

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 102/B, Ashwalekha Complex, Nr Desai Park, Nr Jivraj Park Bus Stop, Vejalpur Road,
Ahmedabad - 380051 Contact No.: + 918268382683 Website: www.saptakchem.com Email id:
munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

29th August, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400001

Scrip Code: 506906

Sub: Proceedings of 47th Annual General Meeting of the Company held on August 29, 2026

Dear Sir/Madam,

This is to inform you that the 47th Annual General Meeting ("AGM") of Saptak Chem And Business Limited was held on Saturday, August 29, 2026, at 12:30 p.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 12:45 p.m. (IST).

In this regard, please find enclosed proceedings of the 47th AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For, Saptak Chem and Business Limited

Ayush Tated
Managing Director
DIN: 11461830

Encl.: As Above

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SUMMARY OF PROCEEDINGS OF 47th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SAPTAK CHEM AND BUSINESS LIMITED HELD ON SATURDAY, AUGUST 29, 2026 AT 12:30 P.M. THROUGH VIDEO CONFERENCING, UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The 47th Annual General Meeting (the "AGM") of the Members of Saptak Chem and Business Limited (the "Company") was held on Saturday, August 29, 2026 at 12:30 P.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") circulars dated September 22, 2025, September, 2024, September 25, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI circulars dated 5th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars").

Mr. Ayush Tated, Managing Director of the Company, chaired the meeting, and welcomed all the members present at the virtual annual general meeting and started the formal proceedings.

The Company secretary confirmed that the requisite quorum was present in the meeting and called the meeting to order and further introduced the Directors and other panelists present at the meeting.

Then Mrs. Krishna Bhavsar, Company secretary of the Company inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

It was further informed that since the meeting was being held virtually, the facility for appointment of proxies is not applicable. She further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Wednesday, August 26, 2026 from 9:00 a.m. and ends on Friday, August 28, 2026 to 05:00 pm. Members who had not casted their votes earlier were also allowed to cast their votes electronically at the meeting and 60 minutes after conclusion of the meeting using the electronic voting system provided by NSDL.

The Company secretary further informed the members that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the AGM in a fair and transparent manner.

Thereafter, Mr. Ayush Tated, Managing Director, delivered chairman speech. After the speech, the Company secretary declared that the Notice of the 47th AGM along with copy of Audited Financial Statements for the Financial Year ended on 31st March, 2026 together with the Auditor's and Director's Report thereon was e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on Saturday, August 22, 2026 and was also hosted on the website of the Company at www.saptakchem.com, BSE and NSDL. Accordingly, the Notice of 47th AGM and Director's Report were taken as read.

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He informed that the Audit Report on Financial Statements for the Financial Year ended on 31st March, 2026 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 47th AGM were transacted:

S.N.	Particulars	Type of Resolution
Ordinary Business		
1	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	Regularization of appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830) as Executive Director of the Company	Special Resolution
4	Appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830) as Managing Director of the Company from 09th January, 2026 to 08th January, 2031	Special Resolution
5	Regularization of appointment of Mr. Jubin Premji Gada (DIN: 10820579) as Non-Executive Independent Director of the Company	Special Resolution
6	Regularization of appointment of Ms. Rinku Saini (DIN: 11059678) as Non-Executive Independent Director of the Company	Special Resolution

None of the shareholders has raised any quires during the 47th Annual General Meeting.

He also mentioned that the results of voting shall be announced within 48 hours of conclusion of meeting. The results of voting will be displayed on the website of the Company, NSDL and Stock Exchanges in due course.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 12:45 p.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

Saptak Chem and Business Limited

Ayush Vinod Kumar Tated
Managing Director
DIN:11461830