JKAGL: SECTL:SE:2026 Date: 31st July 2026

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 536493

Submitted through: BSE Listing Centre

Dear Sir/Madam,

Re: Proceedings of 26th Annual General Meeting of the Company held on 31st July 2026 - pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 26th Annual General Meeting (AGM) of the Company was duly held today, i.e., on Friday, 31st July 2026 at 12:45 P.M. IST through Video Conference ('VC')/ other Audio Visual Means ('OAVM').

Dr. Raghupati Singhania, Chairman of the Company, chaired the Meeting. The Chairman welcomed and introduced the Directors present at the AGM: Shri Kalpataru Tripathy, Independent Director & Chairman of Audit Committee, Shri Mudit Kumar, Independent Director, Shri Vikrampati Singhania, Managing Director, Shri Kuldeep Kumar Pandit, President and Director.

Shri Raj Kumar Jain, Independent Director, Chairman of Stakeholders Relationship Committee & Nomination & Remuneration Committee, Shri P.S Dravid, Independent Director and Smt. Swati Singhania, Non - executive Director participated in the Meeting through VC.

Shri Anoop Singh Gusain, Company Secretary and Shri G. Sravana Kumar, Chief Financial Officer of the Company, were also present at the AGM.

The Company Secretary confirmed that requisite quorum was present through VC and the Meeting was called to order. The Company Secretary further informed the Members about procedure of e-voting and participation in the Meeting through VC.

The Chairman informed that Shri Shyamal Kumar, Partner, M/s. Lodha and Co. LLP, Chartered Accountants, Company's Statutory Auditors, Shri Ronak Jhuthawat, Company's Secretarial Auditor and Shri Pawan Sarawagi, Company Secretary in Practice, who has been appointed as scrutiniser for supervising the e-Voting process for the AGM were also present at the AGM through VC.

The Chairman further informed that the requisite Statutory Registers and other documents were available for electronic inspection by the Members during the Meeting. With the permission of Members, the Notice dated 29th June 2026 convening the 26th AGM and the Annual Report for the Financial Year 2025-26 ended 31st March 2026, already circulated to the Members on 7th July 2026, were taken as read. The Chairman also informed that there are no qualifications in the Auditor's Report and Secretarial Auditor's Report and therefore there was no requirement to read the said Reports.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that resolutions pertaining to the following Items as set out in the AGM Notice dated 29th June 2026 convening the 26th AGM of the Members of the Company, were transacted at the AGM:

S. No.	**Items/ Resolutions**	**Type of Resolution**
1.	Adoption of - (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Shri Kuldeep Kumar Pandit (DIN: 08381208), who retires by rotation and, being eligible, has offered himself for re-appointment.	Ordinary Resolution
3.	Reappointment of Shri Kuldeep Kumar Pandit (DIN: 08381208), as Whole-time Director with the designation "President & Director" of the Company for a period of three years w.e.f 24th November 2026.	Special Resolution

The Chairman informed that Remote e-Voting facility on all the AGM Items and Resolutions was open from 28th July 2026 at 10.00 A.M. to 30th July 2026 till 5.00 P.M. to enable the Members to cast votes electronically and those Members who have not casted their vote through Remote e-Voting, and present in the AGM, had the opportunity to vote during the AGM and till 15 minutes after the conclusion of the AGM.

The Chairman further informed that the Scrutiniser would submit a consolidated Scrutiniser's Report on Remote e-Voting and e-Voting at the AGM of the total votes cast in favour or against, if any. Shri Anoop Singh Gusain, Company Secretary and in his absence Shri G. Sravana Kumar, CFO of the Company to declare the final results of e-Voting by 1st August 2026.

The Members who have shared questions in advance through e-mail or raised questions during the Meeting, were responded by the Company's Management appropriately. The Meeting concluded at 1:10 P.M. However, the e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Thanking you and always assuring you of our best attention.

Yours faithfully,
For JK Agri Genetics Ltd.

Anoop Singh Gusain

Digitally signed by Anoop Singh Gusain
Date: 2026.07.31 23:03:15 +05'30'

(Anoop Singh Gusain)
Company Secretary & Compliance Officer