BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

28th September 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip: BEARDSELL

Dear Sirs,

Sub: Proceedings of the 89th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of 89th Annual General Meeting of the company held on 28th September 2026.

The voting results are being intimated separately.

Thanking you,

Yours faithfully,

For BEARDSELL LIMITED

KANHU CHARAN SAHU

Digitally signed by KANHU CHARAN SAHU
Date: 2026.09.28 15:06:32 +05'30'

BEARDSELL LIMITED CHENNAI 600 006

Kanhu Charan Sahu
Company Secretary & Compliance Officer

Encl: A.A

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GIST OF PROCEEDINGS OF THE 89TH ANNUAL GENERAL MEETING

The 89th Annual General Meeting ("AGM") of the Members of Beardsell Limited ("the Company") was held on Monday, 28 September 2026 at 10:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the board members, including Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders Relationship Committee were present.

Chief Financial Officer of the Company and the representatives of the Statutory Auditors, the Secretarial Auditors and the Scrutiniser were also present through VC.

The requisite quorum being present, the Company Secretary welcomed the Members attending the Meeting and briefed them on the proceedings of the Meeting, including the arrangements for participation, raising questions and the remote e-voting facility provided prior to the AGM, the e-voting facility available during the AGM.

The Chairman thereafter took the Chair and called the Meeting to order.

The Chairman welcomed the Members and acknowledged the presence and participation of the Directors, Chief Financial Officer, Company Secretary and representatives of the Statutory Auditors and Secretarial Auditors.

The Company Secretary took the Members through the items of business as set out in the Notice convening the 89th AGM, and having been circulated to the Members, the notice was taken as read.

The Statutory Auditors' Report and Secretarial Audit Report, having been circulated along with the Annual Report, were also taken as read, as there were no qualifications, observations or adverse remarks requiring reading out at the Meeting.

The Chairman then delivered his address covering the performance of the Company during the financial year ended 31 March 2026, its business operations, key initiatives, financial position, CSR activities, corporate governance and the outlook for the Company.

The Members were invited to raise questions and seek clarifications on the items of business and matters relating to the Company. The questions raised by the Members were collated and addressed by the Chairman and the management, including the Managing Director/ Chief Financial Officer, as applicable.

The Members were thereafter informed about the procedure for casting their votes through the e-voting facility available during the AGM.

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The following items of business as set out in the Notice of the AGM were considered and discussed, put to vote through remote e-voting and e-voting facility provided during the AGM.

Sl. No.	Brief Particulars of resolution	Resolution Required (Ordinary / Special)
1	Adoption of the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Declaration of final dividend of Re0.10 per equity share for the financial year ended 31 March 2026.	Ordinary
3	Re-appointment of Mrs. Anumolu Jayashree, who retired by rotation at the AGM and, being eligible, offered herself for re-appointment.	Ordinary
4	Approval of the remuneration payable to the Cost Auditor of the Company for the financial year 2026-27.	Ordinary
5	Approval for continuation of Mr. Jeyapaul Singh as a Non-Executive Director of the Company beyond the age of 75 years, with effect from 12 February 2027	Special

The Chairperson informed that on the basis of the report of the scrutiniser the combined result of remote e-voting and voting at the meeting, shall be declared and announced as stipulated in the relevant regulations through website of the company and National Stock Exchange of India Limited, where the shares of the company are listed and shall also be displayed at the Registered Office of the Company.

The Chairman thanked the Members for their active participation, valuable questions and continued support to the Company and its management. He also expressed appreciation to the Directors, management, employees and other stakeholders for their contribution and support during the year.

Thereafter, the Chairman declared the Meeting closed at 10:55 a.m.

BEARDSELL LIMITED
CHENNAI
600 006