PATEL

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# R B Patel Group Limited

3 November 2026

# MARKET ANNOUNCEMENT

The following resolutions were tabled and approved at the Company's Annual General Meeting held on Tuesday 3rd of November 2026:

1. Confirmation of the minutes of the Annual General Meeting held on 9th of December 2025.
2. The Annual Report including the Financial Statements for the year ended 30 June 2026 incorporating the Directors' Report & Declaration and the declaration of dividends together with the Independent Auditor's Report thereon be and are hereby received as tabled.
3. Messrs. Surendra K Patel and Tevita Tuiloa be and are hereby re-elected as directors of the company under article 52 of the company's Articles of Association.
4. Messrs. KPMG Chartered Accountants be and are hereby reappointed as auditors for the company from the conclusion of this annual general meeting until the conclusion of the next annual general meeting of the company, at a fee to be negotiated by the directors.

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Surendra Patel
**Director**

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Deepak Rathod
**Company Secretary**

*For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899.*