GALAXY
Chemistry Creates Care

August 12, 2026

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 **Scrip Symbol: GALAXYSURF**	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **Scrip Code: 540935**

Sub: Proceedings of the 40th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 40th Annual General Meeting (AGM) of Galaxy Surfactants Limited ("the Company") was held on Wednesday, August 12, 2026 at 2:30 pm (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Mr. Niranjan Ketkar, Company Secretary welcomed the members and informed that the 40th AGM is conducted through VC/OAVM facility in accordance with the relevant circulars issued by MCA and SEBI. He further informed that the members attending this AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. He confirmed that the requisite quorum was present. Thereafter, he requested Mr. KBS Anand, Chairman to take the Chair.

The Chairman introduced the Directors, CFO of the Company and the Statutory Auditors and Secretarial Auditors who were present at the meeting.

The Chairman informed the members that the Notice convening the 40th AGM was taken as read as the same was circulated to the members. He further informed that since the Auditor's Report for the year ended March 31, 2026 did not contain any qualifications, observations the same was taken as read. The Chairman, thereafter, invited Mr. K. Natarajan, Managing Director of the Company to address the members on performance of the Company during the financial year 2025-26. Mr. K. Natarajan addressed the meeting.

After Mr. K. Natarajan's speech, the Chairman invited the members who had registered themselves as Speakers to ask questions or seek clarifications regarding business performance of the Company.
The Chairman, thereafter, read the following items of business as set out in the Notice of AGM:

Sr. no.	Resolutions	Resolution Type
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary

Sr. no.	Resolutions	Resolution Type
3	To approve the final dividend of ₹ 22/- per equity share for the financial year 2025-26.	Ordinary
4	To appoint a Director in place of Mr. K. Natarajan (DIN: 07626680), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5	To ratify the remuneration payable to M/s Nawal Barde Devdhe & Associates, Cost Auditors.	Ordinary

Mr. K. Natarajan, Managing Director, thereafter, responded to the queries of speaker members.

The Chairman then requested the Company Secretary to explain the voting procedure to the members and requested to the scrutinizer to carry out the poll. The Chairman announced that after voting by poll was completed, the AGM would be deemed to have concluded upon completion of the voting process. The Chairman thanked members for their continued faith, trust, encouragement and support.

Mr. Niranjan Ketkar, Company Secretary informed the members that the Board of Directors has appointed M/s. S. N. Ananthasubramanian & Co Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and electronic voting on the date of AGM. In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company had provided members the facility to cast their votes on all the business mentioned in the notice of the 40th AGM by electronic means (remote e-voting) during the period which commenced on August 9, 2026 (9:00 a.m.) and closed on August 11, 2026 (5:00 p.m.). The facility for voting through electronic voting was made available to members who had not cast their vote prior to AGM.

Mr. Niranjan Ketkar further informed that the results of the remote e-voting and poll at the AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and hosted on the website of the Company within two working days of conclusion of AGM.

The meeting concluded at 03:30 p.m. after being open for 15 minutes for electronic voting to be completed.

For **Galaxy Surfactants Limited**

Niranjan Arun Ketkar

Digitally signed by Niranjan Arun Ketkar
Date: 2026.08.12 16:15:52 +05'30'

Niranjan Ketkar
Company Secretary