



September 25, 2026

BSE Limited
Corporate Relationship Department
1st Floor New Trading Wing,
P J Towers, Dalal Street Fort, Mumbai — 400001
Scrip Code — 523558

Subject: Proceedings of 37th Annual General Meeting (“AGM”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”], we wish to inform you that the 37th Annual General Meeting of the Company was duly held today i.e., Friday, 25th September, 2026 at 12:00 Noon through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Remote e-voting, on all the resolutions as set out in the Notice of the AGM, was conducted during the period from Tuesday, 22nd September, 2026 at 9.00 a.m. (IST) to Thursday, 24th September, 2026, at 5.00 p.m. (IST). The facility to cast vote through e-voting was also made available during the AGM, to the members who did not cast their vote through remote e-voting.

In view of the above, we are enclosing Proceedings of the AGM of the Company under Regulation 30 of SEBI Listing Regulations as Annexure A.

Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with report of the Scrutinizer shall be submitted in due course of time.

Request you to please take the above information on your record.

Thanking You,

For SWISS MILITARY CONSUMER GOODS LIMITED

Vikas
Jain

**VIKAS JAIN
COMPANY SECRETARY**

Encl. as above

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: Plot No. 262-B, Sector-24, Faridabad- 121005

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SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF SWISS MILITARY CONSUMER GOODS LIMITED HELD ON FRIDAY, 25TH SEPTEMBER, 2026, AT 12:00 NOON THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

Mr. Vikas Jain, Company Secretary, welcomed all the Members and Directors, to the 37th Annual General Meeting of the members of Swiss Military Consumer Goods Limited ('the Company') held on Friday, 25th September, 2026 at 12:00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

DIRECTORS PRESENT

Mr. Ashok Kumar Sawhney	Chairman & Director
Mr. Anuj Sawhney	Managing Director
Mrs. Ashita Sawhney	Non-Executive, Non-Independent Director
Mr. Surendra Kumar Bhagat	Non-Executive, Independent Director
Mr. Rajesh Tuteja	Non-Executive, Independent Director
Mr. Inder Dutt	Non-Executive, Independent Director
Mr. Chirag Gupta	Non-Executive, Independent Director

IN ATTENDANCE

Mr. Vijay Kalra: Chief Financial Officer
Mr. Vikas Jain: Company Secretary

INVITEES

Mrs. Anchal Mittal: Scrutinizer

Company Secretary informed that 133 members attended the meeting through Video conferencing, which satisfied the quorum requirement for the AGM.

Mr. Vikas Jain, Company Secretary, informed that Mr. Ashok Kumar Sawhney, Chairman of the Company presided as the Chairman of the AGM.

Mr. Anuj Sawhney, Managing Director took forward the proceedings of the AGM with the permission of the Chairman.

The Managing Director delivered his speech and briefly reported the working and performance of the Company and he also informed the members about the future prospectus of the Company, and also shared the plans for the future working of the company.

The Company Secretary informed the members that in compliance with provisions of Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, the Company had provided e-voting facility to the members entitled to cast their vote on all resolutions. E-voting facility provided by the Company was available from 22nd September, 2026 (09:00 Hours) to 24th September, 2026 (17:00 Hours).

Mrs. Anchal Mittal, Company Secretary in Practice has been appointed as scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner and the results will be published within 48 hours of the AGM.

The Company Secretary also briefed the members about the agenda items placed before the AGM.

All the five resolutions stated in the notice convening 37th AGM and also stated below were put to vote in the AGM:

Ordinary Business:

Item No. 1 Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.
Item No. 2 Ordinary Resolution	To declare final dividend @5% equivalent to Rs. 0.10/- per Equity Share having face value of Rs. 2/- each for the financial year 2025-26.
Item No. 3 Ordinary Resolution	To appoint a director in place of Mrs. Ashita Sawhney (DIN: 08612232), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.
Item No. 4 Special Resolution	To consider and approve the re-appointment of Sh. Rajesh Tuteja as Non-Executive Independent Director of the Company.
Item No. 5 Special Resolution	To consider and approve the re-appointment of Sh. Surendra Kumar Bhagat as Non-Executive Independent Director of the Company.

Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. After active participation with various speaker shareholders, the Managing Director and the Company Secretary responded to their queries and provided clarifications, wherever required. Further, Company Secretary also informed the members that if they have any query, they can send the same to the Company at cs@swissmilitaryshop.com and the same shall be replied suitably.

Thereafter, Company Secretary requested Mr. Ashok Kumar Sawhney, Chairman, to give his closure remarks to the members. Chairman placed his sincere appreciation to the Managing Director, members present, management, employees and all the stakeholders for their unending guidance, faith and support on the management of the Company

Thereafter, the Company Secretary informed that the voting would continue for next 30 minutes to enable the members who did not cast vote through remote e-voting to exercise their votes at the Meeting through e-voting. He initiated the e-voting proceeding and requested all the members to cast their votes.

The Company Secretary, after giving the closure remarks, declared the proceedings of the meeting as closed.

The AGM concluded at 12:54 P.M. (IST) and e-Voting on the NSDL platform was kept open for the next 30 minutes.

Thanking You,

For SWISS MILITARY CONSUMER GOODS LIMITED

Vikas
Jain

**VIKAS JAIN
COMPANY SECRETARY**