



SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India

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E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda, Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



Date: - 30.04.2025

To,
The Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 526981

Sub: - Proceedings of the Extra Ordinary General Meeting of the Company held on April 30, 2025

Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Extra Ordinary General Meeting of the Members of M/s Shri Bajrang Alliance Limited was held today, Wednesday the 30th day of April, 2025 through video- conferencing (VC)/other audio-visual means (OAVM) mode. The Meeting started at 04.00 P.M. and concluded at 04.19 P.M. The voting has been done by remote e-voting.

The members transacted the following business(es):

Special Business(es):

1. To Approve Material Related Party Transactions with Shri Bajrang Power and Ispat Limited.
2. To Approve Material Related Party Transactions with Shri Bajrang Chemical Distillery LLP.
3. To Re-appoint Mr. Archit Goel (DIN: 07685623) as Whole Time Director of the Company for a term of 5 years.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your kind information please.

Thanking you

For, Shri Bajrang Alliance Limited

Anshu Dubey

Company Secretary & Compliance Officer

