Jinkushal Industries
Machinery . Mining . Logistics

To,
Sr. General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To,
The Manager,
Corporate Relationship Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 544547

Trading Symbol: JKIPL

Dear Sir/ Madam,

Sub: Proceedings of the 19th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 19th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26 held on Wednesday, 12th August 2026 at 04:00 P.M. and concluded at 4:58 P.M.

For your information and record.
Kindly acknowledge and oblige.

Thanking you,
Yours faithfully,
For Jinkushal Industries Limited
(Formerly Known as Jinkushal Industries Private Limited)

Manish Tarachand Pande
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Date: 2026.08.12 17:59:04 +05'30'

Manish Tarachand Pande
Company Secretary and Compliance Officer
Membership No.: A48185

PROCEEDING OF 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JINKUSHAL INDUSTRIES LIMITED HELD ON WEDNESDAY, 12TH AUGUST 2026 AT 04.00 P.M. AT VIMITARA, SHANTI NAGAR, INDRAVATI COLONY, RAIPUR, CHHATTISGARH 492001 INDIA.

The 19th Annual General Meeting ("AGM") of the Company was held Wednesday, 12th August 2026 at 04.00 P.M. at Vimitara, Shanti Nagar, Indravati Colony, Raipur, Chhattisgarh 492001 India.

Time of Commencement: 04.00 P.M. Time of Conclusion: 4:58 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

1. Mr. Anil Kumar Jain	**- Chairman & Executive Director**
2. Mr. Abhinav Jain	**- Managing Director & CEO**
3. Mrs. Namrata Tatiya	**- Non-Executive Independent Director**
4. Mr. Sumeet Kumar Berlia	**- Executive Director & CFO**
5. CS Manish Tarachand Pande	**- Company Secretary**

INVITEES

1. CS Abhishek Jain	**- Secretarial Auditor & Scrutinizer**

(On Behalf of M/s Abhishek Jain & Associates,
Company Secretaries)

2. CA R.K. Pradhan **- Statutory Auditor**
(On Behalf of M/s Singhal & Sewak,
Chartered Accountants)

3. CA Abhishek Jain **- Internal Auditor**
(On Behalf of M/s PSA Jain and Co,
Chartered Accountants)

MEMBERS:

Total 44 members including Authorized Representatives, attended the meeting at the venue. The requisite quorum being present, the Company Secretary called the Meeting to order and welcomed the Members, Directors, Statutory Auditors, Secretarial Auditor, Scrutinizer and other stakeholders present at the 19th Annual General Meeting of the Company.

The Company Secretary, on behalf of the Board of Directors and the management, welcomed all the Members and expressed appreciation for their continued faith, support and confidence in the Company.

NOTICE OF THE MEETING:

The Company Secretary informed the Members that the Notice convening the 19th Annual General Meeting, together with the Annual Report of the Company for the financial year ended 31st March 2026, had been circulated to the Members within the prescribed time.

With the consent of the Members present, the Notice convening the 19th Annual General Meeting was taken as read.

The Company Secretary further informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, the same were also taken as read.

3. REMOTE E-VOTING

The Company Secretary informed the Members that, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company had provided the facility of remote e-voting to its Members.

The remote e-voting facility commenced on Saturday, 08th August 2026 at 9:00 A.M. and concluded on Tuesday, 11th August 2026 at 5:00 P.M.

Members who had not exercised their voting rights through remote e-voting and were participating in the AGM were informed that they could cast their votes through the e-voting facility provided during the Meeting.

The Company Secretary informed the Members that M/s. Abhishek Jain & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting as well as the e-voting conducted during the AGM and to submit the consolidated Scrutinizer's Report.

4. CHAIRMAN'S ADDRESS:

Thereafter, the Company Secretary requested Mr. Anil Kumar Jain, Chairman, to address the Members.

The Chairman welcomed the Members and expressed his gratitude to the shareholders, employees, customers, bankers, advisors, auditors, regulators and other stakeholders for their continued support.

He highlighted the successful listing of the Company and reaffirmed the Board's commitment to good corporate governance, transparency, regulatory compliance and sustainable long-term growth.

He thereafter invited Mr. Abhinav Jain, Managing Director & CEO, to address the Members and take the proceedings forward.

5. MANAGING DIRECTOR'S ADDRESS

Mr. Abhinav Jain thanked the Chairman and welcomed the Members.

Mr. Abhinav Jain, Managing Director & CEO, addressed the Members and apprised them of the Company's performance during Financial Year 2025-26, its international business, financial performance, development of the HexL brand, organisational strengthening and future growth priorities.

He also expressed his appreciation to the shareholders, employees, customers, business partners, bankers, investors, regulatory authorities and other stakeholders for their continued support.

He thereafter requested the Company Secretary to take the proceedings forward.

6. BUSINESS OF THE MEETING

The Chairman thanked the Managing Director and proceeded to take up the business as set out in the Notice convening the 19th Annual General Meeting.

ORDINARY BUSINESS
ITEM NO. 1 – ADOPTION OF FINANCIAL STATEMENTS

The Chairman informed the Members that the first item of business was to receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Board's Report and the Auditor's Report thereon.

ITEM NO. 2 – RE-APPOINTMENT OF DIRECTOR

The Chairman informed the Members that the second item of business was to consider and approve the re-appointment of Mr. Anil Kumar Jain (DIN: 00679518) as a Director of the Company, who retires by rotation and, being eligible, had offered himself for re-appointment.

SPECIAL BUSINESS

ITEM NO. 3 – APPOINTMENT OF SECRETARIAL AUDITORS

The Chairman informed the Members that the third item of business was to consider and approve the appointment of M/s. Abhishek Jain & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company in accordance with the applicable provisions of the Companies Act, 2013

ITEM NO. 4 – CHANGE IN DESIGNATION OF MANAGING DIRECTOR

The Chairman informed the Members that the fourth and final item of business was to consider and approve the change in designation of Mr. Abhinav Jain (DIN: 07811559) from Whole-Time Director to Managing Director of the Company, subject to the approval of the Members and in accordance with the applicable provisions of law.

There being no further business items to be discussed, the Chairman handed over the proceedings to the Company Secretary to proceed with the voting process.

7. VOTE OF THANKS AND CONCLUSION

The Company Secretary informed the Members that those who had not cast their votes through remote e-voting could now cast their votes through the e-voting facility provided during the Meeting. The e-voting facility would remain open for 30 minutes.

Further, he placed on record the Company's appreciation to all the shareholders for being part of this important milestone in the journey of the Company, being its first AGM after listing.

Thereafter, the 19th Annual General Meeting was concluded with a vote of thanks to the Chair. The Members were thereafter invited for an informal interaction session with the Management, during which they could raise queries, share observations or seek clarifications.

The Meeting concluded at 4:58 P.M.

For Jinkushal Industries Limited

(Formerly known as Jinkushal Industries Private Limited)

Manish Tarachand Pande

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Date: 2026.08.12 17:59:39 +05'30'

CS Manish Tarachand Pande

Company Secretary & Compliance Officer

Membership No.: A48185