JAINEX AAMCOL LIMITED

L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad – 431006
Email: account@jnxaamcol.co.in Website: http://www.jainexaamcol.com
Contact: 02406614490
CIN: L74999MH1947PLC005695

Date: -3rd September, 2026

To,
The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 505212

Sub: Proceedings of the 78th Annual General Meeting of the Company held on Thursday, September 03, 2026.

Dear Sir,

We hereby enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed the summary of the proceedings of 78th Annual General Meeting ('AGM') of the Company held on Thursday, September 03, 2026 at 12:00 p.m. through Video Conference ('VC') / Other Audio Video Means ('OAVM') as required under Regulation 30 of Listing Regulations.

Please note that the Shareholders approved all the resolutions with requisite majority and the Scrutinizers Report and voting details will be sent separately.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For JAINEX AAMCOL LIMITED

KUNAL BAFNA Digitally signed by KUNAL BAFNA
Date: 2026.09.03 14:58:18 +05'30'

Kunal Bafna
Whole-time Director and CFO
DIN: 00902536

Encl: As above

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Summary of proceedings of the 78th Annual General Meeting of the Company

The 78th Annual General Meeting (the "AGM") of the Members of Jainex Aamcol Limited (the "Company") was held on Thursday, September 03, 2026 at 12.00 p.m. through Video Conference ('VC') / Other Audio Video Means ('OAVM'). The Meeting commenced at 12.15 p.m.

Mr. Kufna Bafna, Whole-time Director and CFO of the Company, chaired the proceedings of the Meeting.

The Chairman welcomed all his colleagues on Board and Shareholders of the Company. The requisite quorum being present, the Chairman called the meeting to order. He informed the Members that:

- Mr. Prashant Wadile, Whole-time Director of the Company joined through video conferencing from Aurangabad.
- Mrs. Bharati Bafna, Director of the Company joined through video conferencing from Jaipur
- Ms. Sonam Dubey, Company Secretary and Compliance Officer joined through video conferencing from Mumbai.
- Mr. Sachindra Misra, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee joined through video conferencing from Jaipur.
- Mr. Murli Dhar Motwani and Mr. Daljeet Saluja, Independent Directors of the Company could not attend the Meeting in view of their personal exigencies.

The Chairman welcomed the Members to the 78th Annual General Meeting ('AGM') of the Company and introduced the Directors and other invitees present in the Meeting. He further informed the Members that the Mrs. Sonal Shah, Scrutinizer was present at the Meeting through Video Conferencing.

Members were informed about the steps taken by the Company to enable the Members to participate and vote on the items being considered in the AGM. It was also informed that Members, who had not cast their votes through remote e-voting, were requested to cast their votes in the course of the Meeting through Instameet voting facility provided by MUFG Intime Private Limited, Registrar and Transfer Agent of the Company by clicking on the "Vote" tab appearing on their screen.

The Chairman further informed the Members that:

- The copies of the AGM Notice for the Financial Year ended March 31, 2026 had been sent to all the Members and with the consent of the Members present, Notice convening the AGM was taken as read.

- The Annual Report for the financial year 2025-26 inter-alia containing the Auditors' Report on financial statements had been sent to Members and accordingly with the permission of the Members present, the Annual Report was taken as read.

After that, the following items of business as mentioned in the Notice of the AGM dated July 28, 2026 were transacted at the Meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon. **Ordinary Resolution**:

2. To consider re-appointment of Mrs. Bharati Bafna (DIN: 01089137) as Director, who retires by rotation and being eligible, offers herself for re-appointment. **Ordinary Resolution**:

Members were requested to complete the e-voting process, if not completed already. They were also informed that the Scrutinizer for the e-voting process shall provide her report to the Company after the scrutiny of the votes casted by the Members by remote e-voting and instameet voting. Mr. Kunal Bafna, Chairman and Director of the Company was authorized to declare the results of e-voting on or before Saturday, September 05, 2026.

The Chairman thanked the Members for attending and participating in the Meeting and concluded the Meeting at 12.30 P.M.

This is for your information and records.
Thanking You,

Yours faithfully,
For JAINEX AAMCOL LIMITED

KUNAL BAFNA

Digitally signed by KUNAL BAFNA
Date: 2026.09.03 14:59:08 +05'30'

Kunal Bafna
Whole-time Director and CFO
DIN: 00902536