Date: 31-08-2026

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Kratikal Tech Ltd | ISIN: INE1L0M01019 **| BSE Symbol:** KRATIKAL**| BSE Scrip code:** 544811

Subject: Proceedings of the 13th Annual General Meeting ('AGM') of the Company held on Monday, 31st August 2026

Dear Sir/Madam,

The Company's 13th (Thirteen) Annual General Meeting (AGM) was held on Monday, August 31, 2026, through Video Conferencing (VC).

The Meeting commenced at 10:00 A.M. (IST) and concluded at 10:33 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 13th (Thirteen) Annual General Meeting ("AGM") of the Company and the said facility was available till 15 (Fifteen) minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A (13) of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 13th (Thirteen) Annual General Meeting as Annexure A.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

The same shall also be placed on the website of the company viz. www.kratikal.com.

Kindly take the above on record.

Thanking you

For Kratikal Tech Limited
(Formerly known as Kratikal Tech Private Limited)

ANMOL GUPTA
Digitally signed by ANMOL GUPTA
Date: 2026.08.31 16:34:29 +05'30'

Anmol Gupta
Company Secretary and Compliance Officer
Membership No – A69040

ANNEXURE A

SUMMARY OF THE PROCEEDINGS OF 13TH ANNUAL GENERAL MEETING OF THE COMPANY

The 13th AGM of the Members of the Company was duly held on Monday, August 31, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated August 6th 2026, convening the AGM.

The Meeting commenced at 10:00 A.M. (IST)

Mr. Pavan Kumar, Chairman, Managing Director and CEO of the Company chaired the meeting.

The following Directors and Key Managerial Personnel attended the meeting via VC:

- Mr. Pavan Kumar – Chairman, Managing Director and CEO
- Mr. Paratosh Kumar – Whole Time Director
- Mr. Dip Jung Thapa – Executive Director
- Mr. Anand Ramanlal Karwa – Independent Director
- Mr. Sanjeev Kumar Sinha – Independent Director

In Attendance:

- Mr. Vinay Singh – Chief Financial Officer
- Mr. Anmol Gupta – Company Secretary & Compliance Officer
- Ms. Shivani Sah – Scrutinizer for the AGM
- Mr. Ankur Tayal – Authorised Representatives of the M/s ATK & Associates, Statutory Auditor of the company

Members present – 7 members

Mr. Anmol Gupta, Company Secretary and Compliance Officer welcomed the Shareholders, Directors, chairperson and other participants at the 13th AGM and confirmed that the requisite quorum was present at the meeting in accordance with Section 103 of the Companies Act, 2013 read with the Articles of Association of the Company.

The Company Secretary & Compliance Officer of the Company confirmed the attendance of Board of Directors and management team present along with Scrutinizer and Statutory Auditor.

He further confirmed that Notice convening this Annual General Meeting, together with the Annual Report for the Financial Year 2025-2026 was duly sent to all Members, and Directors within the prescribed timelines, and the same was also disclosed to the Stock Exchange(s) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He further confirmed that the statutory registers maintained by the Company under the Companies Act, 2013 were made available for inspection by the Members.

The Members were further informed that voting on all the resolutions set out in the Notice was conducted through remote e-voting in accordance with Section 108 of the Companies Act, 2013 and the applicable Rules. Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through the e-voting facility, which remained available until 15 (Fifteen) minutes after the closure of the Meeting.

Thereafter, the Chairman welcomed the Members present at the meeting and addressed them on the business overview and overall performance of the Company during the financial year ended 2025-26. He further apprised the Members of the financial performance of the Company and outlined the prospects, growth opportunities and strategic outlook of the Company.

Registered/Corporate Office:
A-5, Fifth Floor, Grovy Optiva, Sector 68, Noida - 201301

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With the permission of the Chairman, the Company Secretary briefed the Members on the resolutions set forth in the Notice convening the AGM:

S. No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements	Ordinary
2	Adoption of Audited Consolidated Financial Statements	Ordinary
3.	Appointment of Mr. Paratosh Kumar (DIN: 07676819) as Whole- Time Director liable to retire by rotation at this annual general meeting and being eligible, offers himself for re-appointment	Ordinary
Special Business		
4.	Ratification of Kratikal Employee Stock Option Plan 2019 as amended in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Special
5.	Ratification of Grant of Employee Stock Options to the Employees of Group Company's including Subsidiary Company's or Associate Company(ies) under "Kratikal Employee Stock Option Plan 2019	Special
6.	Appointment Of Mr. Dip Jung Thapa (Din: 08181392) as an Executive Director of the Company	Special

Company Secretary informed the Members that no requests for speaker registration had been received from any of the Shareholders. Accordingly, there were no speaker registrations for the AGM, and the proceedings were taken forward with the permission of the Chair.

Company Secretary made the statutory announcement informing the members that the voting results shall be declared in accordance with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and shall simultaneously be placed on the website of the Company and the Registrar and forwarded to the Stock Exchange.

Finally, the Chairman thanked the Members for their participation in the 13th Annual General Meeting of the Company and Company Secretary the Directors And other dignitaries for their participation.

The meeting was declared concluded.

The meeting concluded at 10:33 A.M. (IST).

For Kratikal Tech Limited
(Formerly known as Kratikal Tech Private Limited)

ANMOL GUPTA
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Date: 2026.08.31 16:34:50 +05'30'

Anmol Gupta
Company Secretary and Compliance Officer
Membership No – A69040