SHIVAM CHEMICALS LIMITED

Reg Off : 108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai 400069.
Email : sanjiv@shivamchem.com Mob: 9820159555/9820795935
CIN : L24100MH2010PLC208870 Website: www.shivamechem.com

Date: 21st September, 2026.

To,

The Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited

P. J. Tower, Dalai Street, Mumbai — 400 001.

Dear Sir,

***Subject*: Proceedings of 16th Annual General Meeting of the Company**

***Reference:* Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

BSE Scrip ID: SHIVAM: Scrip Code: 544165

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 16th Annual General Meeting of the Company held on Monday, 21st September, 2026, at the Registered office of the Company Office No. 108, 1st Floor, Hubtown Solaris, Off N.S. Phadake Marg, Saiwadi, Andheri (East), Mumbai – 400 069, Maharashtra, India.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely

For Shivam Chamicals Limited

SANJIV GIRDHARLAL VASANT

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Date: 2026.09.21 15:30:51 +05'30'

Sanjiv Girdharlal Vasant

Managing Director

DIN No.03036854

Proceedings of the 16th Annual General Meeting of the Company held on Monday, 21st September, 2026.

The 16th Annual General Meeting ("16th AGM") of members of the Company, Shivam Chemicals Limited (the "Company") was held on Monday the 21st September, 2026 at 11.00 a.m. at the Registered office of the Company situated at Office No. 108, 1st Floor, Hubtown Solaris, Off N.S. Phadke Marg, Saiwadi, Andheri (East), Mumbai – 400 069, Mumbai, Maharashtra, India, to transact the various businesses as mentioned in the Notice convening the 16th AGM.

The Meeting commenced at **11.00 a.m.**

Mr. Sanjiv Girdharlal Vasant, Managing Director (the "MD"), chaired the meeting.

The MD welcomed the members of the Company, Board members and other invitees present at the 16th AGM of the Company. The MD introduced the Board of Directors and other invitees/attendees present at the 16th AGM.

The MD also acknowledged the attendance of representatives of Statutory Auditors and Secretarial Auditors of the Company.

Then MD has provided the general instructions and conducted the proceedings of the meeting.

Then the Chairman welcomed all the shareholders at the 16th AGM.

The Company has received NIL proxies.

It was further informed to the members that all Statutory Registers maintained under the Companies Act, 2013 were kept open for the inspection of the members electronically.

The Statutory Registers, including Register of Members, Register of Directors Shareholding, Register of Contracts etc. were kept open for the inspection of the members throughout the meeting.

The Chairman further informed the members present that Statutory Audit Report and Secretarial Audit Report do not contain any adverse observation or disqualification. Accordingly, with the permission of the members present, the Statutory Auditor Report and Secretarial Audit Report were taken as read.

Thereafter the Chairman informed to the members present, various aspects of the financial performance of the Company during the financial year.

Thereafter the Chairman informed the members about the voting process to be conducted. He also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, have been appointed as Scrutinizer for the voting process.

Thereafter the Chairman briefed the members present about the resolutions proposed to be passed. Accordingly, the following resolutions were proposed and seconded in following manner

Resolution 1: Ordinary Resolution

Adoption of the Audited Standalone and Consolidated financial statements along with Report of the Auditors' for the financial year ended 31st March, 2026 and the Directors' Report thereon;

Proposed by: Mayuri Vasant
Seconded by: Shivam Vasant

Resolution 2: Ordinary Resolution

To consider the appointment of Mr. Shivam Vasant (DIN: 08512942), Director of the Company who retires by rotation and being eligible offers himself for re appointment.

Proposed by: Soham Vasant
Seconded by: Rajshree Vasant

Thereafter the Scrutinizer opened the Ballot Box in front of the members present and then locked the Ballot Box in presence of members present.

The members present casted their votes through ballot paper.

The Chairman then placed vote of thanks to the members present, the Directors, Auditors.

Thereafter the Chairman declared the meeting as concluded at **11:45 a.m.**

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SANJIV GIRDHARLAL VASANT

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