BEPL/SEC/2026/230 **21st July, 2026**

To,	To,
The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: **500052**	**The National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Security Code: **BEPL**

Subject: Proceedings of 42nd Annual General Meeting (AGM).

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached summary of proceedings of the 42nd AGM of the Company held today i.e. Tuesday, 21st July, 2026 at 11.30 am through Video Conferencing in accordance with the Circular(s) issued by the Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bhansali Engineering Polymers Limited

ASHWIN MANILAL PATEL
Digitally signed by ASHWIN MANILAL PATEL
Date: 2026.07.21 16:09:07 +05'30'

Ashwin M. Patel
Company Secretary and GM (Legal)

Encl: as above

Summary of Proceedings of the 42nd Annual General Meeting (AGM) of the Company held on Tuesday, 21st July, 2026

The 42nd AGM of the Company was held on Tuesday, 21st July, 2026 through Video Conferencing ('**VC**') in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the meeting commenced at 11.30 a.m. (IST).

Mr. Ashwin M. Patel, Company Secretary, extended welcome to the members logged in on the Instameet Platform.

Mr. Babulal M. Bhansali, Chairman and Managing Director (**'Chairman'**) of the Company, chaired the proceedings of the meeting. He welcomed all the Directors, other Panel members and shareholders of the Company to the meeting.

Upon confirmation that the necessary quorum was present, the Chairman called the meeting to order. Mr. Ashwin M. Patel introduced the Board of Directors, the representatives of Statutory Auditors, Internal Auditors, Secretarial Auditors and Scrutinizer, all of whom had joined the meeting from their respective locations. Among other directors, the Chairperson of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders' Relationship Committee were also present at the AGM as per the requirements of the Companies Act, 2013 (**'the Act'**) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**).

The relevant documents in relation to Annual Report 2025-26 and the registers as required under the Act were available for inspection electronically through the web link, hosted on the InstaMeet portal. The Shareholders could access the same on the link provided on the dashboard.

The Chairman then delivered his speech, which included brief overview of Global and Indian Economy, Company's performance, Automobile and Household appliances Industry etc.

The Company Secretary informed the members that the Annual Report of the Company for the financial year ended 31st March, 2026, was forwarded to the Shareholders through email. The Notice convening the 42nd AGM, forming Part of the Annual Report 2025-26 was taken as read. Reports of the Statutory Auditor and the Secretarial Auditor did not have any qualifications or adverse remarks and hence the same were also taken as read. He read out the first and the last paragraph of the Standalone Auditors Report.

Before inviting the Registered Speaker Shareholders to address the meeting and share their comments /suggestions / raise questions, the Chairman read out the business Items set out in the Notice convening the 42nd AGM, which were placed before the members for their consideration and approval:

Ordinary Business:

1. To receive, consider and adopt:

   (i) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon.

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(ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon.

2. Declaration of Dividend:

   (i) To confirm the payment of Three Interim Dividends of Re.1/- each (300%) for the Financial Year ended 31st March, 2026.

   (ii) To declare Final Dividend of Re.1/- each (100%) per Equity Share of Re.1/- each fully paid up for the Financial Year ended 31st March, 2026.

3. To appoint a Director in place of Mr. Dilip Krushnarao Shendre (DIN: 10566412), who retires by rotation and being eligible, offered himself for re-appointment.

Special Business:

4. Re-appointment and payment of remuneration to Mr. Dilip Krushnarao Shendre (DIN: 10566412) as Whole Time Director of the Company for a period of 3 years w.e.f. 1st April, 2026 to 31st March, 2029.

5. Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2026-27.

The Chairman then invited the registered speaker shareholders, to express views/ raise concerns, if any. Concerns so raised were collectively responded to, by the Chairman.

The Company Secretary informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made thereunder and the Regulation 44 of the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the Notice of AGM. He further informed that, the shareholders who had not cast their votes through remote e-voting, can avail the electronic voting facility provided by the Company's Registrar and Share Transfer Agent and accordingly cast their votes during the AGM. Members who participated in the AGM through VC facility were given an opportunity to cast their vote, which ended 15 minutes after the announcement of conclusion of the AGM.

The Company Secretary informed the members that the consolidated results of remote e-voting and e-voting conducted during the AGM shall be announced by intimating to the Stock Exchanges and will be placed on the website of the Company as well as on the website of MUFG Intime India Pvt. Ltd., being the agency appointed for providing the e-voting platform.

The Chairman thanked the shareholders for their continued support and declared the proceedings of AGM as concluded.

The Company Secretary proposed a vote of thanks to the Chair.

The meeting concluded at 12:23 p.m. (IST).

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