UTL SOLAR

September 25, 2026

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051 Maharashtra, India Scrip Symbol : UTLSOLAR	The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Maharashtra, India Scrip Code: 544613

Subject: Proceedings of 09th Annual General Meeting of Fujiyama Power Systems Limited held on September 25, 2026

Dear Madam/ Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 09th Annual General Meeting of the Company held on **September 25, 2026 at 04:30 P.M.** (IST) through Video Conferencing / Other Audio-Visual Means ("VC)/(OAVM").

This disclosure will also be hosted on the Company's website at: https://www.utlsolarfujiyama.com/investor-relations/

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For **Fujiyama Power Systems Limited**
(Formerly Fujiyama Power Systems Private Limited)

MAYURI GUPTA
Digitally signed by MAYURI GUPTA
Date: 2026.09.25 18:50:20 +05'30'

Mayuri Gupta
Company Secretary and Compliance Officer
M.No.: A75210

FUJIYAMA POWER SYSTEMS LIMITED
(Formerly Fujiyama Power Systems Private Limited)
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CIN - L31909DL2017PLC326513, GST No - 07AADCF2634F1ZY
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SUMMARY OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF FUJIYAMA POWER SYSTEMS LIMITED ("COMPANY") HELD ON FRIDAY, SEPTEMBER 25, 2026 AT 04:30 P.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the 9th Annual General Meeting ("AGM") of the Company for the financial year 2025-26 was duly convened and held on Friday, September 25, 2026, at 4:30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

The Company Secretary welcomed the Members attending the Annual General Meeting ("AGM") and informed them that the AGM was being conducted through VC/ OAVM in accordance with the applicable provisions. Accordingly, the requirement of physical attendance of Members was dispensed with and the facility for appointment of proxies was not available for the Meeting. However, Corporate Members were provided with the facility to appoint their authorised representatives to attend and vote at the AGM.

The Members were further informed that the statutory registers and other relevant documents and records, as specified in the Notice convening the AGM, were made available for inspection by the Members electronically, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

It was further informed that all the Directors of the Company were present at the AGM, along with the Chief Financial Officer and the Company Secretary & Compliance Officer of the Company.

The Company Secretary informed the members that, Mr. Pawan Kumar Garg, Chairman and Joint Managing Director of the Company, to take the Chair and proceed the AGM. Accordingly, Mr. Pawan Kumar Garg took the Chair.

The Chairman welcomed the members attending the AGM and confirmed that the requisite quorum was present. He accordingly called the meeting to order. Thereafter each Directors participating in the AGM introduced themselves and confirmed their presence in following sequence:

- Mr. Yogesh Dua (CEO and Joint Managing Director),
- Mr. Manav Sheoran (Independent Director),
- Mr. Rajesh Kumar Choudhary (Independent Director),
- Mr. Sonia Bansal Arora (Independent Director),
- Mr. Sunil Kumar (Non-Executive Director),

The Company Secretary further informed the Members that, in addition to the Directors and officials of the Company, Mr. Dhir Mehra, representatives of M/s. S.N. Dhawan & Co. LLP, Statutory Auditors of the Company, and Mr. Raghav Bansal, representative of M/s. Raghav Bansal & Associates had also joined the Meeting.

The Company Secretary further apprised the Members that Statutory Auditors' Report on the financial statements of the Company for the financial year ended March 31, 2026, and the Secretarial Audit Report for the said year do not contain any qualification, reservation, adverse remark or disclaimer.

Thereafter with the permission of the Chairman and members, the Notice convening the Meeting, the Statutory Auditors' Report and the Secretarial Audit Report were taken as read.

Thereafter, the Chairman invited Mr. Prashant Gupta, Chief Financial Officer of the Company, to address the Members. Mr. Prashant Gupta accordingly addressed the Members and apprised them of the key highlights of the Company's financial performance for the financial year 2025-26.

Subsequently, Mr. Prashant Gupta requested the Chairman to take over the proceedings of the Meeting. The Chairman thereafter addressed the Members and, upon conclusion of his address, handed over the proceedings to the Company Secretary and Compliance Officer to continue with the remaining proceedings of the Meeting.

Further, the following business items as set out in the AGM Notice dated 24th August 2026, were read out and transacted at the AGM:

Agenda Item No	**Description of Resolutions**	**Type of Resolution (Ordinary/ Special)**
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To consider the re-appointment of Mr. Sunil Kumar (DIN: 09824459), Director, who retires by rotation and, being eligible, offers himself for re-appointment as a director.	Ordinary Resolution
3.	Appointment of M/s Raghav Bansal & Associates as the Secretarial Auditors of the Company.	Ordinary Resolution
4.	Fixation of remuneration to the Cost Auditors	Ordinary Resolution
5.	Alteration of the Articles of Association of the Company.	Special Resolution
6.	To fix the fees payable by a Member for service of documents through a particular mode under Section 20 of the Companies Act, 2013.	Ordinary Resolution

The Company Secretary requested the Moderator to open the floor for the Question-and-Answer session, enabling members who had pre-registered as speakers to raise queries, share their views, and offer suggestions concerning the operations and financial performance of the Company. The members accordingly raised their queries before the Board and management of the Company.

After hearing the queries and views expressed by the members, the Company Secretary requested the Moderator to keep the proceedings in abeyance for a few minutes to enable the Company to collate and prepare the responses to the queries raised. Thereafter, the proceedings resumed and the Chairman thanked the members for their time, participation and engagement during the meeting.

Subsequently, the relevant members of the management addressed and responded to the queries raised by the members during the Question-and-Answer session.

Following the conclusion of the Question-and-Answer session, the proceedings were handed over to the Company Secretary. She further informed the Members that whose queries could not be answered today, or who could not speak due to technical or other reasons, may send their queries to investor@utlsolarfujiyama.com . The Company will respond to them suitably.

The Company Secretary informed the members that the members holding shares as on the cut-off date, i.e. Friday, September 18, 2026 were entitled to vote. The remote e-voting facility were commenced from Tuesday, September 22, 2026, at 9:00 A.M. (IST) until Thursday, September 24, 2026, at 5:00 P.M. (IST), as well as the e-voting facility provided during the AGM. She further informed the members that those members who had not cast their votes through remote e-voting and were attending the AGM through VC/ OAVM would be entitled to cast their votes through the e-voting facility during the AGM. The e-voting facility would remain open for a period of 15 minutes after the conclusion of AGM to enable eligible members to cast their votes on the resolutions set out in the Notice of the AGM.

The Board of Directors had appointed Mr. Raghav Bansal, Membership No. 12328 and Certificate of Practice No. 14869, as the Scrutiniser to scrutinise the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner.

It was further informed that, the consolidated results, along with the Scrutinizer's Report, will be announced within two working days of the conclusion of this Meeting and will be submitted to the Stock Exchanges and placed on the websites of the Company and MUFG India Private Limited.

The Chairman proposed a vote of thanks and concluded the meeting at 05:54 P.M.