



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchainscompany@gmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, 0562-4044990

Date: September 21st, 2026

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: BSE Scrip Code: 539116

Sub: Proceedings of 25th (Twenty Fifth) Annual General Meeting held on 21st September, 2026:

Respected Sir/Madam,

We hereby inform that the 25th (Twenty Fifth) Annual General Meeting (AGM) of the Company duly convened and held on Monday, September 21st, 2026 at 11:00 A.M. at the registered office 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh.

In this regard, please find enclosed the summary of proceedings of the 25th AGM of the Company held on September 21st, 2026, pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

You are requested to take the above information on your records.

Thanking you,
Yours faithfully
For O. P. Chains Limited

Amit Kaur Lamba
Company Secretary and Compliance Officer
Membership No-A74425

Date: 21st day of September, 2026

Place: Agra

Encl: as above



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SUMMARY OF THE PROCEEDINGS OF 25TH (TWENTY FIFTH) ANNUAL GENERAL MEETING (“AGM”) OF ‘O. P. CHAINS LIMITED’ HELD ON SEPTEMBER 21ST, 2026 AT 11:00 A.M. AT 8/16 A, SETH GALI, AGRA 282003, THE REGISTERED OFFICE OF THE COMPANY

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026., we are submitting herewith the proceedings of the 25th Annual General Meeting (AGM) of the company.

In accordance with the Notice dated 24th August, 2026, the 25th Annual General Meeting of the company O. P. Chains Limited was held on Monday, September 21st, 2026 at 11.00 A.M. at 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh. (Meeting Commenced at 11:00 A.M. and concluded at 01:00 P.M.) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary welcomed the Members to the 25th Annual General Meeting. The requisite quorum being present, the Chairman of the meeting called the meeting to order. The Company Secretary introduced the Chairman, Directors, Chief Financial Officer, Attendee, and Secretarial Auditor.

The number of shareholders as on cut-off date/ record date 14th September, 2026 were 52.

The details of number of shareholders present in the meeting were as follows

Category	Promoter and Promoter Group	Public	Total
In Person	1	4	5
Through Proxy/ Authorized Representative	1	0	1
Video Conference	-	-	-
Total	2	4	6

The Annual Report along with all required attachments, the notice of the AGM, the Audited Financial Statements for the year ended March 31, 2026 and Board's and Auditor's Reports were taken as read as the same were already circulated to the members. She further informed that there were no qualifications, reservation or adverse remark in the Auditors' Report on the Financial Statements and the report of Secretarial Auditor of the Company. However, she informed that in case of any query and copy of record that can be provided if demanded in writing.



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The Members were informed that Shri Ashok Kumar Goyal, Chairman of the Company, could not attend the Annual General Meeting due to unavoidable circumstances. With the consent of the members present, Shri Moon Goyal, Director of the Company, was unanimously elected to act as Chairman of the Meeting. Accordingly, Shri Moon Goyal took the Chair and presided over the proceedings of the Annual General Meeting, addressing the shareholders present.

The Chairman then delivered his speech and gave an overview of business performance; financials performance for the year ended 2026 and expressed his outlook about business. He ended up his speech by expressing his gratitude to our stakeholders, Board members, our human capital, and our bankers, suppliers, vendors.

The Chairman then requested Company Secretary to initiate the transactions as per the Notice of AGM of the Company.

The following items of business, as per the Notice of AGM dated 24th August, 2026 were transacted at the meeting by the Company Secretary of the Company:

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION	MODE OF VOTING
ORDINARY BUSINESS			
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors ('the Board') and auditors thereon.	Ordinary Resolution	Remote E-Voting and Voting during the AGM through ballot paper
2.	To appoint a Director in place of Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-Voting and Voting during the AGM through ballot paper
SPECIAL BUSINESS			
3..	Regularization Of Mr. Moon Goyal (DIN: 06831411) As Executive Non-Independent Director of The Company as per Sections 152, 160 and 161 of Companies Act, 2013	Ordinary Resolution	Remote E-Voting and Voting during the AGM through ballot paper
4.	Regularization Of Mrs. Swapnla Gupta (DIN: 08213774) As an Independent Director of The Company pursuant to the provisions of Sections	Ordinary Resolution	Remote E-Voting and Voting during the AGM through ballot



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	149, 152, 160, 161 and other applicable provisions of the Companies Act, 2013		paper
5.	Regularization Of Mrs. Praneeta Varshney (DIN: 10347536) As an independent director of the company pursuant to the provisions of Sections 149, 152, 160, 161 and other applicable provisions of the Companies Act, 2013	Ordinary Resolution	Remote E-Voting and Voting during the AGM through ballot paper
6.	Appointment Of Mr. Moon Goyal (DIN: 06831411) As Whole-Time Director of the Company pursuant to the provisions of Sections 149, 152, 160, 161 and other applicable provisions of the Companies Act, 2013	Ordinary Resolution	Remote E-Voting and Voting during the AGM through ballot paper
7.	Re-Appointment of Mr. Satish Kumar Goyal (DIN: 00095295) as Managing Director of the company for a further term of 5 years pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013	Ordinary Resolution	Remote E-Voting and Voting during the AGM through ballot paper

The Company Secretary also informed that in accordance with the provisions of the Companies Act, 2013, the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members provided with the facility to exercise their right to vote by electronic means through remote e-voting through **Bigshare Services Private Limited** system. The remote e-voting period commenced on 9.00 A.M. on Friday, 18th September, 2026 and ended on Sunday, 20th September, 2026 at 5:00 P.M. Members present in the meeting who have not yet cast their vote by means of the remote e-voting, may vote at the Annual General Meeting through ballot voting facility. This Ballot voting facility remained open until 15 minutes after closure of the meeting. The members who have cast their vote by remote e-voting prior to the meeting shall NOT vote once again. Members who have not casted their vote during remote e-voting have option to cast their vote during the 25th AGM and Attendees can ask their queries, if any; during the Annual General Meeting.

Further, the Company Secretary invited Members to express their own views, give suggestions and make enquiries on the operations and financial performance of the company and any other related matters and to ask queries.



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The Company Secretary further informed that Mr. Ramesh Chandra Sharma, Proprietor of R. C. Sharma and Associates, Practicing Company Secretary, (FCS No. 5524, CP No. 7957) appointed as Scrutinizer for the meeting. She also informed that the combined results of the remote e-voting and voting during the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges within two working days of conclusion of the meeting.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock Exchanges and place the same on the website of the Company. The Company Secretary further informed that the Result of the remote e-voting and voting during the AGM shall be disclosed to the Stock Exchange(s) and will be uploaded on the website of the Company and on the website of **Bigshare Services Private Limited** (the agency providing e-voting facility) within 2 working days of the conclusion of the AGM.

The Company Secretary then thanked the members for their continued support and for attending and participating in the meeting and declared the meeting as closed.

The Chairman thanked the Directors and Members for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

The meeting concluded at 01:00 P.M. after being open for 15 minutes for voting.

For O. P. Chains Limited

Amit Kaur Lamba
Company Secretary and Compliance Officer
Membership No-A74425

Date: 21st day of September, 2026.

Place: Agra