RDB GROUP
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RDB RASAYANS LIMITED
(AN ISO 9001-2008 Company)
REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 20.08.2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

Sub: Proceedings of the 31st Annual General Meeting ("AGM") of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a summary of proceedings of the 31st Annual General Meeting of the Company held through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility on 20th August, 2026 is enclosed herewith.

This is for your information & record.

Thanking You.

Yours faithfully,
For **RDB RASAYANS LTD**

Shradha Dalmia
Digitally signed by Shradha Dalmia
Date: 2026.08.20 14:55:00 +05'30'

Shradha Dalmia
Company Secretary & Compliance Officer

Encl: As above

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CIN- L36999WB1995PLC074860

Summary of the proceedings of the 30th Annual General Meeting

The 31st AGM of the Members of M/s RDB Rasayans Ltd. was convened on Thrusday, 20th August, 2026 through Video conferencing/ Other Audio-Visual Means (VC/OVAM) at 12.30 P.M. The Meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI).

As per Article 90 of the Article of Association of the Company and with the unanimous consent of the Board of Directors present, Mr. Shanti Lal Baid, Managing Director of the Company was requested to take the Chair. 95 Members (including Promoter Directors) attended the meeting through video conferencing. The requisite quorum being present, Meeting was called to order.

The Chairman introduced his Co-Directors, KMP, Auditors and Scrutinizer attending through video conferencing to the members present at the Meeting.

Mr. Priyam Sen, Non-Executive Independent Director and Chairman of the Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company was present at the Meeting. Mrs. Riya Jain, Non-Executive Independent Director and Chairman of Audit Committee was present at the meeting. Mr. Ranjan Singh, Partner of LB Jha & Co., Statutory Auditors of the Company was present at the meeting and Mrs Mausami Sengupta, Scrutinizer and Secretarial Auditor also attended the meeting.

Mrs. Shradha Dalmia, Company Secretary of the Company, briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conference or Other Audio Visual Means. She also informed that the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.

The Chairman deliberated on the Company's overall performance and also mentioned about future outlooks of the company and explained despite challenging operating environment, the Company delivered a resilient performance and will try to continue the same in future years.

The Financial Statements and the Reports of Board of Directors and Auditors thereon for the Financial year ended 31st March, 2026 and Notice convening the 31st AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman then requested the Company Secretary to continue with the process of voting.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e-voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on 17th August, 2026 at 9.00 a.m. (IST) and ended on 19th August, 2026 at 5.00 p.m. (IST). The facility for voting at the Meeting through e-Voting System provided by National Securities Depository Limited was made available for Members who had not cast their vote by remote e-voting prior to the Meeting and were attending the Meeting.

The Board of Directors had appointed Mrs. Mausami Sengupta, Practising Company Secretary as Scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process.

The following items of business as per the Notice of the 31st AGM were transacted:

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution:
Adoption and approval of the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of the Auditors and Directors thereon.

Item No. 2: Ordinary Resolution:
Appointment of Director in place of Mrs. Pragya Baid (DIN: 06622497) who retires by rotation and being eligible, offers herself for re-appointment.

Item No. 3 Special Resolution
Approval of Material Related Party Transactions for the Financial Year 2026-27

Item No. 4 Special Resolution
Authorization of transactions under section 185 of Companies Act, 2013

Item No. 5 Special Resolution
Approval for enhancement of the Company's limits for granting loans, making investments, providing guarantees and securities under section 186 of the Companies Act, 2013

The Company Secretary invited the Members who had registered themselves as speakers to ask questions or present their views on the working of the Company and the same were replied by Mr. Sandeep Baid, CFO accordingly. The Chairman thanked the Members for placing their views.

The members were informed that the facility for voting on the NSDL platform would continue to remain open for 15 minutes from the conclusion of the Meeting to enable members to cast their vote.

Also the Consolidated Results of voting i.e. remote e-Voting and e-voting at the Annual General Meeting would be declared by, Company Secretary of the Company, on receipt of the consolidated Scrutinizer's Report from the Scrutinizer and that the same shall be intimated to the Stock Exchange and placed on the website of the Company and NSDL.

The meeting concluded at 01:28 P.M. with a vote of thanks to the Chair.

Thanking You.

Yours faithfully,

For **M/S RDB RASAYANS LTD**

Shradha Dalmia

Digitally signed by Shradha Dalmia
Date: 2026.08.20 14:55:29 +05'30'

Shradha Dalmia
Company Secretary & Compliance Officer