



SCOOBEE DAY GARMENTS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562
Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

29th September, 2026
Ref: SDGIL/BSE/2026-27/29

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 32nd Annual General Meeting of the Company

Dear Sir / Madam,

In furtherance to our intimation dated September 02, 2026, the 32nd AGM of the company was held on September 29, 2026 through Video Conferencing / Other Audio Visual Means to transact the business as set out in the Notice dated September 05, 2026.

The AGM commenced at 12.00 p.m (IST) and concluded at 12.20 pm (IST) (Excluding the time allowed for e-voting at the AGM).

In terms of the provisions of Regulation 30 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rules framed thereunder, please find enclosed the Proceedings of the AGM as Annexure-I.

This is for your information and records

Thanking you.

For Scoobee Day Garments (India) Limited

ALPHONSA JOSE
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ALPHONSA JOSE
Date: 2026.09.29 15:27:00
+05'30'
Alphonsa Jose
Company Secretary



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Annexure-I

Summary of the proceedings of the 32nd Annual General Meeting of Scoobee Day Garments (India) Limited held on Tuesday, September 29, 2026.

The 32nd Annual General Meeting ('AGM') of the Members of the Company was held today, i.e, Tuesday, September 29, 2026, at 12.00 p.m via video conferencing and other audio-visual means ('VC'/ 'OAVM').

CREDENTIALS OF THE MEETING

Commencement Time	12.00 p.m (IST)
Conclusion Time	12.20 p.m (IST)
Date of 32nd AGM	September 29, 2026
Day of 32nd AGM	Tuesday
Deemed Venue of 32nd AGM	666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam – 683562
Mode	Through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")
Manner of Approval of Resolutions	Through remote e-voting & Venue Voting facility as provided by Company

PROCEEDINGS IN BRIEF:

- Ms. Alphonsa Jose, Company Secretary of the Company, welcomed the shareholders to the 32nd Annual General Meeting ("AGM") and informed them that the AGM was being conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time. She informed the shareholders that the VC/OAVM facility for conducting the AGM, along with the facility for remote e-voting and e-voting during the AGM, had been provided by Central Depository Services (India) Limited ("CDSL").



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- She further briefed the shareholders on the procedures and certain important points relating to participation in the AGM through VC/OAVM. It was informed that, in view of the meeting being conducted through VC/OAVM, the facility for appointment of proxies was not available. She also informed that the Statutory Registers and other relevant documents had been made available for inspection by the shareholders.
- Mr. K L V Narayanan, Managing Director chaired the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Statutory Auditors, Secretarial Auditor, and KMPs were present in the Meeting.
- The Company Secretary informed the shareholders that the remote e-voting facility commenced on 26th September, 2026 at 9.00 a.m. (IST) and concluded on 28th September, 2026 at 5.00 p.m. (IST).
- The Company Secretary informed about unqualified opinions expressed by M/s. Varma & Varma, Statutory Auditor of the Company on Financial Statements for the Financial Year ended March 31, 2026.

Resolutions contained in the AGM Notice

Ordinary Business:

Item No.1 Adoption of the Audited Financial Statements, Directors' and the Statutory Auditors Report for the Financial Year ended March 31, 2026.

Item No.2 Re-appointment of Mr. Dony Dominic (DIN: 03588411), who retires by rotation.

Special Business:

Item no.3 Approval for Continuation of Mr. K L V Narayanan as Managing Director upon attaining the age of 70 years during his current term of office.

Item no.4. To approve material related party transaction limits with Kitex Limited.

Item No. 5: To approve material related party transaction limits with Kitex Garments Limited.

Item No. 6: To approve material related party transaction limits with Anna Aluminium Private Limited.



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Item No. 7. To approve material related party transaction limits with Anna Aluminium Company Private Limited.

Members were informed that the Board of Directors of the Company had engaged the services of Central Depository Services Limited (CDSL) for remote e-voting and had also appointed Shri Nikhil George Pinto, Company Secretary in Practise, as the scrutinizer for the purpose of e-voting process.

All the resolutions set out in the Notice have been passed with requisite majority.

The AGM of the Company concluded at 12.20 p.m (IST). The e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier.

Note:

The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and Central Depository Services Limited, which provided e-voting facility.

For Scoobee Day Garments (India) Limited

ALPHONSA
JOSE

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JOSE
Date: 2026.09.29 15:27:31
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Alphonsa Jose
Company Secretary & Compliance Officer