



PROUD TO BE INDIAN
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27th August 2026

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 533108

Sub: Outcome/Summary of proceedings of 19th Annual General Meeting held on 27th August 2026 through Video Conferencing /Other Audio Visual Means ("VC/OAVM")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") as amended, please find enclosed herewith summary of proceedings of 19th Annual General Meeting ("AGM") of the Members of the Company held today i.e. Thursday, 27th August 2026 through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), to transact the businesses as mentioned in the notice of AGM dated 20th May 2026.

The voting results along with the Scrutinizer's Report will be announced/ uploaded on the website of the Company i.e. www.bttl.co.in and the website of NSDL i.e. www.evoting.nsdl.com on or before 29th August 2026 and shall also be intimated to BSE Limited.

The meeting commenced at 2:00 P.M. and concluded at 03:01 P.M. (including the time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bhilwara Technical Textiles Limited

Avnish Maurya
Company Secretary & Chief Financial Officer
M.No. ACS-49392

Encl.: As above

Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Website: www.bttl.co.in

Registered Office :
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India
Tel. : +91-9116613745, 9116613746
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502



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Summary of proceedings of 19th Annual General Meeting (19th AGM) of the Members of the Company held today i.e. Thursday, 27th day of August 2026 at 2:00 p.m. through Video Conferencing /Other Audio Visual Means ("VC/OAVM")

19th Annual General Meeting of Bhilwara Technical Textiles Limited was held today i.e. Thursday, 27th day of August 2026 at 2:00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") without the physical presence of the Members at the AGM venue in compliance with the General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/133 dated 3rd October, 2024, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars") along with other applicable provisions of the Companies Act, 2013 and rules made thereunder. The deemed venue for the AGM was Registered Office of the Company i.e LNJ Nagar, Mordī, Banswara-327001, Rajasthan.

Shri Shekhar Agarwal, Chairman & Managing Director and CEO, Chaired the meeting.

The following Directors, KMPs, Auditors, Scrutinizer and other panelists, were present at the meeting through VC/OAVM:

1. Shri Shekhar Agarwal (DIN-00066113), Chairman & Managing Director and CEO.
2. Shri Shantanu Agarwal (DIN-02314304), Director and Member of Audit Committee.
3. Shri Rakesh Kumar Ojha (DIN-01997538), an Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.
4. Shri Manish Gupta (DIN-00573665), an Independent Director.
5. Smt. Archana Capoor (DIN-01204170), an Independent Director and Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.
6. Shri Mukesh Goyal (Membership no. 081810), Partner of M/s Doogar & Associates (Firm Registration No. 000561N) Chartered Accountants, Statutory Auditor.
7. Smt. Manisha Gupta, a Practicing Company Secretary (Membership No. FCS 6378 and COP No. 6808), Secretarial Auditor and Scrutinizer of this meeting.
8. Shri Manoj Gupta, Chief Financial Officer of Maral Overseas Limited.
9. Shri Sandeep Singh, Company Secretary of Maral Overseas Limited.
10. Shri Avnish Maurya, Company Secretary, Compliance Officer and Chief Financial Officer of the Company.

Shri Avnish Maurya, Company Secretary and Chief Financial Officer informed that 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) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Secretarial Standard- 2 on General Meetings issued by The Institute of Company Secretaries of India ("ICSI"), the Company had provided remote e-Voting facility through National Securities Depository Limited ("NSDL") portal to its Members from 24th August 2026, 9:00 a.m. to 26th August 2026 till 5:00 p.m. to exercise their votes electronically. The e-Voting facility during the AGM was also provided through the NSDL portal to those members who did not cast their votes through remote e-voting in respect of all Resolutions mentioned in the Notice dated 20th May 2026 convening 19th AGM.

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Company Secretary and Chief Financial Officer further informed that the Statutory Registers maintained as per the Companies Act, 2013, and documents referred in notice of the AGM were kept open, electronically, for inspection by the members during the AGM.

It was further informed to the Chairman that requisite numbers of members for constituting the quorum as per the Companies Act, 2013 were present.

The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting. Thereafter, Chairman welcomed the Member(s) to the 19th AGM. He introduced other Directors, Company Secretary & Chief Financial Officer, Statutory Auditor, Secretarial Auditor as well as Scrutinizer and other panelists. It was informed that Shri Riju Jhunjunwala, Non-Executive Director of the Company, did not attend the meeting due to his pre-occupation.

Notice of the 19th AGM along with Annual Report for the Financial Year 2026 was already circulated to the members and the same was taken as read with permission of the members present at the 19th AGM. There were no qualification(s), reservation(s) and adverse remark(s) in the Auditor's Report on the financial statements (Standalone and Consolidated) and the Report of Secretarial Auditor of the Company.

Chairman, thereafter, addressed the members in highlighting the salient features of the Company's operations and performance relating to the year ended 31st March, 2026 and also highlighted the performance for the first quarter of FY27.

Chairman invited the shareholders who had registered themselves as Speaker and was attending the Meeting through VC/OAVM, to put forward their queries/feedback, if any. Post conclusion of the interaction with members, the queries of the members other than speaker shareholders were also aptly responded by the Chairman.

Following business items as set out in the notice of 19th AGM were place before the Members:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2026 and the Reports of Board of Directors' and Auditors' thereon. (Ordinary Resolution)
2. To appoint a Director in place of Shri Riju Jhunjunwala (DIN: 00061060) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Chairman informed that the combined results of e-voting and voting at the AGM along with the Scrutinizer's Report will be declared on or before 29th August 2026 and will be/ displayed on the website of the Company (www.bttl.co.in) and the website of NSDL (www.evoting.nsdl.com) and the results shall also be intimated to BSE Limited.

It was informed that Smt. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378 and COP No.6808) was appointed as the Scrutinizer for the 19th AGM to scrutinize the remote e-voting (including e-voting during the AGM) process in a fair, transparent and efficient manner. Thereafter, the e-voting process was conducted in the presence of the scrutinizer.

Chairman thanked all the members for their participation in the meeting.

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The e-voting facility was kept open for 15 minutes post conclusion of the Meeting to enable the Shareholders to cast their vote electronically, who have not done through remote e-voting. Thereafter, e-voting module was disabled by NSDL for voting.

Thanking You.

For Bhilwara Technical Textiles Limited

Shekhar Agarwal
Chairman & Managing Director and CEO
DIN: 00066113
Place: Noida
Date: 27th August 2026
Chairman of 19th AGM of Bhilwara Technical Textiles Limited

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