting process at the AGM, and that the results of e-Voting would be disseminated to the stock exchange in accordance with the regulatory requirements.

All the resolutions set out in the Notice convening the 13th Annual General Meeting shall be deemed to have been passed on 30th September 2026, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The e-AGM commenced at 1:00 PM (IST) and ended at 1:17 PM (IST).