CIN No: U38210RJ2013PLC042232

Shubhshree Biofuels Energy Ltd.

SHUBHSHREE BIOFUELS ENERGY LIMITED
(Formerly Known as Shubhshree Bricks Pvt. Ltd.)
and Shubhshree Biofuels Energy Private Limited)
Reg.Address: Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.
Contact No: 9799 998 880 | E-Mail: shubhshree@biomassfuel.co.in
Website: shubhshreebiofuels.co.in

Date: September 30, 2025

To,
The Manager
Listing and Compliance Department,
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, G-Block,
Bandra-Kurla Complex, Bandra-East,
Mumbai-400 051

Symbol: SHUBHSHREE

Subject: Proceedings of 12th Annual General Meeting ("AGM") of Shubhshree Biofuels Energy Limited held on Tuesday, September 30, 2025 at 11.30 A.M. (IST)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 12th Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as Annexure A.

The meeting was concluded at 11.59 A.M. (IST) (including time allowed for e-voting at the AGM).

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.shubhshreebiofuels.co.in.

We hereby request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For SHUBHSHREE BIOFUELS ENERGY LIMITED
(Formerly known as Shubhshree Biofuels Energy Private Limited
and Shubhshree Bricks Private Limited)

SAGAR AGRAWAL
Digitally signed by SAGAR AGRAWAL
Date: 2025.09.30 13:14:35 +05'30'

SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247

Encl: a/a

ANNEXURE-A

PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING ("AGM") OF SHUBHSHREE BIOFUELS ENERGY LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 11:30 AM.

The 12th Annual General Meeting (AGM) of the Members of **Shubhshree Biofuels Energy Limited** (Formerly known as Shubhshree Biofuels Energy Private Limited and Shubhshree Bricks Private Limited) ('the Company'] was held **on Tuesday, September 30, 2025 at 11:30 A.M (IST)** through Video conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General 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 made thereunder.

The AGM was attended by the following Directors, Key Managerial Personnel, Auditors, Scrutinizer and other invitees of the Company:

DIRECTORS AND KMPs IN ATTENDANCE			
S. No.	Name	Designation	Location
1.	Mr. Sagar Agrawal	Chairman and Managing Director	Registered Office, Jaipur
2.	Mr. Anurag Agarwal	Whole-Time Director	Registered Office, Jaipur
3.	Ms. Aastha Agarwal	Non-Executive Director	Registered Office, Jaipur
4.	Ms. Upasana Srivastava Dattani	Non-Executive Director	Gurgaon
5.	Mr. Rajesh Jain	Independent Director, Chairman of Audit Committee and Nomination and Remuneration Committee	Registered Office, Jaipur
6.	Mr. Vijay Kumar Jain	Independent Director, Chairman of Stakeholders Relationship Committee	Registered Office, Jaipur
7.	Mr. Anuj Goyanka	Chief Financial Officer	Registered Office, Jaipur
8.	Ms. Nidhi Khandelwal	Company Secretary and Compliance Officer	Registered Office, Jaipur

OTHERS		
S.No.	**OTHER REPRESENTATIVES/ INVITEES**	**Location**
9.	Mr. Deepak Khanadelwal, (Partner)- M/s Khandelwal Badaya & Co., Statutory Auditors	Jaipur
10.	Mr. Rajesh Shah, (Proprietor)- M/s Shah Rajesh & Company Internal Auditors	Jaipur
11.	Mr. Manoj Maheshwari (Partner) - V.M. & Associates, Company Secretaries, Secretarial Auditors and Scrutinizer	Jaipur

12.	Mr. Vaibhav Dattani, Chief Operating Officer	Gurgaon
QUORUM OF THE MEETING		
The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.		

Ms. Nidhi Khandelwal, Company Secretary & Compliance Officer of the Company, welcomed the Shareholders to the 12th AGM of the Company and briefed them on certain points relating to the participation at the Meeting through VC. Company Secretary also informed that the register of directors and key managerial personnel, the register of contracts or arrangements and all other documents as referred in the AGM Notice, were open for inspection electronically during the AGM. She further informed that proxy register was not available for inspection as the facility for appointment of proxies was not applicable.

Ms. Nidhi Khandelwal, Company Secretary & Compliance officer of the Company introduced the members of the board, Key Managerial Personnel (KMPs), Auditors and scrutinizers who participated in this meeting through video-conferencing.

She then informed that the requisite quorum was present for the AGM. She then requested the Chairman to lead the proceedings of meeting.

Mr. Sagar Agrawal, being the Chairman of the Board, took the chair. The Chairman informed that this Annual General Meeting is being held through VC/OAVM in accordance with the circulars issued by the MCA and SEBI. After ascertaining the presence of the requisite quorum through video conferencing, Chairperson called the meeting to order and commenced the proceedings of the meeting.

The Chairman on behalf of the Board of Directors thanked and welcomed everyone for joining the Company's 12th Annual General Meeting. The Chairman then proceeded with his opening remarks & highlighted on the key developments and financial performance of the company for the financial year 2024-25.

The Company Secretary further apprised the members that the Annual Report for the Financial Year 2024-25 along with the notice convening the 12th AGM, Board's Report and Auditors' report thereon were circulated to all the members and with the permission of members, the same was taken as read. She further informed the Members that there was no qualification or adverse remarks reported by the Statutory Auditors in his report, whereas the Secretarial Auditor's Report contains two observations for which management has given response in the Board's Report. The same were taken as read.

Thereafter the Company Secretary & Compliance officer informed that the Company has provided E-voting facility to the shareholders through National Securities Depository Limited ("NSDL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 12th AGM, and that the remote e voting commenced on **Friday, September 26, 2025** at **9:00 A.M.** and ended on **Monday, September 29, 2025** at **05:00 P.M.** She further informed that the Company has also arranged electronic voting process during Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act, 2013.

Thereafter, Company Secretary & Compliance officer informed that CS Manoj Maheshwari (Membership No.-F3355 and CP No. - 1971), Practicing Company Secretary, was appointed as the scrutinizer to supervise the e-voting process in a fair and transparent manner. He will present his report to the Chairman and after approval of the Chairman, the results of voting along with scrutinizers report will be declared as per the statutory time limits and would be communicated to the stock exchange and also be published on the website of the Company and NSDL.

Further with the permission of the Chairman, the Company Secretary took up the resolutions as set forth in the Notice of AGM and explained the implications of each resolution.

Resolution No.	Resolution	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the reports of Board of Directors and Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the report of Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Anurag Agarwal (DIN: 03062155), whole-time Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	Special Business	
3.	To give loan, guarantee and provide security to any person(s) in whom any of the Director of the Company is interested under Section 185 of the Companies Act, 2013.	Special

The Company Secretary then informed that the shareholders were given an opportunity to register themselves in advance as speaker shareholders, however there were no speakers registered with the company and no queries were raised by the Members during the AGM.

Subsequently, Ms. Aastha Agarwal, Non-Executive Director of the Company, extended a vote of thanks on behalf of the company to the Board of Directors, esteemed shareholders, respected Chairman, Board of Directors, Auditors, Scrutinizer, Registrar and Share Transfer Agent, CDSL, NSDL,

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Website: shubhshreebiofuels.co.in

Government and Regulatory Authorities, Consultants, and all team members of the Company for their unwavering support and contributions throughout the year.

The Chairman then informed that the e-voting facility at AGM will continue to be available for next 15 minutes after conclusion of AGM.

The Chairman then announced that discussion on the agenda items have been completed successfully, before declaring the meeting closed. He thanked all the Stakeholders of the Company. The meeting was finally concluded at 11.59 A.M. (IST) after being open for 15 minutes for e-voting to be completed.

Thanking you,
Yours faithfully,
For SHUBHSHREE BIOFUELS ENERGY LIMITED
(Formerly known as Shubhshree Biofuels Energy Private Limited
and Shubhshree Bricks Private Limited)

SAGAR AGRAWAL

Digitally signed by SAGAR AGRAWAL
Date: 2025.09.30 13:15:04 +05'30'

SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247