



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



Date: September 25, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: **542728.**

Subject: **Proceedings of the Seventh Annual General Meeting of the Company held on Thursday, September 25, 2025 at 16:00 P.M. (IST).**

Respected Sir/Madam,

We wish to inform the stakeholders that the Annual General Meeting ('AGM') of the Company was held on Thursday, September 25, 2025, at 16:10 P.M. (IST) at the registered office of the Company situated at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013 and the business(s) mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed herewith summary of proceedings as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure**.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,

Yours faithfully

For SK International Export Limited

Purti Hitesh Sadh

Designation : Director
DIN : 08228285
Place : Mumbai

Encl.: As stated above.



CIN: L18109MH2018PLC314141

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Proceedings of the Seventh Annual General Meeting (AGM) of the Company:

The Seventh (7th) Annual General Meeting (AGM) of the Members of SK International Export Limited ('the Company') was held on Thursday, September 25, 2025, at 16:10 P.M. (IST) at the registered office of the Company situated at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013.

Ms. Riya, the Company Secretary of the Company, welcomed all the Members and introduced the following Directors and Key Managerial Personnel who were present at the meeting:

Sr. No.	Name of the Director/Key Managerial Personnel	Designation
1.	Mr. Hitesh S Sadh	Managing Director
2.	Ms. Purti Hitesh Sadh	Director
3.	Mr. Akshar Jagdish Patel	Independent Director and Chairman of Audit Committee
4.	Mr. Rajesh Hariram Bhalla	Independent Director and Chairman of the Nomination and Remuneration Committee
5.	Mr. Bhavin Prabhashanker Mehta	Independent Director and Chairman of the Stakeholder Relationship Committee
7.	Ms. Sneha Sadashiv Parab	Chief Financial Officer
8.	Ms. Riya	Company Secretary

Ms. Riya Kandoi then requested Mr. Hitesh Sadh (DIN: 03055331), the Managing Director of the Company, to chair the meeting.

The Chairman briefed the members on the financial performance of the Company for the financial year ended March 31, 2025. The Chairman then briefed the Members on the strategic roadmap of the Company.

The Chairman then requested the Members that the Auditors report and Secretarial Auditors Report be taken as read and confirmed by the Members which was duly confirmed and taken as read by the Members present.





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The Chairman after confirming the requisite quorum, proceeded with taking up the matters as mentioned in the notice of the Seventh Annual General Meeting which were as follows:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution;
2. Re-appointment of Ms. Purti Hitesh Sadh (DIN: 08228285), who retires by rotation and being eligible, seeks re-appointment – Ordinary Resolution;

Special Business:

3. To consider and approve sale of office located at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013 under Section 180 (1)(a) of the Companies Act 2013 – Special Resolution. The requisite details of the transaction as per point 3 and point 4 of this disclosure are enclosed as **Annexure 1**;
4. To consider and approve related party transactions of the Company – Special Resolution.
5. To appoint Mr. Rajesh Hariram Bhalla (DIN: 09392118) as Independent Director of the Company – Ordinary Resolution. The requisite details pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure 2**.

All the matters proposed as per the notice of the Seventh Annual General Meeting were unanimously approved by the Members of the Company.

The Chairman then thanked all the members for taking their time out to join the Seventh Annual General Meeting of the Company. He also thanked all Directors and other invitees for attending the meeting.

The Chairman confirmed that the requisite quorum for the Seventh Annual General Meeting was present throughout the meeting.

The Chairman then concluded the meeting at 16:20 PM (IST) and declared the proceedings as closed.

For SK International Export Limited

Purti Hitesh Sadh

Designation : Director
DIN : 08228285
Place : Mumbai

Encl.: As stated above.





Annexure 1

Sr. No.	Particulars	Details
1.	The name of the related party and nature of relationship	Ms. Purti H. Sadh (Director of the Company)
2.	The nature, duration of the contract and particulars of the contract or arrangement	One-time transaction for sale of immovable property.
3.	The material terms of the contract or arrangement including the value, if any	Sale of immovable property located at 78, Ground Floor, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013.
4.	Any advance paid or received for the contract or arrangement, if any;	No advance has been paid.
5.	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	The consideration has been determined based on an independent valuation report obtained from a registered valuer. The commercial terms were reviewed and approved by the Audit Committee and the Board in the best interest of the Company.
6.	Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes, all relevant factors including market value, valuation methodology, and the related party nature of the transaction have been duly considered.
7.	Object of such disposal	To facilitate relocation of the Company's Registered Office and monetize the existing premises, which is no longer aligned with the Company's operational and strategic requirements.
8.	Commercial rationale of such disposal and use of proceeds arising therefrom	Although the property currently serves as the Registered Office of the Company, the Board has determined that relocating the Registered Office would better serve the Company's long-term business and operational needs. The sale of the premises will help unlock value and the proceeds will be used for general corporate purposes, including working capital needs or reduction of liabilities.





Sr. No.	Particulars	Details
9.	Any other information relevant or important for the Board to take a decision on the proposed transaction.	The transaction has been reviewed and approved by the Audit Committee and the Board after considering all commercial, strategic, and governance aspects. An independent valuation has been obtained to ensure that the sale price reflects fair market value. The Company will initiate steps to shift its Registered Office in accordance with applicable laws prior to completion of the transaction.





Annexure 2

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	September 25, 2025 The Board on recommendation of the Nomination and Remuneration Committee had appointed Mr. Rajesh Hariram Bhalla (DIN: 09392118) as Additional Independent Director of the Company. The Members at their Annual General meeting have now appointed Mr. Bhalla as Director of the Company for a period of five consecutive years starting from the initial effective date of appointment
3.	Brief Profile (in case of appointment);	Mr. Bhalla is a third-generation entrepreneur with over 35 years of hands-on experience in the customised architectural glass industry. Diversifying beyond his core business, he has successfully executed four real estate projects under the "Hari Jyot" brand in Nashik, operated a preschool for seven years, and built a portfolio of property investments in and around Mumbai. Mr. Bhalla blends traditional business values with modern entrepreneurial vision, consistently identifying and capitalising on growth opportunities across industries. His expertise spans business development, project execution, strategic investments, and operational management, enabling him to successfully navigate diverse sectors such as manufacturing, real estate, and education. With a deep understanding of market dynamics and a keen eye for emerging trends, he has a proven track record of building sustainable ventures, forging long-term partnerships, and optimising asset performance.
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	There is no relationship between the Directors and Mr. Bhalla.
5.	Information as required under circular no LIST/COMP/14/2018-19 issued by BSE Limited on June 20, 2018.	Mr. Bhalla is not debarred from holding the office of Director by virtue of any SEBI order or any such order of any other regulator/authority.

