NOTICE OF 9th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 9th ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREEJI GLOBAL FMCG LIMITED WILL BE HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER, 2026 AT 12:15 P.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESSES. THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1205, THE SPIRE, NEAR AYODHYA CHOWK 150 FEET RING ROAD, RAJKOT - 360006.

ORDINARY BUSINESS:

1. TO CONSIDER AND ADOPT THE FINANCIAL STATEMENT INCLUDING AUDITED BALANCE SHEET AS ON 31ST MARCH 2026 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND REPORTS OF BOARD OF DIRECTORS AND AUDITOR THEREON AND CASH FLOW STATEMENT AND OTHER VARIOUS SCHEDULE PRESCRIBED UNDER THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT, Audited Financial Statement for financial year ended on March 31, 2026 including Balance Sheet of the Company as at March 31, 2026, Statement of Profit and Loss for the year ended on March 31, 2026 and Cash Flow Statement along with Audit Report for the year ended on March 31, 2026 and notes to the results annexed thereto be and are hereby considered and adopted."

"RESOLVED FURTHER THAT, pursuant to provision of section 134 and other applicable provisions, if any of the companies Act 2013, read with relevant rules made there under including any statutory modification or re-enactment thereto, the report of Board of Directors of the company for the year ended on 31st March 2026, together with all annexure thereto be and is hereby considered and adopted**."**

2. RE-APPOINTMENT OF MR. VIVEK KAKKAD (DIN: 08020044), WHOLE TIME DIRECTOR OF THE COMPANY RETIRING BY ROTATION

Re-appointment of Mr. **Vivek Kakkad (DIN: 08020044)**, who retires by rotation and being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Mr. Vivek Kakkad (DIN: 08020044), Whole Time Director**,** who retires by rotation at this meeting and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR FINANCIAL YEAR ENDED MARCH 31, 2026

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT a final dividend at the rate of ₹0.25 (Twenty Five Paise only) per equity share of face value ₹10/- (Rupees Ten only) each be and is hereby declared for the financial year ended 31st March, 2026 and the same be paid out of the profits of the Company which was recommended by the board in the board meeting held on May 29, 2026 and the same is to be paid to those shareholders whose names appear in the Register of Members and/or in the records of the Depositories as beneficial owners of the shares as on the Record Date i.e. September 25, 2026 fixed for this purpose."

SPECIAL BUSINESS:

TO APPROVE RELATED PARTY TRANSACTIONS:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including Schedule XII thereof, and other applicable regulations, circulars and master directions issued by the Securities and Exchange Board of India from time to time (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and subject to such other approvals, consents, sanctions and permissions as may be necessary, and based on the criteria laid down and the omnibus approval granted by the Audit Committee of the Company at its meeting held on September 01, 2026 and the recommendation of the Board of Directors at its meeting held on September 01, 2026, the consent of the Members of the Company be and is hereby accorded to grant omnibus approval to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall include the Audit Committee or any other Committee constituted by the Board, or any person(s) authorised by the Board to exercise its powers, including the powers conferred by this Resolution), to enter into contract(s)/arrangement(s)/transaction(s), whether by way of a single transaction or a series of transactions, with the Related Parties named in the table forming part of the Statement annexed to the Notice, for sale, purchase or supply of any goods or materials, leasing of property of any kind, availing or rendering of any services, providing and/or receiving of loans, guarantees, securities or deposits, making or receiving of investments, or any other transaction(s) of whatever nature, whether or not in the ordinary course of business of the Company and/or on arm's length basis, up to the maximum aggregate value per related party per financial year as set out in the said Statement, notwithstanding that the value of such transaction(s), individually or cumulatively, may exceed the materiality threshold prescribed under Regulation 23(1) of the Listing Regulations read with Schedule XII thereof, or the threshold limits specified under Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as may be applicable from time to time.

"RESOLVED FURTHER THAT the aforesaid omnibus approval shall be valid for a period commencing from the conclusion of this Meeting up to the date of the next Annual General Meeting of the Company, provided that such period shall not exceed fifteen (15) months, in terms of Regulation 23(4) of the Listing Regulations, and fresh omnibus/specific approval of the Members and/or the Audit Committee, as may be required, shall be obtained on or before the expiry of the said period for continuation of such transactions.

"RESOLVED FURTHER THAT the Audit Committee of the Company be and is hereby authorised to review, at such intervals as may be prescribed under the Listing Regulations, the details of transactions entered into by the Company pursuant to the omnibus approval so granted, to satisfy itself regarding the necessity, arm's length pricing and compliance of such transactions with the criteria laid down by it, and to lay down such conditions as it may deem fit while granting the said omnibus approval, including in respect of the maximum value of transactions that can be entered into, in terms of Regulation 23(3) of the Listing Regulations.

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to settle any question, difficulty or doubt that may arise in giving effect to this Resolution, to finalise the terms and conditions including the indicative base price/current contracted price and the formula for variation in the price, if any, of the said contract(s)/arrangement(s)/transaction(s), and to delegate all or any of the powers herein conferred to any Director(s)/Committee/Company Secretary/Authorised Representative(s) of the Company, as it may deem fit, in the best interest of the Company."

For SHREEJI GLOBAL FMCG LIMITED

(Formerly known as Shreeji Agri Commodity Limited)

JITENDRA TULSHIDAS KAKKAD
(Director)
DIN: 08020037

VIVEK TULSHIDAS KAKKAD
(Director)
DIN: 08020044

Place: Rajkot

Date: 01/09/2026

Notes:

1. The following are annexed to this Notice:

I. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), relating to the Special Business to be transacted at the Annual General Meeting ("AGM" or "Meeting"), is annexed hereto.

II. Instructions for remote e-voting, e-voting during the AGM and joining the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. Based on the consent received from CS Piyush Jethva (FCS No. 6377, C.P. No. 5452), Practicing Company Secretary, the Board of Directors has appointed him as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

3. Institutional/Corporate Members intending to authorise their representatives to attend and participate in the Annual General Meeting through VC/OAVM and to vote through e-voting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company a certified copy of the relevant Board Resolution/Authority Letter together with the specimen signature(s) of the duly authorised representative(s), in the manner specified in this Notice.

4. All relevant documents referred to in this Notice and the Explanatory Statement shall be available for electronic inspection by the Members up to the date of the AGM and during the AGM. Members seeking to inspect such documents may send a request from their registered e-mail address to cs@shreejifmcg.com, mentioning their name, DP ID and Client ID/Folio No., as applicable.

5. M/s. SCSSK & Associates [Firm Reg. No. 117930W], Chartered Accountants, the Statutory Auditors of the Company, will hold office until the conclusion of the 12th Annual General Meeting of the Company to be held in the year 2029. Pursuant to the notification dated 7th May, 2018 issued by the Ministry of Corporate Affairs, the requirement for ratification of appointment of Statutory Auditors by the shareholders at every Annual General Meeting has been done away with. Accordingly, ratification by the Members for continuance of their appointment at the ensuing Annual General Meeting is not being sought.

6. In terms of the provisions of Section 152 of the Act, Mr. Vivek Kakkad (DIN: 08020044) retires by rotation at the Meeting and, being eligible, offers himself for re-appointment. The Nomination and Remuneration Committee and the Board of Directors of the Company recommend his re-appointment.

7. Details as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the applicable provisions of Secretarial Standard on General Meetings (SS-2), in respect of the Director seeking re-appointment at the AGM, are provided in the Annexure forming part of this Notice.

8. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company/RTA of any change in their address or demise of any Member, as applicable, at the earliest. Members are also advised not to leave their demat account(s) dormant for long and to periodically verify their holdings with their respective Depository Participant(s).

9. The Securities and Exchange Board of India ("SEBI") has mandated submission of Permanent Account Number ("PAN") by participants in the securities market. Members holding shares in electronic form are requested to ensure that their PAN and other applicable KYC details are duly updated with their respective Depository Participant(s).

10. Non-Resident Indian Members are requested to immediately inform the Registrar and Share Transfer Agent/Depository Participant, as applicable, of:

(a) any change in their residential status on return to India for permanent settlement; and

(b) particulars of their bank account maintained in India, including the name and address of the bank, branch, account type, account number, IFSC Code and MICR No., if not furnished earlier.

11. Members are requested to address all correspondence relating to shares held by them directly to the Company/RTA, quoting their Folio No. or DP ID and Client ID, as applicable.

12. In support of the Green Initiative and in compliance with the applicable MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for Financial Year 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). Members who have not received the Notice of the AGM along with the Annual Report for Financial Year 2025-26 due to non-registration/change of their e-mail address may request the same by sending an e-mail to cs@shreejifmcg.com. Upon receipt of such request and verification of the Member's details, the Company shall provide the Notice and Annual Report in the manner permitted under applicable law.

13. This Notice along with the Annual Report for Financial Year 2025-26 is being sent to the Members of the Company whose names appear in the Register of Members/list of beneficial owners received from the Depositories as on Friday, August 28th, 2026.

14. Members are requested to support the Green Initiative of the Ministry of Corporate Affairs, Government of India, and register/update their e-mail addresses with their respective Depository Participant(s)/RTA, as applicable, for receiving communications and documents electronically from the Company. The aforesaid documents are also available on the Company's website at www.shreejifmcg.com.

15. Members are requested to ensure that their details, including e-mail address, PAN, nomination, bank account details and other KYC particulars, as applicable, are updated with their respective Depository Participant(s)/RTA.

16. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile number, PAN, mandates, nominations, power of attorney and bank account details, including bank name, branch, account number, MICR Code and IFSC Code, to their respective Depository Participant(s)/RTA, as applicable.

17. No gifts shall be provided to Members before, during or after the AGM.

18. In case of joint holders attending the AGM through VC/OAVM, the Member whose name appears as the first holder in the order of names as per the Register of Members/list of beneficial owners of the Company shall be entitled to vote, subject to the applicable e-voting provisions.

19. Members seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to write to the Company at cs@shreejifmcg.com at least 10 days before the date of the AGM, mentioning their name, DP ID and Client ID/Folio No., as applicable, so as to enable the Management to keep the information ready.

20. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Secretarial Standard on General Meetings (SS-2) and other applicable provisions, the Company is providing its Members the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means.

For this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting before the AGM and e-voting during the AGM.

Members who have not cast their vote through remote e-voting prior to the AGM and who attend the AGM through VC/OAVM shall be entitled to cast their vote through the e-voting system during the AGM.

Members who have already cast their vote through remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

21. The Notice of the AGM and Annual Report can also be accessed on the website of the Company at www.shreejifmcg.com, on the website(s) of the Stock Exchange(s) on which the securities of the Company are listed, and on the website of NSDL at www.evoting.nsdl.com.

22. All work relating to the share registry of the Company, in both physical and electronic form, is being handled by the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited. Members are requested to send communications relating to their shareholding to the RTA/Depository Participant, as applicable.

23. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. Wednesday, 23rd September 2026, shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.

24. Members desirous of making a nomination in respect of their shareholding pursuant to Section 72 of the Companies Act, 2013 are requested to submit/update their nomination with their respective Depository Participant/RTA, as applicable.

THE INSTRUCTIONS FOR REMOTE E-VOTING & VIDEO CONFERENCING (VC):

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC/OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General

Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://www.shreejifmcg.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on 25th September, 2026 at 09:00 A.M. and ends on 29th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 23 September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 23 September 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method

Individual Shareholders holding securities in demat mode with NSDL.	**1.** For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **2.** Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **3.** If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp **4.** Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **5.** Shareholders/Members can also download the NSDL Mobile App “NSDL Speede” for a seamless voting experience (available on the App Store and Google Play).
Individual Shareholders holding	**1.** Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. Users are requested to visit CDSL

securities in demat mode with CDSL	website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use their existing my easi username & password. **2.** After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting the vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Links are also provided to access all e-Voting Service Providers directly. **3.** If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com - click on login & New System Myeasi Tab and then click on registration option. **4.** Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from the e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on the registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option and directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see the e-Voting option. Click on e-Voting option, and you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/Password are advised to use the Forgot User ID and Forgot Password option available on the abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000

Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID. For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID. For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter it and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account, or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow the steps mentioned below in the process for shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by the aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, the Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of the company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting the appropriate option i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take a printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to piyushrjethva@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders can also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on “Upload Board Resolution/Authority Letter” displayed under the “e-Voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@shreejifmcg.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@shreejifmcg.com. Individual shareholders holding securities in demat mode are requested to refer to the login method explained at Step 1 (A) above.
3. Alternatively, shareholders/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing the above-mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is the same as the instructions mentioned above for remote e-voting.
2. Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting, and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see the link of “VC/OAVM” placed under “Join meeting” menu against the company name. You are requested to click on the VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of the Company will be displayed. Please note that members who do not have the User ID and Password for e-Voting, or have forgotten the same, may retrieve them by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for a better experience.
3. Members will be required to allow Camera access and use Internet with good speed to avoid any disturbance during the meeting.
4. Please note that participants connecting from Mobile Devices or Tablets, or through a Laptop connecting via Mobile Hotspot, may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use a stable Wi-Fi or LAN connection to mitigate any such glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance, mentioning their name, demat account number/folio number, email id and mobile number, to cs@shreejifmcg.com. The same will be replied to by the Company suitably.
6. Members who would like to express their views/ask questions as a Speaker at the AGM may pre-register themselves by sending a request from their registered email address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number to cs@shreejifmcg.com between Wednesday, 23rd September, 2026 (9:00 a.m. IST) and Friday, 25th September, 2026 (5:00 p.m. IST) (both days inclusive). Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Further, the sequence in which Members will be called upon to speak will be solely determined by the Company.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4: Omnibus Approval for Related Party Transactions

Pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (“Rules”), and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), every contract or arrangement to be entered into by the Company with a Related Party requires prior approval of the Audit Committee, and where the value of such transaction(s) exceeds the thresholds prescribed under Rule 15 of the Rules, or is a “material related party transaction” as defined under Regulation 23(1) of the Listing Regulations read with Schedule XII thereof (as amended with effect from December 2025), prior approval of the Members by way of an Ordinary Resolution is also required, and no related party, whether or not a party to the particular transaction, shall vote to approve such resolution.

Since certain transactions of the Company with the Related Parties named hereunder are of a repetitive/routine nature and are proposed to be entered into by the Company in its ordinary course of business, the Audit Committee, in terms of Regulation 23(3) of the Listing Regulations, has laid down the criteria for granting omnibus approval and has, at its meeting held on September 01, 2026 granted omnibus approval, subject to review at such intervals as prescribed under the Listing Regulations, in respect of the following transactions proposed to be entered into by the Company during the financial year and valid upto the date of the next Annual General Meeting.

Sr. No.	Name of Related Party	Nature of Relationship	Name of Director/KMP Interested	Nature of Transaction	Maximum Aggregate Value per Financial Year	Period of Approval
1	Shreeji Enterprise	Proprietorship concern of Mr. Jitendra Kakkad (Director is Interested)	Jitendra Tulshidas Kakkad	Sale/purchase of goods, materials, services and other transactions of whatever nature, whether or not in ordinary course of business/arm's length	₹150 Crores	Till the date of next AGM (not exceeding 15 months)
2	Madhav Enterprise	Proprietorship concern of Mr. Vivek Kakkad (Director is Interested)	Vivek Tulshidas Kakkad	Same as above	₹100 Crores	Same as above

Sr. No.	Name of Related Party	Nature of Relationship	Name of Director/KMP Interested	Nature of Transaction	Maximum Aggregate Value per Financial Year	Period of Approval
3	J V Enterprise	Proprietorship concern of Mr. Tulshidas Kakkad (Relative of Director)	Jitendra Kakkad / Vivek Kakkad	Same as above	₹175 Crores	Same as above
4	Shreeji Commodity	Partnership firm - Partner Jitendra Kakkad (Director is Interested)	Jitendra Tulshidas Kakkad	Same as above	₹100 Crores	Same as above
5	J V Traders	Partnership firm - Partner Tulshidas Kakkad (Relative of Director)	Jitendra Kakkad / Vivek Kakkad	Same as above	₹150 Crores	Same as above
6	Shreeji Agro Traders	Partnership firm - Partners Jitendra Kakkad and Vivek Kakkad (Directors are Interested)	Jitendra Kakkad, Vivek Kakkad	Same as above	₹150 Crores	Same as above
7	Shethji Retail Private Limited	Vivek Kakkad is Director; others are shareholders (Director is Interested)	Vivek Tulshidas Kakkad	Same as above	₹175 Crores	Same as above
8	Shethji Warehousing and Logistics Private Limited	Jitendra Kakkad and Vivek Kakkad are Directors	Jitendra Kakkad, Vivek Kakkad	Same as above	₹175 Crores	Same as above

Sr. No.	Name of Related Party	Nature of Relationship	Name of Director/KMP Interested	Nature of Transaction	Maximum Aggregate Value per Financial Year	Period of Approval
		(Directors are Interested)				
9	Shethji Broking Private Limited	Jitendra Kakkad and Vivek Kakkad are Directors (Directors are Interested)	Jitendra Kakkad, Vivek Kakkad	Same as above	₹100 Crores	Same as above
10	Shethji Agri Commodity Pvt. Ltd.	Jitendra Kakkad is Director (Director is Interested)	Jitendra Tulshidas Kakkad	Same as above	₹50 Crores	Same as above

The proposed transactions are undertaken in the ordinary course of the Company's business and are expected to facilitate timely and efficient procurement of goods and services. The business relationship with the Related Parties provides operational convenience, reduces turnaround time and enables timely availability and delivery of goods and services, thereby contributing to greater operational efficiency. Further, dealing with established and familiar business partners helps reduce the time, resources and administrative efforts ordinarily involved in identifying, evaluating and onboarding new vendors or service providers, while ensuring continuity of business operations. The transactions are therefore considered to be in the best interests of the Company and its stakeholders and are proposed to be undertaken on commercially reasonable terms and, where applicable, on an arm's length basis.

The particulars of the said transactions, being repetitive/routine in nature and undertaken in the ordinary course of business of the Company, are proposed to be carried out generally on arm's length basis. However, since the cumulative proposed value thereof may exceed the materiality threshold under Regulation 23(1) of the Listing Regulations read with Schedule XII, and/or the limits prescribed under Rule 15 of the Rules, the same are placed before the Members for approval by way of an Ordinary Resolution, as an omnibus approval, in terms of Section 188 of the Act and Regulation 23(4) of the Listing Regulations.

The above omnibus approval shall be valid up to the date of the next Annual General Meeting of the Company, provided that the same shall not exceed a period of fifteen (15) months from the date of this Meeting, in accordance with Regulation 23(4) of the Listing Regulations. The Audit Committee shall review, on a quarterly basis or at such other intervals as may be prescribed, the transactions entered into pursuant to this omnibus approval.

Save and except Mr. Jitendra Tulshidas Kakkad and Mr. Vivek Tulshidas Kakkad, Directors of the Company, and their relatives, to the extent of their interest, if any, as mentioned in the table above, none of the other Directors/Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

The Board of Directors is of the opinion that the aforesaid transactions are in the ordinary course of business, in the interest of the Company, and accordingly recommends the resolution set out at Item No. 4 of the Notice for approval of the Members as an Ordinary Resolution.

In terms of Regulation 23(4) of the Listing Regulations, no related party (whether or not a party to the particular transaction), including the above-named interested Directors and their relatives, shall vote on the resolution to approve the said transactions, whether the entity is a related party to the particular transaction or not.

For SHREEJI GLOBAL FMCG LIMITED

(Formerly known as Shreeji Agri Commodity Limited)

JITENDRA TULSHIDAS KAKKAD

(Director)

DIN: 08020037

VIVEK TULSHIDAS KAKKAD

(Director)

DIN: 08020044

Place: Rajkot

Date: 01/09/2026

Annexure Forming Part of Notice of Annual General Meeting to be held on September 30, 2026

Information of directors seeking appointment/re-appointment at the ensuing annual general meeting of the company as per Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard – 2:

Sr. No.	Particulars	Information
01	Name of Director	Mr. Vivek Tulshidas Kakkad
02	Director Identification Number	08020044
03	Category of Directorship	Whole Time Director
04	Date of Birth/Age	February 03, 1993
05	Date of First Appointment	February 01, 2018
06	Brief Resume, qualification, experience of Director	Vivek Kakkad, aged 32 years, is the Whole-time Director and Promoter of our Company. He has passed his Secondary School Examination from Gujarat Secondary and Higher Secondary Education Board, Gandhinagar in the year 2008. He has more than Eight years of experience in trading industry. He is one the key managerial person and the backbone behind the expansion of the business.
07	Disclosure of relationships between Directors inter-se	Brother of Mr. Jitendra Kakkad
08	Names of listed entities in which the person also holds the Directorship	Except Shreeji Global FMCG Limited, he does not hold directorship in any other Listed Company.
09	Chairman/ Member of the Committees of the Board of Directors of the Company.	Nil
10	The membership of Committees of the board	Corporate Social Responsibility Committee

11	Disclosure of Disqualification	He is not disqualified from being appointed as a Director
12	No. of Shares held in the Company as on 31st March, 2026	58,65,160
13	Terms and conditions for appointment/re-appointment	Whole Time Director, liable to retire by rotation
14	Remunerations Last drawn	12,00,000/-
15	Number of Board Meetings attended during the year	20
16	Justification for choosing the Independent Director	Not Applicable
17	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Negotiation Skill, Expertise and Knowledge of Spice Industry
18	Listed Entities from which the Director has resigned in past 3 years	Nil

For SHREEJI GLOBAL FMCG LIMITED

(Formerly known as Shreeji Agri Commodity Limited)

JITENDRA TULSHIDAS KAKKAD

(Director)

DIN: 08020037

VIVEK TULSHIDAS KAKKAD

(Director)

DIN: 08020044

Place: Rajkot

Date: 01/09/2026