

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject: Proceedings of the 70th Annual General Meeting (AGM) of Shareholders held on Tuesday, 12th May, 2026

Dear Sir/ Madam,

Kindly be informed that the 70th Annual General Meeting (AGM) of ELANTAS Beck India Limited was held on Tuesday, 12th May, 2026 at 10.30 a.m. (IST) through Video Conferencing (VC) and/or Other Audio-Visual Means (OAVM) without the in-person presence of members and concluded at 01.24 p.m. (IST)

In this respect, please find enclosed herewith Proceedings of the 70th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto.

Kindly take the same on record.

Yours faithfully,

For ELANTAS Beck India Ltd.



Ashutosh Kulkarni
Head-Legal & Company Secretary
Membership No: A18549

Date

12.05.2026

Page

1/1

Your contact

Ashutosh Kulkarni

Tel (direct)

+91 20 67190600

Fax (direct)

+91 20 67190793

E-mail

cs.Elantas.Beck.India@altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road

Pimpri

Pune 411018, India

Tel +91 20 67190600

Fax +91 20 67190792

www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

Proceedings of the Seventieth (70th) Annual General Meeting of the Members of the Company held on Tuesday, 12th May, 2026 at 10.30 a.m. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 01:24 p.m. (IST) in accordance with the Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 & Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Present throughout the Meeting:

Mr. Sujjain Talwar	Independent Director	Through VC from Delhi
Mrs. Usha Rajeev	Independent Director	Through VC from Registered Office
Mr. Nandkumar Dhekne	Independent Director	Through VC from Registered Office
Mr. Anurag Roy	Managing Director	Through VC from Registered Office
Mr. Sanjay Kulkarni	CFO and VP - IT	Through VC from Registered Office
Mr. Ashutosh Kulkarni	Head Legal & Company Secretary	Through VC from Registered Office

1. Chairperson:

Mr. Martin Babilas, Chairperson of the Board, did not participate in the Meeting on account of his prior official commitments. The Board of Directors unanimously nominated Mr. Sujjain Talwar in capacity as an Independent Director and Chairperson of the Stakeholders' Relationship Committee, to chair the Meeting.

2. Quorum:

At 10.30 a.m. (IST), a requisite quorum was present, the Meeting was declared to order.

3. Introduction of Directors present and Chairperson's Address:

Mr. Sujjain Talwar, Chairperson, welcomed the Members and requested the Directors to introduce themselves. Post Directors' introduction Mr. Sujjain Talwar informed the Meeting regarding presence of Mr. Sanjay Kulkarni, CFO and VP IT, Mr. Ashutosh Kulkarni, Head Legal & Company Secretary, Representatives of Price Waterhouse Chartered Accountants LLP, Statutory Auditors and Mr. Prajot Tungare, Partner of Prajot Tungare & Associates, Secretarial Auditors & Scrutinizers of the voting process.



Thereafter, the Chairperson informed the Members that the Notice convening the 70th AGM was already circulated to all the Members and the same was taken as read.

Thereafter, the Chairperson informed the Members that the statutory auditors have issued an un-modified opinion relating to financial statements. Therefore, the Auditors' Reports was not required to be read at the AGM.

Thereafter the Chairperson addressed the Members present at the Meeting which was followed by Chairperson's speech.

Thereafter, the Chairperson read out all the items of business which were as follows and informed that the Company had provided the Members with the facility to cast their vote electronically, on all resolutions set forth in the Notice, remote e-voting was concluded on Monday, 11th May, 2026 at 05.00 p.m. (IST). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes during the Meeting through e-voting. Further, he informed about the requisite statutory registers and records being available for inspection by the Members, electronically.

Item No.	Details of Agenda	Type of Resolution (Ordinary / Special)
ORDINARY BUSINESS		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st December, 2025 along with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary
2	Declaration a dividend of Rs. 7.50/- per equity share for the year 2025.	Ordinary
3	Re-appointment of Mr. Ravindra Kumar (DIN: 06755402), as Director liable to retire by rotation.	Ordinary
4	Appointment of M S K A & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company to hold office for a term of five (5) consecutive years.	Ordinary
SPECIAL BUSINESS		
5	Ratification of remuneration of Dhananjay V. Joshi & Associates, the Cost Auditors for the Financial year ending on 31 st December, 2025.	Ordinary
6	Re-appointment of Mr. Nandkumar Dhekne (DIN: 02189370) as an Independent Director of the Company for a term of five (5) consecutive years.	Special

Thereafter, the Chairperson opened the Question & Answer (Q&A) forum for the registered speakers to seek clarification or offer any comments related to the resolutions or any other



matter concerning the Company. Mr. Ashutosh Kulkarni, Company Secretary further explained the process for the same. The speakers expressed their views, asked questions and provided suggestions. Thereafter, Mr. Anurag Roy, Managing Director responded to the questions raised by the speakers and answered the questions received from the Members.

All the queries raised by the Members relating to the Company's business operations, growth prospects, expansion plans, EV and renewable opportunities, margins, ESG matters and other financial and operational aspects were satisfactorily answered by Mr. Anurag Roy, Managing Director of the Company.

The Chairperson thanked all for attending the meeting and informed the members that the e-voting process was available 15 (Fifteen) minutes after the conclusion of the Meeting. The voting results would be declared on receipt of the report from M/s. Prajot Tungare & Associates, Secretarial Auditors, Practicing Company Secretary who was appointed by the Board for scrutinizing the voting process through electronic means. He authorized Mr. Ashutosh Kulkarni, Head- Legal & Company Secretary to receive the Scrutinizer's report and declare the results of the e-voting, within the time stipulated under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Companies (Management and Administration) Rules, 2014 as amended and shall be intimated to the Stock Exchanges and the same will also be posted on the website of the Company <https://www.elantas.com/beck-india.html> and on the website of National Securities Depository Limited.

The Chairperson then thanked the Members present and declared the AGM as concluded.

4. Vote of thanks:

The meeting was concluded with a vote of thanks to the Chair at 01.24 p.m. (IST) and e -voting continued till 01.39 p.m. (IST)

For ELANTAS Beck India Limited



Ashutosh Kulkarni
Head- Legal & Company Secretary
M. No: A18549