EMPIRE INDUSTRIES LIMITED

Empire Industries Limited

September 16, 2026

BSE Limited
Listing Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 509525

Sub : **Proceeding of the 125th Annual General Meeting ('AGM') pursuant to Regulation 30 read with Schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the summary of the proceedings of the 125th Annual General Meeting of **Empire Industries Limited** ('Company') commenced today at 3:00 pm, **Wednesday, September 16, 2026** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') as **Annexure I**.

Kindly take same on records and acknowledge.

FOR EMPIRE INDUSTRIES LIMITED

SUHASCHAN
DRA NANDA

Digitally signed by SUHASCHANDRA NANDA
DN: c=IN, postalCode=400706, st=MAHARASHTRA, street=RH 7 GOKUL CHS LIMITED ,PLOT NO 14 SECTOR 19 A ,THANE,NERUL EAST ,400706, l=THANE, o=Personal, serialNumber=75f4c63edd9609e2a75367f9be5fac2306c62a76b4c9e1290f3a0d7aec5b9245, pseudonym=0ad90075b9db46a3aee60b218198151c, 2.5.4.20=5b20f233b330d7bb33f0f587a89ac973c7d800cc6906d20c0b098c0861b5bae0, email=SCNANDA@EMPIREMUMBAI.COM, cn=SUHASCHANDRA NANDA
Date: 2026.09.16 16:09:46 +05'30'

Suhas Chandra Nanda
Director Finance & Company Secretary
ACS 13703

Encl. : As above

Annexure I

The 125th Annual General Meeting of **Empire Industries Limited** ('Company') commenced today at 3:00 pm, **Wednesday, September 16, 2026** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Company informed that in view of Ministry of Corporate Affairs (MCA) General Circular No.3/2025 dated September 22, 2025 and all other relevant circulars issued from time to time allowed Annual General Meeting to be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). In view of aforesaid MCA circulars physical attendance of the members at the AGM venue was not required and AGM held through VC/OAVM through NSDL platform, where physical attendance of the members to the AGM venue was not required and AGM held through VC/OAVM.

In this regards, please find below the details regarding the brief proceedings of the 125th Annual General Meeting ('AGM') of the Company held on **Wednesday, September 16, 2026 at 3.00 pm.**

Mr. S. C. Malhotra, chaired the proceedings at the AGM and after ascertaining the required quorum, the Chairman called the meeting to order. The Chairman welcomed the members to the virtual AGM and introduced the Directors and other senior officials of the Company who are participating from various locations.

Mr. Suhas Chandra Nanda, Director Finance & Company Secretary informed the members that as required, the company had provided the facility for remote e-voting commenced at Friday, September 11, 2026 (9:00 a.m. IST) and ends on Tuesday, September 15, 2026 (5:00 p.m. IST).

Ms. Deepa Gupta, Practicing Company Secretary (Membership No.ACS-20860, COP: 8168), was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

He further informed that those members who are present at the virtual AGM and who did not participate in the remote e-voting can cast their votes through e-voting platform provided by NSDL at any time during the meeting and e-voting platform will be kept open for 15 minutes after the conclusion of the meeting.

The Chairman then mentioned that the Annual Report together with Notice was circulated through email and with the consent of the members present; the Notice convening the 125th AGM forming part of the annual report, directors' report, secretarial audit report, and the independent auditors' report was taken as read.

He, then, presented the highlights of the performance of the Company.

The Chairman invited speaker shareholders for their queries.

The members who had registered themselves as speakers had expressed their views and asked questions which were suitably replied by the management.

The Chairman then invited the shareholders to raise any queries or comments on the performance of the company or any other relevant comments.

The various shareholders have praised the management for dividend, whereas some shareholders asked for capex, market share, segment performance, diversification, future growth inter alia of the company.

The Chairman replied them about the future outlook and operations of the Company.

At the AGM, the following business items were discussed and considered:-

SR.	RESOLUTIONS	ORDINARY OR SPECIAL
1	Adoption of Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Declaration of Final Dividend for the financial year ended March 31, 2026.	Ordinary
3	Declaration of Special Dividend for the financial year ended March 31, 2026.	Ordinary
4	Re-appointment of Mr. Ranjit Malhotra (DIN : 00026933) who retires by rotation, as a Director.	Ordinary
5	Ratification of the remuneration of cost auditor for financial year 2026-2027.	Ordinary
6	Re-appointment of Dr. Anuja N. Mohe (DIN: 09263246) as Woman Independent Director of the Company.	Special

The scrutinizer will submit the consolidated report on the remote e-voting and e-voting at AGM of the Company by Friday, September 18, 2026 (within 2 working days) pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015.

The AGM commenced at 3:00 p.m. (IST) and concluded at 3.39 p.m. (IST)

We request you to take the same on your records.

For Empire Industries Limited

SATISH CHANDRA MALHOTRA

Digitally signed by SATISH CHANDRA MALHOTRA
DN: c=IN, postalCode=400005, st=MAHARASHTRA, street=WINDMERE 2ND FLOOR CUFFE PARADEMUMBAI 400005, l=MUMBAI, o=Personal, title=7966, serialNumber=c0def3ebb474d2ffa7dc1be50214e1f881fcf7ccd9959cf4e2fc7b986151d0ad, pseudonym=82a29ae057e8362a828c77904058d978, 2.5.4.20=c11da9c3cfbe2df083fd80d3b9ba56ee6915802eec6f96d2675e9dde8772c908, email=SATISH@MAILSAC.COM, cn=SATISH CHANDRA MALHOTRA
Date: 2026.09.16 16:11:01 +05'30'

Satish Chandra Malhotra
Chairman
DIN : 00026704

For Empire Industries Limited

SUHASCHANDRA NANDA

Digitally signed by SUHASCHANDRA NANDA
DN: c=IN, postalCode=400706, st=MAHARASHTRA, street=RH 7 GOKUL CHS LIMITED ,PLOT NO 14 SECTOR 19 A ,THANE,NERUL EAST ,400706, l=THANE, o=Personal, serialNumber=75f4c63edd9609e2a75367f9be5fac2306c62a76b4c9e1290f3a0d7aec5b9245, pseudonym=0ad90075b9db46a3aee60b218198151c, 2.5.4.20=5b20f233b330d7bb33f0f587a89ac973c7d800cc6906d20c0b098c0861b5bae0, email=SCNANDA@EMPIREMUMBAI.COM, cn=SUHASCHANDRA NANDA
Date: 2026.09.16 16:10:21 +05'30'

Suhas Chandra Nanda
Director Finance & Company Secretary
ACS 13703