Ref.: AW/COMP/SE/2026-27/47 **Date: August 20, 2026**

To,	**To,**
Listing Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C-1,
Dalal Street, Fort	Block G, Bandra-Kurla Complex,
Mumbai – 400001	Bandra (E), Mumbai - 400051
Scrip *Code: 543254*	***Symbol: AWHCL***

Dear Madam/Sir,

Sub. : Proceedings of the 25th Annual General Meeting of the Company held on August 20, 2026

Ref. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations")

In continuation to our intimation vide letter no. AW/COMP/SE/2026-27/32 dated July 29, 2026, and in terms of the Regulation 30 of the SEBI Listing Regulations, we wish to inform that the 25th Annual General Meeting ("AGM") of Antony Waste Handling Cell Limited ("the Company") was held on Thursday, August 20, 2026 at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means to transact the business as stated in the Notice of AGM dated July 28, 2026.

In this regard, please find enclosed herewith the following:

1. Summary of Proceedings of the 25th AGM of the Company
2. Chairman's speech delivered at the AGM

The above disclosures are also hosted on the website of the Company at www.antony-waste.com.

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA PRADEEP RANE Digitally signed by HARSHADA PRADEEP RANE Date: 2026.08.20 17:07:28 +05'30'

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a

Summary of proceedings of the 25th Annual General Meeting ('AGM or Meeting') of Antony Waste Handling Cell Limited ('the Company')

The 25th AGM of Members of the Company was held on Thursday, August 20, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ('OAVM'). The meeting adhered to the relevant circulars issued by the Ministry of Corporate Affairs ('MCA'), in accordance with the applicable provisions of the Companies Act, 2013, and the Rules framed thereunder.

In the absence of Mr. Jose Jacob Kallarakal, Chairman and Managing Director, who was unable to attend the meeting due to unavoidable exigencies, the Directors present unanimously elected Mr. Shiju Jacob Kallarakal, Executive Director and Chief Risk Officer, to chair and conduct the proceedings of the meeting, in accordance with the Articles of Association of the Company and Section 104 of the Companies Act, 2013.

Mr. Shiju Jacob Kallarakal, Chairman for the meeting, welcomed the Members to the 25th AGM of the Company and introduced the Directors and Key Managerial Personnel of the Company who were present at the meeting.

DIRECTOR(S) PRESENT		
Name of the Director	**Designation**	**Joined the meeting from**
Mr. Shiju Jacob Kallarakal	Executive Director & Chief Risk Officer	Thane
Mr. Ajit Kumar Jain	Independent Director and Chairman of the Nomination and Remuneration Committee	Mumbai
Ms. Priya Balasubramanian	Independent Director and Chairperson of the Stakeholders Relationship Committee	Mumbai
Mr. Suneet K Maheshwari	Independent Director and Chairman of the Audit Committee	Mumbai

KEY MANAGERIAL PERSONNEL AND SENIOR MANAGEMENT PRESENT		
Name of the Officials	**Designation**	**Joined the meeting from**
Mr. Subramanian NG	Group Chief Financial Officer	Thane
Ms. Harshada Rane	Company Secretary & Compliance Officer	Thane

OTHER REPRESENTATIVES		
Name of Representatives	**Representative of**	**Joined the meeting from**
Ms. Shivani Kadge	Walker Chandiok & Co LLP, Chartered Accountants, Statutory Auditors	Mumbai
Mr. Sunny Gogiya	SGGS and Associates, Secretarial Auditor	Thane

QUORUM OF THE MEETING
A total of 50 members representing 78,26,635 equity shares attended the meeting.

The meeting commenced at 11:30 a.m. (IST) and concluded at 12:38 p.m. (IST) (including time allowed for e-voting at AGM).

Ms. Harshada Rane, Company Secretary & Compliance Officer, confirmed the presence of a requisite quorum. Upon her confirmation, Mr. Shiju Jacob Kallarakal, Chairman for the meeting, initiated the proceedings and introduced the members of the Board and KMPs.

The Chairman for the meeting informed the attendees that the AGM was being conducted through video conferencing, in line with MCA guidelines. He welcomed the shareholders, auditors, and other invitees, and then delivered his speech, which is attached herewith.

The Notice of the AGM was taken as read, and Ms. Harshada Rane was asked to present any qualifications, reservations, or remarks noted by the Secretarial Auditor. Ms. Rane proceeded to read the relevant remarks from the Secretarial Auditors Report along with the Management response and provided general instructions for a smooth AGM.

A facility for shareholders to ask questions or express their views via video conferencing was made available. Total 15 members, registered as speakers, shared their insights and asked questions related to the Company's performance. All questions raised were addressed with clarifications.

Following resolutions as set forth in the 25th AGM notice were placed:

Sr. No.	*Details of Agenda Items*	*Type of Resolution*
Ordinary Business		
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 the Board of Directors and the Auditors thereon and 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
2.	To declare Final Dividend on Equity Shares for the financial year ended March 31, 2026	Ordinary
3.	To re-appoint Mr. Shiju Jacob Kallarakal (DIN:00122525) as a Director, liable to retire by rotation	Ordinary
Special Business		
4.	To approve material related party transactions of the Company with Antony Lara Enviro Solutions Private Limited, a material subsidiary company	Ordinary
5.	To approve material related party transactions of the Company with Mumbai Eco Solutions Private Limited, a subsidiary company	Ordinary
6	To approve material related party transactions of the Company with Antony Lara Renewable Energy Private Limited, a material subsidiary company	Ordinary

ANTONY WASTE

Sr. No.	Details of Agenda Items	Type of Resolution
7.	To approve material related party transactions between Antony Lara Enviro Solutions Private Limited, and Antony Lara Renewable Energy Private Limited, material subsidiary companies	Ordinary
8.	To approve material related party transactions between Antony Lara Enviro Solutions Private Limited, a material subsidiary company, and Kadapa Renew Energy Private Limited	Ordinary
9.	To approve material related party transactions between Antony Lara Enviro Solutions Private Limited, a material subsidiary company, and Kurnool Renew Energy Private Limited	Ordinary
10.	To approve reclassification of the authorised share capital, with consequential amendment in the Memorandum of Association	Ordinary
11.	To consider and approve increase in borrowing limits of the Company under Section 180(1)(C) of the Companies Act, 2013	Special
12.	To approve creation of security interest over the assets of the Company under Section 180(1)(A) of the Companies Act, 2013	Special
13.	To consider and approve the granting of loan under Section 185 of the Companies Act, 2013	Special
14.	To approve and ratify the payment of remuneration to Mr. Shiju Jacob Kallarakal (DIN:00122525), Executive Director of the Company	Special
15.	To fix the term of Mr. Shiju Jacob Kallarakal (DIN:00122525) as Executive Director of the Company and payment of remuneration	Special
16.	To approve payment of commission to the Independent Directors	Ordinary

The remote e-voting period began on Monday, August 17, 2026 at 9:00 a.m. (IST) and ended on Wednesday, August 19, 2026 at 5:00 p.m. (IST). Ms. Rane informed that Mr. Sunny Gogiya, Partner (C.P. No. 21563) or failing him Mr. Gaurav Sainani, Partner SGGS and Associates, Practicing Company Secretaries were appointed to oversee the e-voting process in a fair and transparent manner.

The Chairman thanked all attendees and requested members to cast their votes. He further announced that the voting results would be declared by the Company Secretary, and the same would be communicated to the stock exchanges and published on the website of the Company at https://www.antony-waste.com/investors/annual-reports/.

All resolutions, as outlined in the AGM notice, will be considered passed as of August 20, 2026, subject to the receipt of the requisite majority.

This is for your information and records.

Thanking you,

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Chairman's speech delivered at the 25th Annual General Meeting of the Company

25 Years of Purpose. Progress. Possibilities.

Dear Shareholders, Members of the Board, colleagues and distinguished guests,

Good morning and a warm welcome to the Annual General Meeting of Antony Waste Handling Cell Limited.

This year is particularly special as we celebrate 25 years of Antony Waste—a journey built on purpose, partnerships and the belief that responsible waste management is fundamental to cleaner and more sustainable cities.

When we began in 2001, municipal solid waste management was largely viewed as a civic necessity. Today, it is recognised as integral to public health, environmental sustainability, climate resilience and the circular economy. We are proud to have contributed to this transformation.
Over these 25 years, we have grown from a modest entrepreneurial venture into one of India's leading integrated municipal solid waste management companies. Today, we manage over 5.69 million tonnes of waste annually, serve more than 4.57 million households and establishments, and have executed projects across 10 states. Our capabilities span collection and transportation, processing, recycling, Waste-to-Energy and resource recovery.

FY2025–26 was another year of disciplined progress. We crossed ₹1,084 crore in revenue, strengthened profitability and continued investing in capabilities for future growth. The declaration of our maiden dividend in our Silver Jubilee year is a particularly meaningful milestone, reflecting consistent performance and prudent financial stewardship.

Yet, our impact goes beyond numbers. Every tonne of waste responsibly processed, every resource recovered and every unit of renewable energy generated contributes towards healthier communities and more sustainable cities.

At the heart of this journey are our nearly 10,000 Swachhta Warriors, engineers, operators and professionals. I extend my deepest gratitude to them and their families. I also thank our municipal partners, government authorities, customers, investors, financial institutions, business associates and communities for their continued trust.

The unfortunate event at our PCMC facility in Pune in July 2026 was a sobering reminder of the need to continually strengthen risk management, governance, safety, resilient infrastructure and climate preparedness. We carry these learnings forward with seriousness and responsibility.

Looking ahead, India's rapid urbanisation and growing focus on resource efficiency and circularity present significant opportunities. We will continue to invest in innovation, digitalisation, Waste-to-Energy, recycling, resource recovery and resilient infrastructure, while maintaining financial and operational discipline.

Our first 25 years were about building capability, credibility and leadership. Our next chapter will be about helping accelerate India's transition towards cleaner, smarter and more circular cities.

As we celebrate our Silver Jubilee, we do so with gratitude for our journey, humility about our responsibilities and confidence in the opportunities ahead.

On behalf of the Board, I sincerely thank all our stakeholders for their continued trust and support.

Together, let us build a cleaner, greener and more sustainable future.

Thank you.

Shiju Jacob
Executive Director and Chief Risk Officer
Chairman for the Meeting
Antony Waste Handling Cell Limited

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