To, **July 16, 2026**

The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000,
Maharashtra

Scrip Code- 544657

Sub: Proceedings of the Extra-Ordinary General Meeting (‘EGM”) of the Company held on July 16, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, July 16, 2026 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

The same shall also be placed on the website of the Company viz. www.pajsonagro.com.

Kindly take the same on your record.

Thanking you

For Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)

ROOPAL SAXENA
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Date: 2026.07.16 18:02:24 +05'30'

Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189

Summary of the proceedings of the Extraordinary General Meeting of the Company

The 1st EGM of the Members of the Company for the Financial Year 2026-27 was duly held on Thursday, July 16, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the EGM Notice dated June 23, 2026.

The Meeting commenced at 4:00 P.M. (IST) and concluded at 04: 35 P.M. (IST).

Directors Present through VC:

- Mr. Aayush Jain – Chairman & Managing Director
- Ms. Anjali Jain – Whole Time Director
- Mr. Pulkit Jain – Non-Executive Director
- Mr. Prince Wadhwa – Independent Director
- Ms. Priyanka Devi – Independent Director

In Attendance:

- Mr. Nitan Garg – Chief Financial Officer
- Ms. Roopal Saxena – Company Secretary & Compliance Officer
- Mr. Ankur Arora – Scrutinizer of the EGM

Members Present: 5 Members

Ms. Roopal Saxena, Company Secretary and Compliance Officer welcomed the Members at the EGM and introduced the Directors and the management team present. She also confirmed the presence of the Scrutinizer at the EGM.

She also confirmed that the requisite quorum was present at the meeting in accordance with Section 103 of the Companies Act, 2013 read with the Articles of Association of the Company.

Mr. Aayush Jain, Chairman & Managing Director of the Company, welcomed the members and chaired the proceedings of the EGM. He also confirmed that notice convening this Extraordinary General Meeting, together with the explanatory statement under Section 102 of the Companies Act, 2013, was duly sent to all Members, and Directors within the prescribed timelines, and the same was also disclosed to the Stock Exchange(s) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Head Office: 510, 5th Floor, Pearls Omaxe Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 India
Processing Unit : Janakiramapuram, Rolugunta, Visakhapatnam- Andhra Pradesh 531114, India
Phone – 011 43026646 Email: info@pajsonagro.com, CIN: L01100DL2021PLC386740
Website: www.pajsonagro.com

Company Secretary made the statutory announcement informing the members that:

(i) Members were provided the facility of remote e-voting under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, which remained open from July 13, 2026 to July 15, 2026.

(ii) E-voting facility during the EGM was made available for members who had not exercised their vote through remote e-voting facility and was open up to 15 minutes from the conclusion of the meeting.

(iii) The voting results shall be declared within two working days of conclusion of the meeting in accordance with Rule 20(4)(xii), and shall simultaneously be placed on the website of the Company and forwarded to the Stock Exchange.

With the permission of the Chairman, the Company Secretary briefed the Members on the resolutions set forth in the Notice of the EGM:

S. No.	Agenda Item	Type of Resolution
Special Business		
1.	Appointment of Statutory Auditor to fill casual vacancy	Ordinary
2.	Approval Of Material Related Party Transaction(S) for F.Y. 2026-27	Ordinary
3.	Approval for Revision in Means of Finance (Internal Sources) for the Project	Special

The Chairman declared the voting window open for 15 minutes for Members present at the meeting who have not already cast their vote through remote e-voting.

He thanked the Members for their participation in the Extra-Ordinary General Meeting of the Company and declared the meeting concluded.

For Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)

ROOPAL SAXENA
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Roopal Saxena
Compliance Officer & Company Secretary
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