



BITS Limited

CIN No. : L72200MH1992PLC469575

Regd. Off. : 23, Great Western Building, 1st Floor, 130/132, Shahid Bhagat Singh Road, Fort,
Mumbai - 400 001. • Tel. : 022-4002 3237 • E-mail : bitsltd@gmail.com • Website : www.bits.net.in

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code - 526709

Date: 27th September, 2026

**SUBJECT: PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING (“AGM”)
OF BITS LIMITED (“THE COMPANY”)**

Dear Sir/Ma’am,

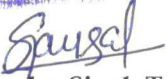
The 34th Annual General Meeting (AGM) of the members of Bits Limited (‘the Company’) has been duly convened and held on **Sunday, 27th September, 2026 at 02:30 P.M.** through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (‘MCA’) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 to transact the business as stated in the Notice dated 27th August, 2026, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**

You are requested to kindly take the same on your record and oblige.
Thanking You

Yours Faithfully,
For Bits Limited


Surendra Singh Tangar
Company Secretary & Compliance Officer
M. No. A55553

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF BITS LIMITED HELD ON SUNDAY, 27TH SEPTEMBER, 2026

The 34th Annual General Meeting (AGM) of the members of Bits Limited ('the Company') was held on Sunday, 27th September, 2026 at 02:30 P.M. through Video Conferencing/ Other Audio Video Means and concluded at 02:59 P.M.

Directors & KMP present through Video Conference:

1. Ankit Rathi, Chairman of the company and Chairman of Stakeholders' Relationship Committee;
2. Omprakash Ramashankar Pathak, Managing Director of the Company;
3. Rajni, Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee;
4. Rolita Gupta, Independent Director of the Company.

In Attendance:

5. Surendra Singh Tangar, Company Secretary & Compliance Officer
6. Nidhi Parashar, CFO

Invitee:

Pritika Nagi of M/s. Pritika Nagi & Associates, Company Secretaries, Scrutinizer

Members Present (in person through Video Conference & other Audio-Visual means): - 35

Mr. Ankit Rathi welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to order.

The Chairman also introduced the directors and senior management officials who participated in the meeting through Video Conferencing and briefed the members about the financial performance of the Company for the financial year ended 31st March, 2026.

Chairman further informed that Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2026 together with Statutory Auditors Report and Board Report were sent to shareholders of the Company by email. Further, Chairman stated that statutory registers/ records and other applicable documents were available for inspection electronically. With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31st, 2026, were taken as read.

The Company Secretary then opened the 'Questions & Answers' (Q&A's) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. Questions/ clarifications were duly answered and the members expressed the satisfaction on the performance of the Company. Five (5) shareholders registered themselves as speaker and the queries of them were answered by the Company Secretary.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 09:00 A.M. on Thursday, 24th September, 2026 and concluded at IST 05:00 P.M. on Saturday, 26th September, 2026 to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting which shall remain open for 15 minutes from the conclusion of the Meeting.


Director/Auth. Sign

The following items of business as stated in the notice of AGM were transacted:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the company for the Financial Year ended 31st March, 2026 along with the Reports of the Directors and Auditors' thereon – *Ordinary Resolution*
2. To appoint a director in place of Mr. Omprakash Ramashankar Pathak (DIN: - 01428320) Director, who retires by rotation and being eligible, offers himself for re-appointment - *Ordinary Resolution*
3. To appoint M/s P R P A&Company LLP, (FRN-N500344), Chartered Accountants, as Statutory Auditors of the company for a term of 5 years and to fix their remuneration thereof - *Ordinary Resolution*

SPECIAL BUSINESSES:

4. To alter the Object Clause of Memorandum of Association of the company - *Special Resolution.*

The shareholders were informed that in compliance with the requirements of law, the board of directors of the company had appointed Mrs. Pritika Nagi, Practicing Company Secretary as Scrutinizer to supervise the remote e-voting and e-voting at AGM and to report voting results of remote e-voting and e-voting at AGM for each of items as per the Notice of the AGM.

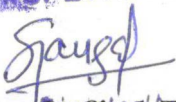
The Chairman mentioned that the results of the voting shall be announced within the stipulated time and the same will be displayed at the website of the Company. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote who had not cast their votes through remote e-voting.

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Thanking you

Yours Faithfully,

For Bits Limited


Surendra Singh Tangar

Company Secretary & Compliance Officer
M. No. A55553