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GSTIN: 29AACCU0211G1ZR

OUTCOME OF THE BOARD MEETING

(Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date: September 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 544648
Company: Unisem Agritech Limited

Sub: Proceedings of the 10th Annual General Meeting in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 10th Annual General Meeting (AGM) of the Members of M/s. Unisem Agritech Limited ("the Company") was held on Friday, 11th September, 2026 at 11:00 AM (IST) through Video conference (VC) / Other Audio-Visual Means (OAVM). The summary of the proceedings of the 10th Annual General Meeting of the Company is attached herewith.

This is for your information and record.

For **Unisem Agritech Limited**

BOBBY SETH
Digitally signed by BOBBY SETH
Date: 2026.09.11 18:10:02 +05'30'

Ms. Bobby Seth
Compliance Officer & Company Secretary
Membership No.- A65589

GIST OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

A. DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING:

The 10th Annual General Meeting of the Company was held on Friday, September 11, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 A.M. (IST) and concluded at 11.24 A.M (IST) to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 10th Annual General Meeting. Total 8 Members were present through VC/ OAVM.

B. PROCEEDINGS IN BRIEF:

- Ms. Bobby Seth, Company Secretary and Compliance Officer of the Company, welcomed the members, the Board of Directors and other Dignitaries of the Company. She informed that the meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and also briefed the shareholders regarding important points relating to the conduct of virtual meeting and e-voting process. She further informed the requisite Quorum was present.

- It was further informed by the Company Secretary to the Members that the remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 08, 2026 and concluded on Thursday, September 10, 2026 at 5:00 p.m. (IST) and the shareholders who have not casted their remote e-vote can cast their e-vote during the continuance of AGM and until 15 minutes from the conclusion of this AGM.

- The Company Secretary then informed that Mr. M V Bhat, a Practicing Company Secretary (FCS 12261, CP No. 19221), has been appointed as Scrutinizer to supervise that the voting during the proceedings of the AGM was done fairly and transparently.

- The Company Secretary introduced the Chairman of the Board, Mr. H N Devakumar and requested him to preside over the meeting.

- The Chairman welcomed the members and as the requisite quorum being present, the Chairman called the Meeting to order and introduced to the Board of Directors and other

Dignitaries attending the meeting through VC / OAVM. The Chairman also welcomed Senior Management, Statutory Auditors, Secretarial Auditors and other invitees who had joined the meeting through Video Conferencing from their respective locations.

- The Chairman further allowed the Company Secretary to take a note of the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2026 as sent to the members through electronic mode and available on the Company's website, as read.

- The Company Secretary informed the Members that the Statement of Impact of Audit Qualification with Boards explanation forms part of the Annual Report and is placed after the Auditors' Report and there were no observations or other remarks made by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2026. She further invited chairman to address the shareholders.

- The Chairman welcomed the members and briefed them about the financial performance for FY 2025-26 and significant steps and developments took place in the Company during the year under review. He also placed on record his appreciation for the contribution of employees and the support extended by all stakeholders during the year.

- After chairman's address, Company Secretary proceeded with the business as set out in the Notice of the 10th Annual General Meeting and reads all the proposed resolutions one by one.

- The Company Secretary then informed that no shareholder had registered themselves as speaker shareholders with the Company, prior to the meeting.

- Mr. H N Devakumar, Chairman thanked the Members, Board of Directors and other invitees for attending and participating in the Meeting. Further, Chairman requested company Secretary to conclude the meeting.

- The Company Secretary then informed that the voting results of the resolutions, along with the Scrutinizer's Report, will be submitted to the Stock Exchange and made available on the Company's website and NSDL website within the prescribed time.

- Lastly, she concluded the meeting by thanking members, chairman and all other participants for attending the meeting. She also encouraged the members who have not yet voted to do so as the e-voting will remain open for the next 15 minutes on NSDL Website to allow members to cast their votes after the conclusion of the meeting.

C. RESOLUTIONS CONTAINED IN THE NOTICE DATED MAY 25, 2026

NOTES:

Item No.	Item Description	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements for the financial year 2025-26 ended 31st March, 2026 along-with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To appoint Mr. Dharanendra H Gouda, Whole-time Director (Designated Executive Director) who retires by rotation and being eligible offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
3.	Appointment of Secretarial Auditor for a period of Five Years from FY 2026–27 to FY 2030–31	Ordinary
4.	Authority to the Board of Directors to enter into contracts / arrangements / transactions with Related Parties under Section 188 of the Companies Act, 2013	Special

i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange and also upload on the NSDL website and website of the Company (https://unisem.in/investors).

ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and record.

For **Unisem Agritech Limited**

BOBBY SETH

Digitally signed by BOBBY SETH
Date: 2026.09.11 18:11:01 +05'30'

Ms. Bobby Seth
Compliance Officer & Company Secretary
Membership No.- A65589

Date: 11/09/2026
Place: Ranebennur