


RAIN INDUSTRIES LIMITED

1/24

RIL/SEs/2026

May 12, 2026

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051
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Dear Sir/ Madam,

Sub: Rain Industries Limited – Proceedings of 51st Annual General Meeting – Reg.
Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule- III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice the proceedings of 51st Annual General Meeting of Rain Industries Limited as follows:

Proceedings of 51st Annual General meeting:

The 51st Annual General Meeting of the members of Rain Industries Limited (the Company) was held on Tuesday, the May 12, 2026 at 11.00 A.M. (IST) electronically through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

MEMBERS PRESENT THROUGH VIDEO CONFERENCING: 112

Mr. Brian Jude McNamara, Chairman of the Company occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.

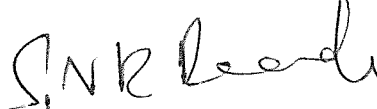
The Chairman welcomed the members and their representatives present and introduced the Directors, Statutory Auditor, Secretarial Auditor, Chief Financial Officer and Company Secretary present at the meeting.

With the permission of the members, the Chairman took the Notice of the 51st Annual General Meeting as read.

With the permission of the members, the Chairman took the Statutory Auditors’ Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

The Chairman requested Mr. Jagan Mohan Reddy Nellore, Managing Director to address the shareholders.

For Rain Industries Limited



S. Venkat Ramana Reddy
Company Secretary
M.No. A14143

Regd. Office: Rain Center
34, Srinagar Colony
Hyderabad 500073
Telangana, India

Phone: +91 (40) 40401234
Fax: +91 (40) 40401214
Email: secretarial@rain-industries.com
Website: www.rain-industries.com
CIN: L26942TG1974PLC001693



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Mr. Jagan Mohan Reddy Nellore, Managing Director explained the shareholders of the Company about the performance of the Company during the financial year ended December 31, 2025. Copy of the Managing Director Speech is attached as Annexure - I

The Chairman informed that the Statutory Registers are available for inspection by shareholders.

The Chairman requested the shareholders to raise any questions on the Reports and Accounts.

The Shareholders asked certain questions regarding operations of the Company, future plans, etc.

Mr. Jagan Mohan Reddy Nellore, Managing Director answered the questions raised by the Shareholders.

The Chairman informed the Members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting.

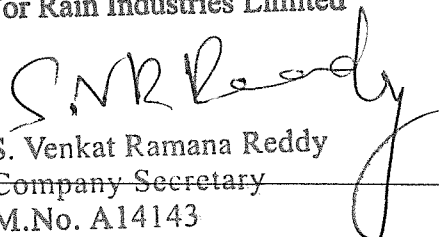
The Chairman further informed that the Company has appointed Mr. DVM Gopal, Practicing Company Secretary as a Scrutinizer for conducting the voting process through e-voting.

After Scrutiny of votes polled through e-voting, Mr. DVM Gopal, Scrutinizer has submitted his report to the Chairman.

The scrutinizers report was received and accordingly, the Chairman has declared that all the following resolutions as set out in the Notice of 51st Annual General Meeting were passed with requisite majority:

S.No	Resolutions Description
	ORDINARY BUSINESS
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2025 and reports of Board and Auditors thereon
2	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2025 and Report of Auditors thereon
3	To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended 31 st December, 2025
4	To appoint a Director in place of Mr. N. Sujith Kumar Reddy (DIN: 00022383) who retires by rotation and being eligible offers himself for re-appointment

For Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary
M.No. A14143



RAIN INDUSTRIES LIMITED

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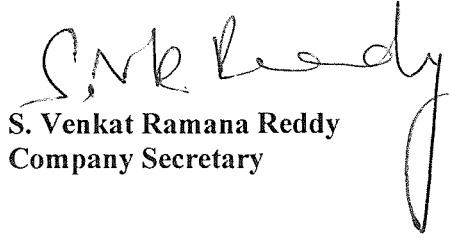
The Voting Results and Scrutinizer Report are being submitted separately

The Annual General Meeting Started at 11.00 a.m. and concluded at 12.40 p.m. Hrs (IST).

This is for your information and records.

Thanking you,

Yours faithfully,
for **Rain Industries Limited**



S. Venkat Ramana Reddy
Company Secretary



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Annexure - 1

**Managing Director's Speech at
51st Annual General Meeting of RAIN Industries Ltd.**

Tuesday, May 12, 2026

Hyderabad, India

Good morning, Ladies and Gentlemen, Esteemed Shareholders.

It is my privilege to welcome you to the 51st Annual General Meeting of RAIN Industries Limited. Your participation today is an affirmation of your confidence in our Company. On behalf of the Board and management, I thank you for your continued trust, engagement, and long-term commitment as our most important stakeholders.

I will begin by reviewing the strategies we pursued and the performance we delivered during 2025. I will then offer brief perspectives on developments so far in 2026 and outline our priorities for the period ahead.

Operating Environment in 2025:

The year 2025 unfolded against a backdrop of an uneven and fragile global economic recovery. Commodity cycles remained volatile,

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energy markets continued to experience disruption, and geopolitical uncertainties influenced trade flows and industrial output. Manufacturing activity in several major economies remained subdued for much of the year, particularly in the first half, limiting demand visibility and placing pressure on pricing across our end markets.

In this environment, near-term demand dynamics in aluminium and steel were driven more by cost competitiveness, regional utilisation decisions, and energy availability than by long-term structural trends. Importantly, this reflected cyclical adjustments rather than any deterioration in underlying demand. Structural drivers, such as decarbonisation, electrification, lightweighting, and infrastructure investment, remain firmly intact and continue to support long-term demand for our products.

Our Response:

Against these conditions, RAIN remained focused on discipline, execution, and resilience. Across procurement, feedstock management, production planning, and supply chain operations, our teams prioritised margin protection, liquidity preservation, and operational reliability.

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Contracting strategies were carefully calibrated to protect spreads, while proactive procurement actions reduced exposure to raw material volatility. These deliberate measures strengthened our operating fundamentals and allowed us to manage volatility without compromising long-term stability.

Demand conditions improved gradually through the year. Aluminium smelting activity showed sequential recovery in certain regions during the second half, while steel markets remained mixed and regionally differentiated. These trends directly influenced volumes in our Carbon segment.

In India, demand in construction, the primary driver of our Cement segment, remained stable but moderated, particularly in South India. Public infrastructure spending and housing activity provided a baseline of demand, but competition intensified, requiring sustained pricing discipline.

In Advanced Materials, customer procurement remained cautious in the early part of the year. Encouragingly, order flows stabilised in the second half, supporting a gradual recovery across several product lines.



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Overall, 2025 was not a year of broad-based growth, but one defined by sequential improvement, stronger customer engagement, and improving operational momentum as the year progressed.

Financial Performance in 2025:

Turning to our financial performance, for the year ended 2025, RAIN Industries reported consolidated revenue of ₹169,458 million, EBITDA of ₹22,749 million, and profit after tax of ₹1,178 million.

While revenue growth was moderate, earnings improved meaningfully as we made efforts to restore the balance between raw material costs and finished product pricing, supported by improved operational discipline.

- **Carbon** benefited from stable feedstock conditions and enhanced spread management, particularly in the second half.
- **Advanced Materials** delivered improved performance through better utilisation rates and cost controls.
- **Cement** maintained margin stability through pricing discipline, logistics optimisation, and energy efficiency initiatives.

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Working capital management remained a core priority. Inventory levels were aligned with realistic demand expectations, and receivables were managed tightly. Although net debt remained elevated, reflecting historical investments and periods of higher raw material prices, stronger EBITDA led to improvement in leverage metrics.

At year-end, we maintained approximately US \$340 million of liquidity, including cash and undrawn facilities, with no significant term debt maturities until 2028. This provides a clear foundation for financial stability and continued, measured deleveraging. These outcomes reflect deliberate execution rather than reliance on favourable cyclical tailwinds.

Capital Allocation and Investments:

During 2025, we continued to invest selectively to strengthen the core of our business. Maintenance capital expenditure, safety investments, and operational reliability remained non-negotiable priorities. Growth capital was deployed only where demand visibility was strong and return thresholds were firmly met.



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Our proposed brownfield cement expansion in Telangana continues to be approached with prudence. The project has been carefully phased, and no expenditure has been incurred to date. We remain focused on optimising project costs while preserving strategic flexibility.

Segment Highlights:

- **Carbon:** Operations remained stable despite demand variability. The focus was on protecting spreads, improving yields, strengthening procurement-production integration, and maintaining strong customer relationships. Sequential demand improvement in the second half supported higher utilisation.
- **Advanced Materials:** Production planning remained tightly aligned with demand. Energy efficiency, automation, and process improvements enhanced cost stability. The segment also progressed early-stage initiatives in next-generation energy storage applications, positioning it for long-term growth.
- **Cement:** Despite extended monsoon conditions and competitive intensity, operations remained steady. Pricing discipline, energy optimisation, and logistics coordination supported margin stability.



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Expansion planning continued cautiously, aligned with medium-term regional demand.

Across all segments, tighter supply chain coordination and more integrated procurement reduced volatility and operational disruption.

People, Safety, and Sustainability:

Our performance ultimately rests on the strength and commitment of our people. During 2025, leadership engagement deepened across our global operations, supported by clearer accountability frameworks and structured performance reviews.

Capability-building initiatives focused on technical skills, plant operations, and above all, safety. I am pleased to report that our Total Recordable Incident Rate improved to 0.11, underscoring a strong, prevention-focused safety culture.

We continued to strengthen environmental governance through energy efficiency initiatives, emissions reduction efforts, and process optimisation. Sustainability considerations increasingly inform both capital allocation and operating decisions, reinforcing our long-term license to operate.



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Outlook for 2026:

As we look ahead to 2026, geopolitical developments in West Asia have once again highlighted the fragility of global supply chains. While RAIN has no direct operations in the region, suppliers, customers, and competitors across our value chains are impacted.

Our relative stability reflects long-standing investments in global sourcing diversity, alternative raw materials, production flexibility, and logistics optionality. These capabilities allow us to adapt routes, inputs, and volumes as conditions evolve.

The ongoing conflict has introduced significant supply-side risk to an already structurally deficit global aluminium market. Two materials fundamental to primary aluminium production, calcined petroleum coke (or CPC) and coal tar pitch (or CTP), sit squarely within RAIN's market sphere. These are indispensable inputs for carbon anodes, without which aluminium production cannot occur.

Approximately one-fifth of global petroleum coke supply is linked to the Gulf region, while that region relies on imports for roughly one-third of its CPC requirements. While crude oil and refined product



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prices have risen sharply following the onset of the conflict, CPC and CTP prices have so far increased only modestly. This reflects a lag in market response rather than an absence of risk. Prolonged or escalating disruptions could lead to sudden physical tightness, forced rerouting of material, and sharp price volatility.

Critically, there are no viable substitutes for CPC or CTP in anode production. Secure, reliable access to these materials is essential for sustaining global aluminium output. In this context, RAIN is taking all possible measures to preserve supply integrity and support our customers, leveraging our strategic positioning, global footprint, and operational flexibility.

We do not speculate on geopolitical outcomes. Instead, we rely on disciplined contracting, operational reliability, close customer engagement, and flexible planning.

Closing Remarks:

In closing, 2025 was a year defined by resilience, discipline, and steady progress. The return to profitability, stronger EBITDA, improved liquidity, and safer operations reflect the effectiveness of our approach.



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We fully recognise the cyclical nature of our businesses and the need for prudence. As uncertainty persists, we remain committed to disciplined execution in 2026, focused on margin protection, cash generation, selective capital allocation, and balance sheet strength.

On behalf of the Board and management, I thank you, our esteemed shareholders, customers, partners, and employees, for your continued trust and support.

We remain committed to building long-term value for all stakeholders.

Thank you for your continued support and commitment to RAIN.

Place: Hyderabad

Jagan Mohan Reddy Nellore

Date: May 12, 2026

Managing Director

Note: This does not purport to be a record of the proceedings of the 51st Annual General Meeting of the Company.



RAIN INDUSTRIES LIMITED

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May 12, 2026

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, <u>Mumbai – 400 051</u>
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Dear Sir/ Madam,

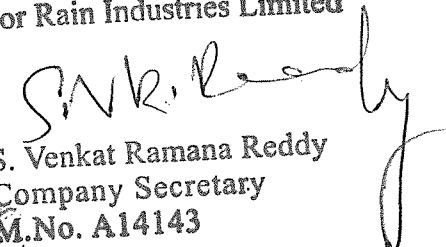
Sub: 51st Annual General Meeting Voting Results- Compliance as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.

Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that the shareholders of the Company have approved the following Resolutions at the 51st Annual General Meeting (AGM) held on Tuesday, May 12, 2026:

S.No	Resolutions Description
	ORDINARY BUSINESS
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2025 and reports of Board and Auditors thereon
2	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2025 and Report of Auditors thereon
3	To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended 31 st December, 2025
4	To appoint a Director in place of Mr. N. Sujith Kumar Reddy (DIN: 00022383) who retires by rotation and being eligible offers himself for re-appointment

For Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary
M.No. A14143

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RAIN INDUSTRIES LIMITED

In this connection, please find enclosed herewith the following:

- 1) Scrutinizer Report issued by Mr. DVM Gopal, Practicing Company Secretary, Scrutinizer for voting as Annexure – I.
- 2) Details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II.
- 3) The profile of Mr. N. Sujith Kumar Reddy (DIN: 00022383), Director is attached as Annexure – III.

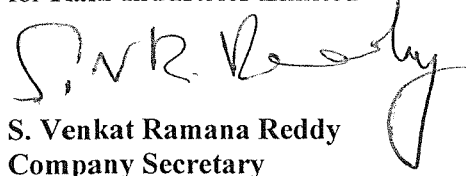
We hereby affirm that none of the aforesaid Directors of the Company are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We also affirm that the Director being reappointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,
for **Rain Industries Limited**



S. Venkat Ramana Reddy
Company Secretary



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CONSOLIDATED SCRUTINIZER'S REPORT

Annexure - 1

The Chairman,
RAIN INDUSTRIES LIMITED,
"RAIN CENTER", 34,
SRINAGAR COLONY,
HYDERABAD - 500073,
TELANGANA STATE, INDIA.

Dear Sir,

SUB: Consolidated Scrutinizers Report of Remote E-Voting prior and during the 51st AGM
REF: Notice of 51st Annual General Meeting (AGM) held on May 12, 2026

We, dvmgopal & associates, Company Secretaries, represented by Mr. D.V.M. Gopal, were appointed as Scrutinizers by resolution passed by the Board at its Meeting held on February 27, 2026, to scrutinize the

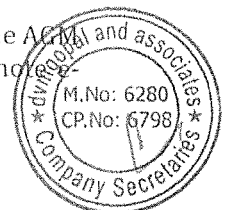
- a) **Remote E-voting process** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the items (Item 1-4) to be transacted at the 51st Annual General Meeting (AGM) held on May 12, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
- b) **Electronic Voting at AGM** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided at the 51st Annual General Meeting at 11.00 AM for shareholders who have not voted through Remote E-Voting process prior to AGM, but voted through E-Voting system during the AGM.

KFin Technologies Limited (KFintech), (Service Provider), has provided a system for recording the electronic votes of the Shareholders on all the items of the Ordinary business sought to be transacted at the 51st Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.kfintech.com/>.

The notice dated February 27, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the circulars issued by MCA and SEBI from time to time.

We hereby submit our report as under:

1. The remote e-voting period remained opened from 10.00 Hours (IST) on May 08, 2026 to 17.00 Hours (IST) on May 11, 2026. Upon conclusion of the e-voting period, the E-voting votes were unblocked on May 12, 2026 at 12.45 Hours (IST), in the presence of two witnesses' Mr. Jayesh Khatri and Ms. P. Kranthisree, who are not in employment of the Company.
2. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who have not cast their vote on resolutions through Remote E-Voting, to cast their vote through e-voting system available during the AGM.



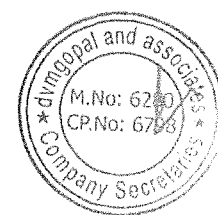
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3. The Shareholders as on May 05, 2026, the cut-off date are entitled to vote electronically on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the Meeting, the Service Provider, KFin Technologies Limited (KFintech) provided us with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
5. We have collated the votes downloaded from e-voting system to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of Shares voted "in favor" or "against" or "invalidated votes".
6. Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

We hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the following results for every resolution under remote E-Voting prior and during the AGM:

ITEM NO. 1: Ordinary Resolution- To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2025 and reports of Board and Auditors thereon.

1	Total No. of Members responded	263
2	Total No. of Votes / Shares received	17,14,11,896
3	Total No. of Valid Votes/Shares	17,13,01,963 (100%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
17,13,01,302 (99.9996%)	661 (0.0004%)	1,09,933
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
252	6	5



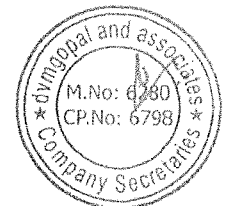
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ITEM NO. 2: Ordinary Resolution- To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2025 and Report of Auditors thereon.

1	Total No. of Members responded	263
2	Total No. of Votes / Shares received	17,14,11,896
3	Total No. of Valid Votes/Shares	17,13,01,963 (100%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
17,07,34,035 (99.67%)	5,67,928 (0.33%)	1,09,933
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
244	14	5

ITEM NO. 3: Ordinary Resolution- To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended 31st December, 2025.

1	Total No. of Members responded	263
2	Total No. of Votes / Shares received	17,14,11,896
3	Total No. of Valid Votes/Shares	17,14,07,103 (100%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
17,14,06,197 (99.9995%)	906 (0.0005%)	4,793
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
253	7	3



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ITEM NO. 4: Ordinary Resolution- To appoint a Director in place of Mr. N. Sujith Kumar Reddy (DIN: 00022383) who retires by rotation and being eligible offers himself for re-appointment:

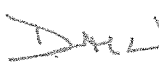
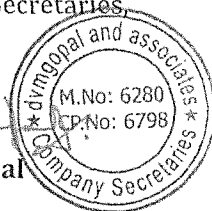
1	Total No. of Members responded	263
2	Total No. of Votes / Shares received	17,14,11,896
3	Total No. of Valid Votes/Shares	17,14,06,858 (100%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
17,13,60,340 (99.97%)	46,518 (0.03%)	5,038
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
243	16	4

We further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through electronic means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

Yours faithfully
For **dvmgopal & associates,**
Company Secretaries

D V M Gopal
Proprietor
C P No. 6798,
FCS No. 6280

Place: Hyderabad
Date: 12.05.2026
UDIN: F006280H000339712

**RAIN INDUSTRIES LIMITED****ANNEXURE - II**

Regd. Off: "Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India. Ph.No.040-40401234
 Email: secretarial@rain-industries.com; www.rain-industries.com; CIN: L26942TG1974PLC001693

51st Annual General Meeting - The Details of Results of Voting (E-voting)

Date of the AGM	May 12, 2026
Total number of shareholders on record date	1,99,742
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	112
Promoters and Promoter Group:	12
Public:	100

ITEM NO.1 : To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2025 and reports of Board and Auditors thereon

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,90,72,353	13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
Public- Institutions	E-Voting	3,27,95,587	1,90,91,774	58.2145	1,90,91,774	-	100.0000	-
	Poll		3,10,000	0.9452	3,10,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,94,01,774	59.1597	1,94,01,774	-	100.0000	-
Public- Non Institutions	E-Voting	16,44,77,739	1,28,05,701	7.7857	1,28,05,040	661	99.9948	0.0052
	Poll		22,135	0.0135	22,135	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,28,27,836	7.7991	1,28,27,175	661	99.9948	0.0052
Total		33,63,45,679	17,13,01,963	50.9303	17,13,01,302	661	99.9996	0.0004

Result: On the basis of the above results, the Chairman declared that the Ordinary Resolution as set out in the Item No.1 of the notice dated February 27, 2026 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

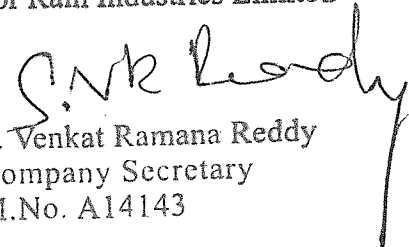
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S. Venkat Ramana Reddy
 Company Secretary
 M.No. A14143

ITEM NO.2 : To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2025 and Report of Auditors thereon								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,90,72,353	13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
Public- Institutions	E-Voting	3,27,95,587	1,90,91,774	58.2145	1,85,24,737	567037	97.0299	2.9701
	Poll		3,10,000	0.9452	3,10,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,94,01,774	59.1597	1,88,34,737	567037	97.0774	2.9226
Public- Non Institutions	E-Voting	16,44,77,739	1,28,05,701	7.7857	1,28,04,810	891	99.9930	0.0070
	Poll		22,135	0.0135	22,135	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,28,27,836	7.7991	1,28,26,945	891	99.9931	0.0069
Total		33,63,45,679	17,13,01,963	50.9303	17,07,34,035	5,67,928	99.6685	0.3315

Result: On the basis of the above results, the Chairman declared that the Ordinary Resolution as set out in the Item No.2 of the notice dated February 27, 2026 has been duly passed by the members with the requisite majority.

For Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary
M.No. A14143

21/24

ITEM NO.3 : To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended 31st December, 2025								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	13,90,72,353	13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
Public- Institutions	E-Voting	3,27,95,587	1,91,96,669	58.5343	1,91,96,669	-	100.0000	-
	Poll		3,10,000	0.9452	3,10,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,95,06,669	59.4796	1,95,06,669	-	100.0000	-
Public- Non Institutions	E-Voting	16,44,77,739	1,28,05,946	7.7858	1,28,05,040	906	99.9929	0.0071
	Poll		22,135	0.0135	22,135	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,28,28,081	7.7993	1,28,27,175	906	99.9929	0.0071
Total		33,63,45,679	17,14,07,103	50.9616	17,14,06,197	906	99.9995	0.0005

Result: On the basis of the above results, the Chairman declared that the Ordinary Resolution as set out in the Item No.3 of the notice dated February 27, 2026 has been duly passed by the members with the requisite majority.

For Rain Industries Limited

S. Venkat Ramana Reddy
S. Venkat Ramana Reddy
Company Secretary
M.No. A14143

22/24

ITEM NO.4 : To appoint a Director in place of Mr. N. Sujith Kumar Reddy (DIN: 00022383) who retires by rotation and being eligible offers himself for re-appointment								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,90,72,353	13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		13,90,72,353	100.0000	13,90,72,353	-	100.0000	-
Public- Institutions	E-Voting	3,27,95,587	1,91,96,669	58.5343	1,91,60,331	36,338	99.8107	0.1893
	Poll		3,10,000	0.9452	3,10,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,95,06,669	59.4796	1,94,70,331	36,338	99.8137	0.1893
Public- Non Institutions	E-Voting	16,44,77,739	1,28,05,701	7.7857	1,27,95,521	10,180	99.9205	0.0795
	Poll		22,135	0.0135	22,135	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,28,27,836	7.7991	1,28,17,656	10,180	99.9206	0.0794
Total		33,63,45,679	17,14,06,858	50.9615	17,13,60,340	46,518	99.9729	0.0271

Result: On the basis of the above results, the Chairman declared that the Ordinary Resolution as set out in the Item No.4 of the notice dated February 27, 2026 has been duly passed by the members with the requisite majority.

Place: Hyderabad
Date: May 12, 2026

For Rain Industries Limited

S. Venkat Ramana Reddy
S. Venkat Ramana Reddy
Company Secretary
M.No. A14143

23/24

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RAIN INDUSTRIES LIMITED

24/24

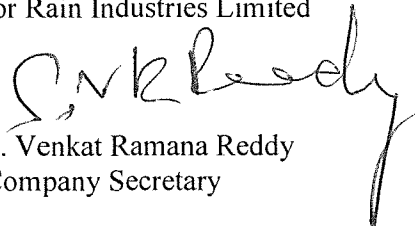
Annexure – III

Re-appointment of Mr N. Sijith Kumar Reddy as Non-Executive Director of Rain Industries Limited

S No	Particulars	Information
1	Name of the Director	Mr. N. Sujith Kumar Reddy (DIN: 00022383)
2	Reason for Change Viz., appointment, resignation, removal, death and otherwise;	Retires by Rotation and re-appointed at the AGM held on May 12, 2026 by the Shareholders of the Company.
3	Date of appointment / Cessation (as applicable)	May 12, 2026
4	Brief Profile (in case of appointment)	Mr. N. Sujith Kumar Reddy (54 Years) holds a Bachelor's degree in Commerce. He has more than 34 years of experience in Manufacturing and Construction Industry.
5	Disclosure of the relationships between Directors. (in case of appointment of a Director)	Mr. N. Sujith Kumar Reddy, Director is the son of Mr. N. Radhakrishna Reddy, Vice Chairman & Non-Executive Director and brother of Mr. Jagan Mohan Reddy Nellore, Managing Director. Other than the said Directors, he is not related to any other Director or Manager or the Key Managerial Personnel of the Company.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary