ULTRAMARINE &
PIGMENTS LTD
MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines)
exports@ultramarinepigments.net
www.ultramarinepigments.net

TRUST . OWNERSHIP . INNOVATION
60 YEARS
1960 - 2020

22-07-2026

BSE Limited,
P J Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Scrip Code: 506685

Dear Sirs,

Sub: Summary of Proceedings of the 65th Annual General Meeting.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the summary of proceedings of the 65th Annual General Meeting ("AGM") of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/0155 dated 11th November 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI, the 65th Annual General Meeting ("AGM") of the Company was held on Wednesday, July 22, 2026 at 10.30 a.m. IST and concluded at 11.43 a.m. IST through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Thanking you

For **Ultramarine & Pigments Limited**

ULTRAMARINE & PIGMENTS LTD. CHENNAI INDIA

Kishore Kumar Sahoo
Company Secretary & Compliance Officer

Kishore Kumar Sahoo
Digitally signed by Kishore Kumar Sahoo
Date: 2026.07.22 14:49:17 +05'30'

No. 556 Vanagaram Road, Ambattur, Chennai - 600 053, India

Responsible Care

Regd. Office: THIRUMALAI HOUSE, Road No. 29, Sion - East, Mumbai - 400 022
Ph: 022 - 24035137, 24017834 Fax: 022 - 24011699

Certified Towards ISO 9001 | ISO 14001 | ISO 45001
CIN: L24224MH1960PLC011856

Summary of the proceedings of 65th Annual General Meeting of Ultramarine & Pigments Limited held on Wednesday, 22nd day of July, 2026 through Video conferencing / Other Audio Visual Means from 10.30 a.m. to 11.43 a.m. IST.

Present:

1.	Mr. R. Sampath	-	Chairman
2.	Mrs. Indira Sundararajan	-	Vice Chairperson
3.	Ms. Tara Parthasarathy	-	Managing Director
4.	Mr. V. Bharathram	-	Managing Director
5.	Mr. R. Senthil Kumar	-	Whole-time Director
6.	Mr. C. R. Chandra Bob	-	Independent Director - Chairman of Audit Committee and CSR Committee
7.	Mr. R. Ravi Shankar	-	Independent Director - Chairman of Nomination and Remuneration Committee
8.	Mrs. Hemalatha Mohan	-	Independent Director - Chairperson of Stakeholders and Relationship Committee
9.	Mr. B.K. Sethuram	-	Independent Director
10.	Mr. Harsh R. Gandhi	-	Independent Director

In Attendance:

11.	Mr. Kishore Kumar Sahoo	-	Company Secretary & Compliance Officer

Invitees

12.	Mr. Anil Sharma	-	Chief Financial Officer
13.	Mr. P. Menakshi Sundaram	-	Sundaram & Srinivasan, Statutory Auditors
14.	Mr. M.K. Santhanaraman	-	M S Krishnaswamy & Co., Internal Auditors
15.	Mr. Manoj Mimani	-	R. M. Mimani & Associates LLP, Secretarial Auditors and Scrutinizer
16.	Mr. G. Sundaresan	-	GSVK & Co., Cost Auditors

Mr. R Sampath, Chairman of the Company, chaired the proceedings of the Meeting.

Total number of shareholders on record date (15th July, 2026) were 19,070.

The details of number of shareholders present in the meeting are as follows:	
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	Not Applicable
Public	
Total	
No. of shareholders attended the meeting through Video conferencing / Other Audio Visual Means	
Promoters and Promoter group	10
Public	76
Total	**86**

ULTRAMARINE & PIGMENTS LTD.
CHENNAI
INDIA

Kishore Kumar Sahoo

Digitally signed by Kishore Kumar Sahoo
Date: 2026.07.22 14:50:07 +05'30'

Shareholders present:

Members are present in the meeting through Video conferencing / Other Audio Visual Means.

After ascertaining the presence of requisite quorum, the Chairman called the meeting to order.

The Chairman welcomed all the members and introduced the Directors, Auditors, and Key Managerial Personnel who participated via video conferencing. He also informed the members that the Statutory Registers as required under the Act and other relevant documents mentioned in the Notice of the 65th AGM were available online for inspection throughout the meeting.

Thereafter, the Chairman delivered his speech and briefed the members about the performance and operations of the Company during the financial year ended 31st March 2026. He highlighted that the year was influenced by evolving global tariff policies and the West Asia conflict, which led to volatility in energy prices, raw material costs, and supply chains. Despite these challenges, India remained one of the fastest-growing major economies, supported by strong domestic consumption and continued focus on infrastructure and manufacturing. The Chairman noted that the Indian chemical industry continues to benefit from supply chain diversification, rising domestic demand, and import substitution opportunities. He also acknowledged the impact of higher petrochemical-based input costs and supply chain uncertainties, while expressing confidence in the Company's ability to navigate these challenges through its customer-centric approach and strong customer relationships.

The Chairman then stated that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2026 were taken as read as the same had already been circulated to the Members.

The Chairman informed the members present, that there were no qualifications or observations or adverse remarks in the Reports of Statutory Auditors and Secretarial Auditors and therefore the said reports were taken as read.

Thereafter, Chairman informed that, in terms of the provisions contained in Section 108 of the Act and the Rules made thereunder and the Listing Regulations, the Company has provided the facility of remote electronic - voting to Shareholders. The Company's remote e- voting period commenced on 18th July, 2026 and ended on 21st July, 2026. The members present at the meeting, who have not exercised their votes during the period (18th July, 2026 to 21st July, 2026), may exercise their votes through e-voting available from now till 30 minutes after the conclusion of the AGM in the CDSL's E–Voting system at www.evotingindia.com in respect of all the items outlined in the Notice of the AGM.

The Company had appointed M/s. R. M. Mimani & Associates LLP, Practicing Company Secretaries (FCS:6271; COP No.4234) as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

ULTRAMARINE & PIGMENTS LTD. CHENNAI INDIA

Kishore Kumar Sahoo

Digitally signed by Kishore Kumar Sahoo
Date: 2026.07.22 14:50:27 +05'30'

The Chairman then informed the Members that the following 4 Resolutions were proposed to be passed at the AGM as formed part of the Notice of the AGM:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Consideration and adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2026, Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend of Rs.6.00 per share on the paid up equity share capital of the Company as recommended by the Board for the financial year ended March 31, 2026.	Ordinary Resolution
3.	Re-appointment of Ms. Tara Parthasarathy (DIN. 07121058), Director retiring by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Ratification of audit fee of the Cost Auditors for the financial year 2026 -27.	Ordinary Resolution

The Chairman invited the speaker shareholders who had pre-registered themselves with the Company and confirmed prior to the 65th AGM, to express their views/ raise queries, if any. All the queries were responded to by the Managing Director and Chairman.

The Chairman mentioned that the consolidated result of remote e - voting and the e- voting during the meeting will be declared on receipt of Scrutinizer's report and the same will be intimated to the exchange within two working days from the conclusion of the said meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thanked the Shareholders for their valuable participation.

The above information will be made available on the website of the company viz., www.ultramarinepigments.net

This is for your information and records.

Thanking you.
Yours faithfully,
For **Ultramarine & Pigments Limited**

ULTRAMARINE & PIGMENTS LTD. CHENNAI INDIA

Kishore Kumar Sahoo
Company Secretary & Compliance officer

Kishore Kumar Sahoo
Digitally signed by Kishore Kumar Sahoo
Date: 2026.07.22 14:50:45 +05'30'