



ALKALI METALS LIMITED

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ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/58 AGM Update/20260930

Date: 30th September 2026

To
The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Script Code: 533029

Dear Sir/Madam,

Sub: Update on the 58th Annual General Meeting.

In continuation of our earlier communication, we are herewith attaching a copy of the 58th AGM Minutes for your reference.

This is for your information and records.

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

MINUTES OF THE 58TH ANNUAL GENERAL MEETING OF THE MEMBERS OF [COMPANY NAME] HELD ON FRIDAY, 21ST AUGUST, 2026 AT 11:04 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") HOSTED FROM THE REGISTERED OFFICE SITUATED AT PLOT B5, BLOCK III, UPPAL, IDA, HYDERABAD- 500039, TELANGANA, INDIA

PRESENT

Directors

1. Sri Y.S.R. Venkata Rao, Managing Director
2. Sri K.V. Suryaprakash Rao, Independent Director
3. Sri G. Jayaraman, Director
4. Sri Sivarama Prasad Bhamidi, Independent Director
5. Dr. A.R. Prasad, Director
6. Mr. Y.V. Prashanth, Executive Director

In Attendance

1. Mr. J. Venkateswarlu, Statutory Auditor
2. Mr. M. Ramakrishna, Internal Auditor
3. Mr. B. Venkatesh Babu, Practising Company Secretary and Scrutinizer
4. Mrs. Gayathri Kesavarapu, Chief Financial Officer
5. Mr. Siddharth Dubey, Company Secretary

Number of Shareholders present through online mode	87
Number of Shareholders present in Proxy	<u>NA</u> (Since it was a virtual AGM)
Total	<u>87</u>

As the requisite quorum was present, the Meeting was called to order at 11:04 A.M. (IST). The Company Secretary welcomed the Members, Directors and other invitees to the 58th Annual General Meeting ("AGM") of the Company. The Company Secretary informed the Members that 21st August marked the birth anniversary of the Founder Promoter, Late Dr. Y.V.S.S. Murty ji.

CHAIRMAN

In the absence of the Chairman of the Board, the Directors present elected Sri Y.S.R. Venkata Rao, Managing Director, to chair the Meeting.

The Company Secretary informed the Members that Dr. J.S. Yadav, Director; Dr. T.V. Rao, Director; and Ms. Y. Lalithya Poorna, Director, were unable to attend the Meeting due to unavoidable circumstances.

WELCOME ADDRESS

The Chairman welcomed all Members, Directors, Auditors, and Invitees to the AGM and asked the Company Secretary to read Notice & Reports.

NOTICE OF THE MEETING

With the consent of the Members present, the Notice convening the 58th Annual General Meeting was taken as read.

The Company Secretary informed the Members that the Notice of the Meeting dated 20th July, 2026 together with the Annual Report for the financial year ended 31st March, 2026 comprising, inter alia, the Audited Financial Statements, the Board's Report, the Statutory Auditors' Report and the Secretarial Audit Report had been circulated electronically to the Members on 29th July, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He further informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer.

E-VOTING FACILITY

The Chairman informed the Members that the Company had provided remote e-voting facility from 18th August, 2026 at 9:00 A.M. (IST) to 20th August, 2026 at 5:00 P.M. (IST).

Members who had not exercised their voting rights through remote e-voting were provided with the facility to cast their votes electronically during the Meeting.

CHAIRMAN'S ADDRESS

The Chairman then addressed the Members and highlighted the Company's financial performance, operational achievements, significant developments during the financial year 2025-26 and the future growth prospects of the Company.

BUSINESS TRANSACTED

The Company Secretary read out the agenda items set out in the Notice convening the Meeting.

The following items of business were transacted:

ORDINARY BUSINESS

ITEM NO.1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AS ON 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon, as circulated to the Members and laid before the meeting, be and are hereby received, considered and adopted.”

The resolution for adoption of the Audited Financial Statements together with the Reports of the Board of Directors and Auditors thereon was put to vote through remote e-voting and e-voting at the Meeting and was subsequently passed with the requisite majority.

ITEM NO.2

DECLARATION OF FINAL DIVIDEND FOR FINANCIAL YEAR 2025-26

“RESOLVED THAT the Final Dividend of ₹1 (Rupee One only) per Equity Share of ₹10 each fully paid-up be and is hereby declared for the financial year ended 31st March 2026, and that the same be paid to the eligible shareholders whose names appear in the Register of Members of the Company as on the closing of business hours on the Record Date, i.e., 14th August 2026.”

The resolution for declaration of Final Dividend was put to vote through remote e-voting and e-voting at the Meeting and was subsequently passed with the requisite majority.

ITEM NO.3**RE-APPOINTMENT OF MS. Y. LALITHYA POORNA (DIN:00345471) WHO RETIRES BY ROTATION**

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the Articles of Association of the Company, Ms. Y. Lalithya Poorna (DIN: 00345471), Director, who retires by rotation at this Annual General Meeting and, being eligible, has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The resolution for her re-appointment was put to vote through remote e-voting and e-voting at the Meeting and was subsequently passed with the requisite majority.

ITEM NO.4**RE-APPOINTMENT OF DR. J.S. YADAV (DIN: 02014136) WHO RETIRES BY ROTATION**

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the Articles of Association of the Company, Dr. J.S. Yadav (DIN: 02014136), Director, who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The resolution for his re-appointment was put to vote through remote e-voting and e-voting at the Meeting and was subsequently passed with the requisite majority.

SPECIAL BUSINESS:**ITEM NO.5****RE-APPOINTMENT OF SRI Y.S.R. VENKATA RAO (DIN: 00345524) AS A MANAGING DIRECTOR OF THE COMPANY FOR PERIOD OF 3 YEARS W.E.F. 1ST MAY 2027**

“RESOLVED THAT the consent of the members be and is hereby accorded to re-appoint Sri. Y.S.R. Venkata Rao as Managing Director in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), for a further period of 3 years with effect from 1st May 2027 on the following remuneration:

Basic Pay	: ₹ 9,07,500/- per month
H.R.A.	: ₹ 3,02,500/- per month
Medical Benefit	: Medi-claim policy for ₹ 5,00,000/-
Insurance	: Accidental Insurance for ₹ 25,00,000/-
Leave Travel	: One month's basic pay per year which can be accumulated upto 2 years
Vehicle	: Company car with a driver for official use
Telephone & Email	: Free Cell and email service for official use
Gratuity	: Half month's basic pay for each completed Year of service

RESOLVED FURTHER THAT the Board be and is hereby authorized to provide an annual increment at the rate of 10% p.a. on such remuneration.”

The resolution was put to vote through remote e-voting and e-voting at the Meeting and was not passed as the requisite majority for Special Resolution was not received.

ITEM NO.6**APPOINTMENT OF MR. Y.V. PRASHANTH (DIN:00345418) AS EXECUTIVE DIRECTOR OF THE COMPANY FOR PERIOD OF 3 YEARS W.E.F. 1ST JUNE 2026**

“RESOLVED THAT in accordance with the provisions of Sections 161, 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members be and is hereby accorded for the appointment of Mr. Y.V. Prashanth (DIN: 00345418) as Executive Director of the Company, for a period of 3 years with effect from 1st June 2026 on the following resolution:

Basic Pay	: ₹ 6,67,000/- per month
H.R.A.	: ₹ 1,66,500/- per month
Medical Benefit	: Medi-claim policy for ₹ 5,00,000/-
Insurance	: Accidental Insurance for ₹ 25,00,000/-
Leave Travel	: One month's basic pay per year which can be accumulated upto 2 years
Vehicle	: Company car with a driver for official use
Telephone & Email	: Free Cell and email service for official use
Gratuity	: Half month's basic pay for each completed Year of service

RESOLVED FURTHER THAT the Board be and is hereby authorized to provide an annual increment at the rate of 10% p.a. on such remuneration.

RESOLVED FURTHER THAT the above remuneration will be paid as the minimum remuneration and in any case if the amount exceeds the limits specified in Schedule V, Company may obtain the approval in compliance with the provisions of the Companies Act, 2013.”

The resolution was put to vote through remote e-voting and e-voting at the Meeting and was not passed as the requisite majority for Special Resolution was not received.

ITEM NO.7**APPOINTMENT OF SRI SIVARAMA PRASAD BHAMIDI (DIN:07620679) AS AN INDEPENDENT DIRECTOR FOR A TERM OF 5 YEARS W.E.F. 20TH JULY 2026**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule IV to the Companies Act, 2013 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Sri Sivarama Prasad Bhamidi (DIN:07620679), who was recommended by the Board and has submitted a declaration confirming that he meets the criteria of independence as prescribed under the Companies Act, 2013 and the Listing Regulations, be and is hereby appointed as an Non-Executive Independent Director of the Company, to hold office for a term of five consecutive years commencing from 20th July 2026 and ending on 19th July 2031.

RESOLVED FURTHER THAT any of the Key Managerial Personnel be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including but not limited to filing necessary forms with the Registrar of Companies, making requisite intimations to the Stock Exchanges, and undertaking all incidental actions in connection therewith.

The resolution was put to vote through remote e-voting and e-voting at the Meeting and was subsequently passed as an Ordinary Resolution with the requisite majority.

MEMBERS' QUERIES

The Chairman invited the Members who had registered themselves as speakers to express their views and seek clarifications on the affairs of the Company.

Queries raised by the Members who had pre registered as speakers raised queries relating to the Company's operations and future plans. Clarifications were provided by the Company Secretary with the Chairman's permission, including points on plant visits and the Company's vision for 2030.

SCRUTINIZER'S REPORT AND DECLARATION OF RESULTS

The Chairman informed the Members that Mr. B. Venkatesh Babu, Practising Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the Meeting.

The Chairman further informed that the consolidated voting results together with the Scrutinizer's Report would be declared and submitted to the Stock Exchanges within the prescribed timelines and would also be placed on the website of the Company.

VOTE OF THANKS

There being no other business to transact, the Company Secretary proposed a vote of thanks to the Chair and conveyed appreciation to the Members, Directors, Auditors, Scrutinizer and other invitees for their participation in the Meeting. The meeting concluded at 11:46 A.M. (IST).

The remote e-voting and Venue e-voting results as per the Scrutinizers report received in this regard and submitted to Stock Exchanges are given below:

S. No.	Particulars	Type of Resolution	Resolution Approved (Yes / No)	No. of Votes in Favour	No. of Votes Against
Ordinary Business					
1.	Adoption of the Financial Statements for the financial year ended 31 st March, 2026	Ordinary	Yes	69,53,405	0
2.	To declare Dividend for the Financial Year 2025-26	Ordinary	Yes	69,49,396	4,009
3.	Re-appointment of Ms. Y. Lalitha Poorna (DIN:00345471) who retires by rotation	Ordinary	Yes	69,17,116	7,295
4.	Re-appointment of Dr. J.S. Yadav (DIN:02014136) who retires by rotation	Ordinary	Yes	69,51,269	1,776
Special Business					
5.	Re-appointment of Sri Y.S.R. Venkata Rao (DIN:00345524) as a Managing Director for period of 3 years w.e.f. 1 st May 2027	Special	No	12,640	7,326
6.	Appointment of Mr. Y.V. Prashanth (DIN:00345418) as an Executive Director for period of 3 years w.e.f. 1 st June 2026	Special	No	13,970	5,726
7.	Appointment of Sri Sivarama Prasad Bhamidi (DIN:) as an Independent Director for period of 5 years w.e.f. 20 th July 2026	Ordinary	Yes	69,51,465	1,774

Out of the 7 resolutions as set out in the Notice of 58th AGM only 5 have been duly approved by the Shareholders with requisite majority.

SD/-
Dr. J.S. Yadav
Chairman