Date: September 28, 2026

To
Department of Corporate Services,
BSE Ltd
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 0051

Scrip Code: 533270, Symbol: BEDMUTHA

Dear Sir / Madam,

Sub: Proceedings of the 36th Annual General Meeting (36th AGM) held on September 28, 2026

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 36th Annual General Meeting was held today i.e. September 28, 2026 at 11:45 A.M. through video conferencing / Other Audio Visual Means. The deemed venue of the AGM was the Registered Office of the Company i.e. A – 70/71/72, STICE, Musalgaon MIDC, Sinnar Shirdi Road, Sinnar, Nashik- 422 112.

Please find enclosed herewith the proceedings of the 36th Annual General Meeting of the Company and presentation given by Mr. Ajay Vedmutha, Managing Director & Chief Financial Officer of the Company.

The disclosures are also being uploaded on Company's website www.bedmutha.com and on the website of MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited) www.linkintime.co.in.

Kindly take the same on record.

Thanking You

Yours sincerely

For and on behalf of
Bedmutha Industries Limited

NILESH SHANKAR AMRUTKAR
Digitally signed by NILESH SHANKAR AMRUTKAR
Date: 2026.09.28 13:35:20 +05'30'

Nilesh Amrutkar
Company Secretary & Compliance Officer
ICSI M. No. ACS-24085

Summary of Proceedings of 36th Annual General Meeting of the Company

1. Date, time and venue of the Meeting:

The 36th Annual General Meeting of the Company was held today i.e. September 28, 2026 at 11:45 A.M. through video conferencing / Other Audio Visual Means, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (““SEBI’’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

2. Proceedings in brief:

- Mr. Kachardas Bedmutha, Chairman of the Company, took the Chair for meeting.
- Company Secretary informed the members that Executive Directors & CEO of the company are deemed as interested directors in terms of section 188 of the Companies Act 2013 read with SEBI (LODR) Regulations 2025 for the business items No-3, 5, 6, 7, 8, 9 & 10 as given in 36th AGM notice, therefore respective directors and members will not participate in discussion and voting on such business items as may be applicable, as specified in explanatory statement to AGM Notice. Accordingly, other directors have nominated Mr. Shreekrishna Marathe, Independent Director to preside over the meeting for discussion on these business items.
- Mr. Nilesh Amrutkar, Company Secretary welcomed the Members, Board of Directors, Statutory Auditors, Secretarial Auditors, Scrutinizer and other stakeholders present at the 36th Annual General Meeting of the Company.
- All the Directors were present at the meeting.
- Thereafter, Executive Directors, Non-Executive Independent Directors, Sr. CEO, and Statutory Auditors, Secretarial Auditors & AGM Scrutinizers introduced themselves.
- The Company Secretary also stated that as per the circulars issued by the Ministry of Corporate Affairs & SEBI, the AGM is being held through Video Conferencing / Other Audit Visual Means.
- Mr. Nitin Chechani, Proprietor of M/s SIGMAC & Co., Statutory Auditors and Mr. Vishwanath, Designated Partner of M/s. Sharma and Trivedi LLP, Company Secretaries, Secretarial Auditors & AGM Scrutinisers of the Company were present at the meeting.
- The Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders’ Relationship Committee and Corporate Social Responsibility Committee was present at the meeting, to respond to the shareholders’ query if any.

- As per the attendance records, in aggregate, **Fifty-Nine (59) Members** attended the meeting through video conferencing. The Company Secretary informed the members that the requisite quorum was present at the meeting.
- The requisite Quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the shareholders and delivered his speech.
- The Chairman requested Mr. Ajay Vedmutha, Managing Director & CFO of the Company to give the presentation and brief the shareholders about the future prospects of the Company.
- Mr. Ajay Vedmutha, Managing Director & CFO made a presentation on the Company's performance and recent development in Nardana Plant.
- The Company Secretary informed the members that the Company had provided remote e-voting facility to the shareholders of the Company in respect of all businesses mentioned in the notice. The remote e-voting facility was kept open from Friday, September 25, 2026, 9:00 A.M. to Sunday, September 27, 2026, 5:00 P.M. During this period, shareholders of the Company holding shares as on the Cut-Off Date i.e., Monday, September 21, 2026, were able to cast their votes electronically. The facility for voting, had also been made available during the AGM. The members attending the AGM, who had not cast their vote through remote e-voting could exercise their voting rights at the AGM. Mr. Vishwanath, Designated Partner of M/s. Sharma and Trivedi LLP, Practicing Company Secretaries (LLPIN AAW-6850) had been appointed as the scrutinizer to supervise the e-voting process independently and in a fair and transparent manner and to provide report on the combined voting results of e-voting and e-voting at the AGM, for each of the items as per the notice of the AGM. The notice of AGM, Board's Report and Auditor's Report, thereon were taken as read by the shareholders of the Company.
- The Company Secretary informed that the Statutory Auditors Report as well as Secretarial Audit Report for Financial year 2026 did not contain any qualification(s) Observation(s), reservation(s) or adverse remark.
- The following items of business as set out in the Notice convening 36th AGM were placed for members' consideration and approval viz.:

ORDINARY BUSINESS:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon;

2. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Report of Auditors thereon; and

3. Re-Appointment of Mr. Ajay Vedmutha (DIN: 01726879), Joint Managing Director of the Company, as a director liable to retire by rotation.

SPECIAL BUSINESS:

4. Ratification of the remuneration to be paid to the Cost Auditors for the financial year 2026-27;

5. Approval for increment in the remuneration payable to Mr. Kachardas Bedmutha (DIN:00715619), Whole-time director, designated as chairman of the company, effective from April 01, 2026 to August 09, 2027

6. Approval for increment in the remuneration payable to Mr. Vijay Vedmutha (DIN:00716056), Managing Director of the company, effective from April 01, 2026 to November 13, 2027

7. Approval for increment in the remuneration payable to Mr. Ajay Vedmutha (DIN: 01726879), Managing Director of the company, effective from April 01, 2026 to November 13, 2028

8. Approval for increment in the remuneration payable to Mrs. Vinita Vedmutha, Senior Chief Executive Officer (S-CEO) of the company w.e.f April 01, 2026

9. To consider and approve Material Related Party Transaction(s) to be entered into with MNE Components India Private Limited, Related Party, for the period of One Year, under section 188 of the Companies Act,2013 read with Regulation 23(3)(e) and 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

10. To consider and approve Material Related Party Transaction(s) to be entered into with Arian Innovations Private Limited, Related Party, for the period of One Year, under section 188 of the Companies Act,2013 read with Regulation 23(3)(e) and 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

- Company Secretary informed that Company had not received any request for speaker registration and no queries/clarification were received.
- The Chairman requested the Members present at the meeting who had not cast their votes electronically to cast their votes electronically (e-voting) at the meeting and requested Mr. Vishwanath, Designated Partner of Sharma and Trivedi LLP, Practising Company Secretary, the Scrutiniser for the orderly conduct of the e-voting.
- The members were informed that the results of voting shall be disseminated to the Stock Exchanges on or before September 30, 2026, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company www.bedmutha.com and website of https://instavote.linkintime.co.in/ and website of BSE & NSE.
- The Chairman presented Vote of Thanks to everyone present at the meeting and the meeting concluded at 01:00 P.M (e-voting was kept open for 30 minutes after business proceedings are concluded).

For and on behalf of
Bedmutha Industries Limited

Nilesh Amrutkar
Company Secretary & Compliance Officer
ICSI M. No. ACS-24085

BEDMUTHA INDUSTRIES LIMITED

36TH AGM

28TH SEPTEMBER 2026

Key Financial Audited Figures:-

BEDMUTHA INDUSTRIES LIMITED

Rs in Crores

Particulars	Mar-26	Mar-25
Revenue from Operations	1466.74	1049.33
Other Income	16.37	46.66
PAT with Subsidy	7.05	24.80
PAT without Subsidy	7.05	-9.93
Net Worth	152.47	145.42
EPS (**Per Equity Share of Rs 10 Each**)	2.19	7.69

Status of Mega Project Subsidy / Incentive granted by Govt. of Maharashtra to Bedmutha Industries Limited. (Mega Project No.1)

BEDMUTHA INDUSTRIES LIMITED

- The whole sanctioned subsidy/incentive amount of Rs 331.94 cr has been accrued up to Q3 FY 2024-2025.
- Subsidy / Incentive already accrued and yet to be received from Govt. of Maharashtra is approx. Rs.90.29 crores as on 22-09-2026 .

BEDMUTHA GROUP

CURRENT & FUTURE PLANS OF DEVELOPMENT.

Mega Project Investment Update:-

- The Government of Maharashtra has sanctioned a Second Mega Project of ₹460.00 Crores to the Company.
- To be eligible under this sanction, the Company is required to make a minimum investment of ₹250.00 Crores. The final date for completing the eligible investment of ₹460.00 Crores is March 2027.
- The Company has commenced investments under this scheme from June 2018.
- As of 31st March 2026, the Company has made investments aggregating ₹255.55 Crores, which further increased to ₹301.31 Crores as on 30th June 2026.
- The Company has completed the Phase-1 eligibility investment of Rs 250 crs as on 31st March 2026. The balance investment of ₹204.45 Crores is also expected to be completed well within the stipulated timelines.

Current & Future Plans Of Development.

- In 2026 -2027 & 2027-28 more Wire Rope and strand making machines will be added. Value-added product Wire Rope & strand capacity will reach to 24000MT annually, 3 times the Rope & strand capacity of 2021/22.

- Additional approx. 10,000 sq mtr Rope Factory Shed is already extended.

- In 2026 -2027 & 2027-28 more Copper foil rolling mills, Conform machines, Drawbench, flattening mill etc. will be added. Value-added product (Copper Foil , Strip, profiles ,bigger width bus bars , sheet etc.) capacity will reach to 10800MT annually, triple the capacity of 2021/22. Copper Foils will be consumed mainly for making battery components for Electric/Hybrid Vehicles.

- Additional approx. 5,000 sq mtr Copper Factory Shed is already extended.

CURRENT & FUTURE PLANS OF DEVELOPMENT.

•Your company has installed approx. 422kW DC roof top Solar plant & 2464kW DC ground mounted Solar plant in our Nardana premises . Investment & Operations/maintenance responsibility is of Total Energies. Per unit cost of Solar power to company in 24/25 will be Rs 5.05 & current per unit MSEDCL price is Rs 11.05. Net saving of Rs 6 per KWH. Commercial operations has already started from 1st October 2024. Minimum annual guaranteed generation is 43,50,000 units, so net annual saving due to this solar plant will be Rs 2.61 crores annually.

•Before End of March 2028 , your company plans to install additional 4000kW DC Roof Top Solar plant in the same Nardana premises.

THANK YOU

COMMANDO Wires & Wire Products

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