

---

Date: December 06, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

NSE Code: SUNLITE

**Subject: Proceedings of the Extra-Ordinary General Meeting held on Saturday, December 06, 2025**

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we are enclosing herewith the proceedings of the Extra-Ordinary General Meeting held on Saturday, December 06, 2025 at 02:00 P.M. (Meeting started at 2:09 P.M.) through video conferencing and other audio-visual means.

Kindly take the above on record and oblige.

Thanking You.

**Yours Sincerely,  
For, Sunlite Recycling Industries Limited**

**Nitin Kumar Heda  
Managing Director  
DIN: 00383855**

## **PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY**

The 01/2025-26 Extra Ordinary General Meeting (“EGM/ the Meeting”) of the Members of Sunlite Recycling Industries Ltd was held on Saturday, December 06, 2025 at 02:00 P.M (IST) through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

Mr. Nitin Kumar Heda, Managing Director (DIN: 00383855) of the Company addressed the shareholders and welcomed all the members for attending the Extra Ordinary General Meeting virtually. Mr. Nitin Kumar Heda informed that requisite quorum for this meeting was present through video conferencing and the meeting was in order.

Mr. Nitin Kumar Heda, Managing Director (DIN: 00383855) with the permission of Chairman Mr. Prahlad Rai Ramdayal Heda, Whole time Director (DIN: 09696242) of the Company proceeded the Extra Ordinary General Meeting of the Company.

Mr. Nitin Kumar Heda, Managing Director (DIN: 00383855) introduced the panel members i.e. the Board of Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor, Internal Auditor and the Scrutinizer, and welcomed them to the meeting, also informed that this Extra Ordinary General Meeting of the Company is being held through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’)

Mr. Nitin Kumar Heda, Managing Director (DIN: 00383855) then delivered the speech and gave an overview of:

1. Increase of Authorized Share Capital and
2. Issuance of 30,38,648 Equity Share of the Company through Preferential Issue.

Thereafter Mr. Nitin Kumar Heda, Managing Director (DIN: 00383855) informed that Notice and Explanatory Statement have already been circulated to the members and thus the same was declared to be taken as read.

The following items of business, as per the Notice of Extra Ordinary General Meeting were transacted at the meeting of the Company.

Special Business:

---

**Ordinary Resolution No. 1:**

Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company

**Special Resolution No. 2:**

To create, offer, issue, and allot up to 30,38,648 (Thirty Lacs Thirty Eight Thousand Six Hundred Forty Eight Only) Equity Share of the Company of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 207.00/- (Rupees Two Hundred and Seven only) each [including a premium of INR 197.00/- (Rupees One Hundred and Ninety-Seven only) each] aggregating up to INR 62,90,00,136/- (Rupees Sixty Two Crore Ninety Lakhs One Hundred and Thirty Six only) to the Allottees belonging to the Promoters Group and Non-Promoters, for cash and for consideration other than cash (share swap) on private placement and preferential basis pursuant to provisions of section 23(1)(b), 42, 62(1) (c) and other applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, SEBI (LODR) Regulations, 2015 and other applicable laws

Mr. Nitin Kumar Heda, Managing Director (DIN: 00383855) further mentioned that CS Murtuza Mandorwala, Practicing Company Secretary, was appointed as Scrutinizer for scrutinizing the E-voting process and voting done during the Extra Ordinary General Meeting.

All the members were kind aware that in respect of the resolutions which were forming part of notice of this Extra Ordinary General Meeting, remote e-voting facility was provided to the members to cast their respective votes electronically. The members who had not casted their votes through remote e-voting can cast their votes during the Extra Ordinary General Meeting

The meeting was started at 2:09 P.M. and concluded at 02:20 P.M. with the vote of thanks thereafter the e-voting facility was kept open for 15 minutes as mentioned above. We request you to take the same on record and acknowledge the receipt of the same.

Mr. Nitin Kumar Heda, Managing Director (DIN: 00383855) 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.

**Yours Sincerely,  
For, Sunlite Recycling Industries Limited**

**Nitin Kumar Heda  
Managing Director  
DIN: 00383855**