POLYCHEM LIMITED
CIN: L24100MH1955PLC009663
REGD. OFFICE: 7. JAMSHEDJI TATA ROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 25.08.2026

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Proceedings of the 69th Annual General Meeting ("AGM") of the members of Polychem Limited ("Company")

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 69th Annual General Meeting ("AGM") of the Company held on Tuesday, 25th August, 2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Yours faithfully,
For **Polychem Limited**

DEEPALIBEN VISHAL CHAUHAN
Digitally signed by DEEPALIBEN VISHAL CHAUHAN
Date: 2026.08.25 12:39:13 +05'30'

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

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SUMMARY OF PROCEEDINGS OF THE 69th ANNUAL GENERAL MEETING OF POLYCHEM LIMITED

The 69th Annual General Meeting of the members of the Company was held on Tuesday, 25th August, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General Circulars and SEBI Circulars. The following Directors, other Senior Officials and Auditors were present:

Mr. Tanil R. Kilachand	- Chairman (Chairman of SRC Committee)
Mr. Parthiv T. Kilachand	- Managing Director
Mr. Nandish T. Kilachand	- Non – Executive Director
Mr. Anand A. Dalal	- Independent Director (Chairman of the Audit & NRC Committee)
Ms. Saloni A. Jhaveri	- Independent Director
Mr. Rajan P. Vahi	- Independent Director
Ms. Kanan V. Panchasara	- Chief Financial Officer
Ms. Deepali V. Chauhan	- Company Secretary
Ms. Deepali Shrigadi	- Partner, Nayan Parikh & Co., Statutory Auditor
Ms. Ragini Chokshi	- Partner, Ragini Chokhi & Co., Secretarial Auditor

Mr. Tanil R Kilachand, Chairman extended a warm and hearty welcome to everyone present at the meeting and requested Mr. Parthiv T. Kilachand, Managing Director of the Company to take the chair.

Then, Mr. Parthiv T. Kilachand took the Chair and presided the meeting.

Thereafter, Mr. Parthiv T. Kilachand informed about the presence of other directors, officers and auditors.

Then, the Company Secretary announced that the requisite quorum was present and the meeting was called to order.

The Chairman of the Meeting informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for inspection were made available for inspection by the Members through electronic mode during the AGM.

Further with the permission, the Notice of the 69th AGM dated 21st May, 2026 and Auditors Report was taken as read and also informed about the representations received by the Company from the Corporate Members.

The Chairman of the Meeting apprised the members about the financial performance of the company and its future prospects and invite the members who have registered themselves as speakers for their suggestions and queries which were replied by the Chairman.

The following items of business as per the Notice of the 69th AGM were recommended for Member's consideration and approval through e-voting system: -

Item No	Agenda	Resolution (Ordinary/ Special)
Ordinary Business		
1.	A. To receive, consider and adopt the Standalone financial statements of the Company for the year ended 31st March, 2026, including the audited Standalone Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement, for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon. B. To receive, consider and adopt the Consolidated financial statements of the Company for the year ended 31st March, 2026, including the audited Consolidated Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement, for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.	Ordinary
2.	To declare a dividend of Rs 20/- per equity share (i.e. 200%) of Rs 10/- each for the financial year ended 31st March, 2026.	Ordinary
3.	To appoint a Director in place of Mr. N. T. Kilachand (DIN: 00005530), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

The Chairman of the Meeting then informed the Members that pursuant to the provisions of the Act and SEBI Listing Regulations, the Company had provided facility to all the Members whose names appeared in the Register of Members / Beneficial Owners as on 18th August, 2026 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the NSDL. The remote e-voting period remained open from Friday, 21st August, 2026 at 9:00 A.M. and closed on Monday, 24th August, 2026 at 5:00 P.M. Further, the facility for voting through e-voting system was made available during the AGM and till 15 minutes after conclusion of AGM for Members who had not already cast their vote prior to the Meeting.

Further, He informed that M/s. Ragini Chokshi & Co., Practicing Company Secretary, was appointed as the Scrutinizer for remote e-voting and voting at AGM and the combined results of remote e-voting and e-voting at AGM will be announced within 48 hours of the conclusion of this AGM and the same will be forwarded to BSE Limited and uploaded on Company's website.

The Chairman of the Meeting thanked the Members and declared the Meeting as closed.

The Meeting commenced at 11:00 a.m. (IST) and concluded at 11.34 a.m. (IST).

You are requested to kindly take this on record.

Yours faithfully,
For **Polychem Limited**
DEEPALIBEN VISHAL CHAUHAN
Digitally signed by DEEPALIBEN VISHAL CHAUHAN
Date: 2026.08.25 12:39:37 +05'30'
(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273