

Date: 30th September, 2026

To,
BSE Limited
Department of Corporate Services – CRD,
PJ Towers, Dalal Street, Mumbai 400 001,
Maharashtra, India

Scrip Code: 544656
Scrip ID: HRS
ISIN: INE1E1V01017

SUB: PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF HRS ALUGLAZE LIMITED.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A (13) of 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 Proceedings of the 14th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 at 3.00 P.M. (IST) through Video Conference/Other Audio Visual Means (VC/OAVM).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR HRS ALUGLAZE LIMITED

Rupesh
Pravinbhai Shah

Mr. Rupesh Pravinbhai Shah
Chairman and Managing Director
DIN: 02806068
Place: Ahmedabad
Encl: As above

Summary of Proceedings of the 14th Annual General Meeting of HRS Aluglaze Limited

The 14th Annual General Meeting (AGM) of the Members of HRS Aluglaze Limited (“the Company”) was held on Wednesday, 30th September, 2026 at 3.00 P.M. (IST) through Video Conference/Other Audio Visual Means (VC/ OAVM).

The Company Secretary welcomed and introduced all the Directors and other attendees present at the meeting through VC/OAVM. She also drew the attention of the members to the qualifications and observations contained in the Auditors’ Reports, along with the Management’s response thereto, pursuant to the applicable provisions of the Companies Act, 2013.

The authorized representative of the Secretarial Auditor M/s. Parikh Dave & Associates and the Statutory Auditor M/s. Shah & Patel, Chartered Accountants were also present to answer the shareholder’s question. After ascertaining the requisite quorum, the Chairman Mr. Rupesh Shah commenced proceedings of the meeting with Inaugural speech.

With the consent of the Members, present through VC/ OAVM, the Notice of Meeting was taken as read. The Chairman than provided overview regarding the overall performance of the Company for the F.Y. 2025-26.

The Members were also informed that Notice of 14th AGM and Annual Report for F.Y. 2025-26 were sent by E-mail to all the Members whose E-mail addresses were registered with the Company or the Depository Participant(s) in compliance with the MCA and SEBI Circulars.

The Company Secretary also informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had availed Remote E-voting facility provided by National Securities Depository Limited (NSDL), to exercise voting rights by members of the Company. Remote E-voting was made available to the shareholders from Sunday, 27th September, 2026 (9.00 A.M.) to Tuesday, 29th September, 2026 (5.00 P.M.) to cast their vote electronically.

Thereafter, the Company Secretary placed the following agenda items as per Notice of 14th Annual General Meeting for voting by the Members.

Ordinary Business:	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon. Ordinary Resolution
2.	To re-appoint a director in place of Mr. Hrishikesh Rupesh Shah (DIN: 09253175), who retire by rotation and being eligible, offer himself for re-appointment. Ordinary Resolution
3.	To appoint Statutory Auditors and fix their remuneration. Ordinary Resolution
Special Business:	
4.	To Approve of Material Related Party Transactions. Ordinary Resolution

5.	To approve transactions under Section 185 of the Companies Act, 2013. Special Resolution.
6.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings. Special Resolution.
7.	To approve borrowing limits under Section 180(1)(C) of the Companies Act, 2013. Special Resolution.
8.	Revision in remuneration of Mr. Rupesh Pravinbhai Shah (DIN: 02806068), Chairman & Managing Director. Special Resolution.

It was further informed that the E-voting facility was also made available during the course of AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through Remote E-voting.

Thereafter, the Company Secretary informed that none of the members had registered themselves as speakers. She further informed the members that, if they had any queries, they could submit their queries via email. The Company will take due note of the queries received and provide appropriate responses.

We would also like to inform that M/s. Parikh Dave & Associates; Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the Remote E-voting process and E-voting during the meeting and up to 15 minutes of the closure of AGM.

It was informed that the Chairman shall announce the results of voting, after receiving scrutinizer report within statutorily permissible time limit and the same shall be communicated to the BSE and disseminated accordingly.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The meeting concluded at 03.30 PM (Including time allowed for e-voting at AGM).
This is for your information and record.

Thanking you.

For HRS Aluglaze Limited

Rupesh
Pravinbhai
Shah

Digitally signed by Rupesh Pravinbhai Shah
DN: c=IN, o=Personal, title=6935,
pseudoym=402659573104876520996,
31c4676,
2.5.4.20=f91812d9f7620a27781baf22ac
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postalCode=380015, st=Gujarat,
serialNumber=c0338057a070862b8416
4c00f5eaf562964c27084302f38b096441
1862, cn=Rupesh Pravinbhai Shah
Date: 2020.09.30 16:31:23 +05'30'

Mr. Rupesh Pravinbhai Shah
Chairman and Managing Director
DIN: 02806068
Place: Ahmedabad