ISHAN DYES AND CHEMICALS LTD.

ISHAN

29th September 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
SCRIP CODE: 531109

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
SYMBOL: ISHANCH

Ref: **ISHAN DYES AND CHEMICALS LIMITED**

Sub: **DISCLOSURE UNDER REGULATION 30 - PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH SEPTEMBER 2026, THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).**

Dear Sir,

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 33rd Annual General Meeting ("AGM") of the Company held on **Tuesday, 29th September 2026 at 03:00 PM IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM dated 14th August2026.

The Voting Results of the 33rd Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted shortly.

The AGM of the Company concluded at 03:28 PM IST.

You are requested to kindly take note of the above and upload the same on the website of the exchange.

Thank you.

For and on behalf of
Ishan Dyes and Chemicals Limited

SHRINAL P PATEL

Shrinal P. Patel
Whole-Time Director
DIN – 02992519

Enclosed:

1. ***Proceedings of 33rd AGM.***

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF ISHAN DYES AND CHEMICALS LIMITED HELD ON TUESDAY, 29TH SEPTEMBER 2026

The 33rd Annual General Meeting ("AGM") of the Members of the Company was held on **Tuesday, 29th September 2026,** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) commenced at 03:00 PM IST and concluded at 03:28 PM IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the AGM was present at the meeting.

The Company Secretary welcomed the Shareholders, Directors, KMPs and other stakeholders who had joined the meeting through Video Conferencing.

It was also informed that in view of the circulars issued by the Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"), the AGM was conducted through VC / OAVM.

It was also informed that the facility and the time limit to join the meeting and the members participated through video conferencing has been reckoned for the purpose of quorum.

It was also informed that the facility to appoint the proxy at this meeting was not available. However, the Body Corporate Shareholders were entitled to appoint their authorized representatives to attend and vote at the meeting.

It was further informed that the members were provided with an opportunity to inspect all documents as referred to in the notice of AGM by writing to the Company at its email ID till the date of AGM.

Thereafter, Shri Shrinal P. Patel occupied the Chair and conducted the proceedings of the meeting also he provided an overview of the financial performance of the Company for the Financial Year 2025-26.

It was informed that the Company had provided facility for voting by electronic means to all its members to enable and cast their votes electronically and the businesses may be transacted through such e-voting and for this purpose, the Company had made arrangements with Central Depository Services (India) Limited ("CDSL") to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and informed about the Remote E-Voting period. It was further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed CS Kunal Sharma (Membership No.: FCS 10329) of M/s Kunal Sharma & Associates, Practicing Company Secretary, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It was informed the Members that the notice of the AGM has been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or

Depositories. Notice of the AGM is also available on the Company's website, the website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and on the website of CDSL.

It was informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2026, and the Notice convening the 33rd AGM were taken as read as the same had already been circulated to the Members.

The following items of business as set out in the notice convening 33rd AGM were placed for members' consideration and approval:

Item No.	Details of the Agenda	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of the Annual Audited Standalone Financial Statements and reports thereon	Ordinary
2.	Re-appointment of Mr. Shrinal Patel (DIN: 02992519) as a Director Retiring by Rotation	Ordinary

It was informed that the Company had received requests from 7 shareholders for registration as speaker shareholders at the AGM. Accordingly, the registered speaker shareholders were provided with a specific link to log in to the meeting. Out of the seven registered speaker shareholders, two shareholders joined the meeting and expressed their appreciation for the Company and conveyed their confidence and faith in the Company and its future prospects. They also thanked the Company for providing them with an opportunity to speak at the AGM. No queries or clarifications were sought by the speaker shareholders.

All the items of the agenda having been transacted, the Chairman concluded the meeting by expressing special thanks to all the Shareholders of the Company for attending the Meeting and participating in the deliberations.

The Chairman also expressed his gratitude to the Shareholders for their continuous support extended to the Company.

For and on behalf of
Ishan Dyes and Chemicals Limited

SHRINAL P PATEL

Digitally signed by SHRINAL P PATEL
DN: c=IN, postalCode=388540, st=GUJARAT, street=17 SHAN ,BEVERLEY HILLS ,ANAND,BORSAD ,388540, l=ANAND, o=Personal, serialNumber=842eab8cbd5e6e303f5d89b96de5638645c4af8f767075061120663c4730899e, pseudonym=f4677c04b9fb1a0c7246961fc05ceb0d, 2.5.4.20=9b772af48e2b89f175276b457ee37fb4896cb8ded5059f53ef25f3c17284d041, email=SHRIN12@GMAIL.COM, cn=SHRINAL P PATEL
Date: 2026.09.29 16:52:45 +05'30'

Shrinal P. Patel
Whole-Time Director
DIN – 02992519