POLYAL
VENLON ENTERPRISES LTD.
Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

To,

Date: 18.09.2026

The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to the Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, please note that the 42nd AGM of the Company was held on Friday, the 18th September 2026 between 4.00 p.m. to 04.55 p.m. The business mentioned in the Notice convening the AGM was duly transacted.

The summary of proceedings of the 42nd AGM is enclosed herewith.

The voting results for aforesaid AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

This is for your information and records.

Thank you,

For Venlon Enterprises Limited

G D RAMA RAO

Digitally signed by G D RAMA RAO
Date: 2026.09.18 19:08:06 +05'30'

Gargeshwari Dhruvarao Rama Rao
Company Secretary and Compliance Officer

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SUMMARY OF PROCEEDINGS OF 42nd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, THE 18th SEPTEMBER 2026 FROM 16.00 HRS TO 16.55 HRS

The 42nd Annual General Meeting ('AGM') of the members of Venlon Enterprises Limited ("the company") was held on Friday, September 18, 2026 at 16.00 Hrs (IST).

The Chairman of the company, Mr. C.D. Datwani took the chair. He welcomed the members in the meeting. He then introduced the members of the Board. As the requisite quorum was present, he called the meeting to order. He then informed that the remote e-voting facility was provided to all the persons who were members as on the cut-off date i.e., Friday, September 11th, 2026 for voting on resolutions set out in the notice of AGM. The remote e-voting was kept open from Tuesday, 15th September, 2026 at 9:00 AM (IST) and till Thursday, 17th September, 2026 at 5:00 PM (IST). Members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the AGM through ballot paper.

He further informed that your Company has appointed S.J. Madhwaraj, Advocate as the scrutinizer for the purpose of scrutinizing the e-voting process and voting at the venue through ballot paper. The voting results declared would be placed on the Company's website and the results would also be communicated to the Stock Exchange. He then with the concurrence of all the members present informed that the notice convening the AGM of the Company was taken as read. He then read out the heading of the resolution item put to vote through remote e-voting and voting at the AGM:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2026, audited Statement of Profit and Loss for the year ended as on that date, audited cash flow statement as on that date and reports of the Board of Directors and, Auditors thereon.
2. To appoint a director in place of Mr. Chand Daulat Datwani (DIN: 00355181), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for reappointment.
3. Approval for Related Party Transactions with Dechem Resins Limited
4. Approval for Related Party Transactions with Krishna Enterprises Limited
5. Approval for Related Party Transactions with Father & Son Investment Private Limited
6. Approval for sale of asset of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The scrutiniser shared the polling papers at the venue for the members to vote. However, none of the members voted at the venue. After the same, the meeting was concluded. The Chairman then thanked the Members, Board of Directors and the Auditors for their continued support. The meeting concluded at 16.55 hrs (IST).