



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260930067

Date: September 30, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Proceedings of the 23rd Annual General Meeting ("23rd AGM") of members of Anupam Rasayan India Limited (the "Company") held on September 30, 2026.

Pursuant to Regulation 30 read with Para A of Schedule III and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 23rd AGM of the members of the Company held on Wednesday, September 30, 2026, at 09:30 A.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The proceedings of the 23rd AGM will also be available on the website of the Company at www.anupamrasayan.com

We request you to kindly take note of the same

Thanking you,

Yours Faithfully,

For Anupam Rasayan India Limited

ASHISH Digitally signed
by ASHISH
GUPTA
Date: 2026.09.30
17:44:21 +05'30'

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

Proceedings of 23rd Annual General Meeting of Anupam Rasayan India Limited held on September 30, 2026 at 09:30 A.M. IST through Video Conferencing/Other Audio-Visual Means

Directors and Key Managerial Personnel Present:

Dr. Kiran Patel	Chairperson and Non-Executive Director
Mrs. Mona Desai	Vice-chairperson and Whole-time Director
Mr. Anand Desai	Managing Director
Dr. Anuj Thakar	Whole-time Director
Mr. Ketan Desai	Independent and Non-Executive Director
Dr. Madhuri Sawant	Independent and Non-Executive Director
Mr. Anand Chatorikar	Independent and Non-Executive Director
Mr. Milind Talathi	Independent and Non-Executive Director
Mr. Gopal Agrawal	Chief Executive Officer ("CEO")
Mr. Amit Khurana	Chief Financial Officer ("CFO")
Mr. Ashish Gupta	Company Secretary and Compliance Officer ("CS")

In attendance:

CA Sunil Vatvani	Partner of M/s. Natvarlal Vepari & Co., Chartered Accountants, Surat (Statutory Auditor)
CS Mohan Baid	Partner of M/s. M D Baid & Associates, Practicing Company Secretaries, Surat (Secretarial Auditor and Scrutinizer)

Members Present:

Promoters and Promoters Group	7
Other than Promoters and Promoters Group	31
TOTAL	38

In compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the 23rd Annual General Meeting ("AGM") of Anupam Rasayan India Limited (the "Company") was held on September 30, 2026, at 09:30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to seek approval of the Members of the Company on resolutions set out in the Notice convening the AGM.

The AGM was scheduled to commence at 09:30 a.m. IST and commenced at 09:39 a.m. IST.

Dr. Kiran Patel, the Chairperson, extended a warm welcome to all the Members. The Chairperson informed that the AGM is being conducted through Video Conferencing mode ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Annual Report, along with the Notice of 23rd AGM, was sent to all the eligible Members electronically on September 08, 2026, in compliance with the issued circulars. He also informed that the Members attending the AGM through VC are counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Mr. Ashish Gupta, Company Secretary & Compliance Officer ("CS") confirmed that the sufficient quorum was present to commence the AGM. He further informed that the Directors and Key Managerial

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Personnel ("KMP") who are also Members of the Company or authorised representative of the corporate Members and attending the AGM through VC as panelists, are also being counted for quorum. Thereafter, the Chairperson called the AGM to order. He requested all the Directors and KMP, who had joined through VC from their respective locations as panelists, to introduce themselves. Thereafter, all the Directors and KMP introduced themselves and informed their place of attending the AGM.

The Chairperson also introduced CA Sunil Vatvani, Partner of M/s. Natvarlal Vepari & Co., Chartered Accountants, Surat, Statutory Auditor and CS Mohan Baid, Partner of M/s. M D Baid & Associates, Secretarial Auditor of the Company and Scrutinizer, who were also present in the AGM through VC from their respective locations. Further, the Chairperson invited the CS to provide general instructions to the Members regarding participation in the AGM.

Thereafter, the CS greeted the Members and took them through certain key points regarding participation at the AGM. He informed the Members that the remote e-voting facility on the resolutions to be passed in the AGM was provided to all the Members from Sunday, September 27, 2026 (from 9:00 a.m. IST) and ended on Tuesday, September 29, 2026 (at 5:00 p.m. IST), through National Securities Depository Limited ("NSDL"). The e-voting facility was also provided at the AGM, which remained open for 15 minutes after conclusion of the AGM. Further, the Members were informed that those who had not cast their votes during the remote e-voting may cast their votes after the conclusion of the AGM and the Members who had already cast their votes cannot cast their vote again.

The CS also informed that the Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which the Directors are interested, Register of Members, a Certificate from the Secretarial Auditor of the Company under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the ESOP Scheme and a copy of the Memorandum and Articles of Association of the Company were available electronically for inspection by the Members during the AGM.

Thereafter, the Chairperson addressed the Members and gave a brief speech. He then requested Mr. Anand Desai, Managing Director, to address the Members.

Thereafter, Mr. Anand Desai welcomed the Members and gave a brief speech. Mr. Gopal Agrawal, CEO, also delivered his speech and apprised the Members about the financial and operational highlights of the Company. He also extended his gratitude to all the board members, employees, Members and customers for their continued support and dedication towards the Company.

The Chairperson then requested the CS to provide a summary of the auditor's reports.

The CS stated that M/s. Natvarlal Vepari & Co., Statutory Auditor and M/s. M D Baid & Associates, Secretarial Auditor, have expressed an unqualified opinion in their respective audit reports for the financial year ended March 31, 2026. As there were no qualifications, observations or adverse remarks on financial statements and matters, which have any material bearing on the functioning of the Company, the respective audit reports were taken as read.

The Chairperson then took the notice convening the AGM as read and mentioned about the facility to cast the vote electronically on all resolutions set forth in the Notice of AGM. Further, he took up the resolutions as set forth in the Notice of AGM and read out the matters for resolutions:

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Ordinary Businesses:

Item no. 1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2025-26.

Item no. 2: Ordinary Resolution: To declare a final dividend on Equity Shares for the financial year ended March 31, 2026.

Item no. 3: Ordinary Resolution: To appoint a Director in place of Mr. Anand Sureshbhai Desai, Managing Director (DIN: 00038442), who retires by rotation as Director in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment as Director.

Special Business:

Item no. 4: Ordinary Resolution: To ratify the remuneration payable to the Cost Auditor for cost audit for the period from April 01, 2026 to March 31, 2027.

It was informed that all the resolutions were already put to vote through remote e-voting so there would be no proposing and seconding of the resolutions and that there would be no voting by show of hands.

Thereafter, the Chairperson invited the Members to ask their questions and requested the moderator to facilitate the question-answer (Q&A) session. The moderator commenced the Q&A session after instructions to the Members. Few Members who had registered themselves as speaker, failed to join the Q&A session. The questions of the other Members were replied by Mr. Gopal Agrawal, CEO.

The Chairperson then thanked all the panelists and the Members and expressed his gratitude towards the Members and the Directors for joining the AGM. He wished good health to all and declared the proceedings of the AGM as concluded.

The AGM was concluded at 10:14 A.M. IST.

The e-voting platform remained open for 15 minutes after the conclusion of the AGM.

For Anupam Rasayan India Limited

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GUPTA

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ASHISH GUPTA
Date: 2026.09.30
17:44:47 +05'30'

Ashish Gupta
Company Secretary & Compliance Officer

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