BHAGWATI

BHAGWATI AUTOCAST LIMITED

Date: 14th August, 2026

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 504646

Dear Sir / Madam,

Sub.: Proceedings of the 44th Annual General Meeting of the Company – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 44th Annual General Meeting ("AGM") of ***Bhagwati Autocast Limited*** ("the Company") are as given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 44th AGM of the Company was held today i.e. on **Friday, 14th day of August, 2026 at 11:00 AM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Ms. Reena Bhagwati, Chairman occupied the chair and meeting commenced at 11:00 AM Considering requisite quorum being present during the live streaming of the meeting, the Chief financial officer called the Meeting in order and welcomed the Members at the 44th AGM held through VC.

Thereafter the Chairman confirmed the Directors, Key Managerial Personnel and Auditors who joined the meeting through VC facility. The presence of Scrutinizer through VC was also noted. The NSDL portal for joining the AGM through VC was also open for Members of the Company.

The Chief Financial Officer informed to the members about the remote e-voting facility provided to the members was opened for four days, from Monday, 10th August, 2026 at 09:00 a.m. to Thursday, 13th August, 2026 at 5:00 p.m. for all the shareholders, whether holding shares in physical form or in dematerialized form. The members who are present in the AGM through Video Conference and had not cast their votes on the resolutions through remote e-voting are eligible to vote through e-voting facility available during the AGM. This facility is now open for such members and will be available for next 15 minutes from the conclusion of the meeting.

The Company has appointed Chirag Shah & Associates, Practicing Company Secretary as the Scrutinizer by the board of Directors of the Company to scrutinizer remote e-voting and e-voting during the AGM. The combined result of remote e-voting and e-voting during the AGM will be announced within two working days of conclusion of the AGM on receipt of Scrutinizer's Report and will be submitted to the stock exchange separately.

Thereafter, Chairman greeted the shareholders and provided an overview of Company's financial performance in FY 2025-26 including strategies to continue the growth momentum in the Company's sales and profits.

The Chief Financial Officer discussed that the notice 44th AGM and Directors' Report as already circulated to the members electronically were taken as read. The Statutory Auditors' Report on the financial statements of the Company for the financial year ended on 31st March, 2026 did not contain any qualification or adverse remarks.

Thereafter, the following items of businesses as set out in the Notice convening the 44th AGM were recommended for members' consideration and approval:

Ordinary Businesses:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the report of the Board of Directors and Auditors thereon. **– Ordinary Resolution;**

2. To declare dividend on equity shares for the financial year ended 31st March, 2026. **– Ordinary Resolution;**

3. To appoint director in place of Ms. Reena Bhagwati (DIN:00096280), who retires by rotation and being eligible offered himself for re-appointment. **– Ordinary Resolution;**

4. Appointment of Statutory Auditors and fix their remuneration. **– Ordinary Resolution.**

Special Businesses:

5. To approve and ratify the remuneration of Cost Auditor. – **Ordinary Resolution**

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6. Regularization of Additional Director, Mr. Prakash Dalal (DIN: 09166092) as Director of the company. – **Ordinary Resolution**

7. To Consider And Approve Re-Appointment Of Mr. Shantanu Chitranjan Mehta (Din: 08930872), As Non-Executive – Independent Director Of The Company –**Special Resolution**

As all the businesses of the meeting was completed, with a vote of the thanks to the chair, the Chief Financial Officer thanked all the Directors, Key Managerial Personnel, Auditors and Members for joining the meeting and declared the meeting as concluded.

The 44th Annual General Meeting concluded at 11:38 A.M.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as Annexure A. The same are also being uploaded on the Company's website at www.bhagwati.com.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For Bhagwati Autocast Limited

REENA PRAVIN BHAGWATI

Digitally signed by REENA PRAVIN BHAGWATI
DN: c=IN, postalCode=380006, st=GUJARAT, street=1, KRISHNA SOCIETY ,NEAR LAW GARDEN ,AHMADABAD,ELLSBRIDGE ,380006, l=AHMADABAD, o=Personal, serialNumber=5e53a31d7142bed30bc83aed55dbec6b9eb72300676a47f5b6b2140c35409b3d, pseudonym=be8a206b647c4b56a2d2e73af785cb12, 2.5.4.20=9216728479800f3eb2f305c6ce2440f9e1e5d1ff963e1ed021e49268be8c2156, email=REENA@BHAGWATI.COM, cn=REENA PRAVIN BHAGWATI
Date: 2026.08.14 16:34:55 +05'30'

Ms. Reena Bhagwati
Managing Director
DIN: 00096280

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Annexure – "A"

Sr. No.	**Particulars**	**Details**
1.	Date of the AGM	14/08/2026
2.	Total number of shareholders on record date	2949 (As on cut-off date i.e. August 07, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group: • Public:	 4 17