INDO RAMA

IRSL:STEXCH: 2026-27
8th September 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
Stock Code NSE: **INDORAMA**

BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code BSE: **500207**

Sub: Proceedings of the 40th Annual General Meeting ("AGM") of INDO RAMA SYNTHETICS (INDIA) LIMITED ("the Company")

Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, kindly take note that the 40th Annual General Meeting of the Company was held on Tuesday, 8th September 2026 at 11:30 AM (IST) through Video Conferencing/Other Audio-Visual Means (OAVM) to transact the business as stated in the notice convening the Annual General Meeting dated 29th July 2026 ("AGM Notice"). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No.2 on General Meetings, the Company had provided remote e-Voting facilities and e-voting facility at the AGM. The remote e-voting period started from 5th September 2026 (9:00 a.m. IST) to 7th September 2026 (till 5:00 p.m. IST). The Members, who could not cast their votes through remote e-Voting but attended the AGM, were also provided with the opportunity to vote through e-Voting system during the said AGM. The e-voting platform hosted by National Securities Depository Limited ("NSDL"). The Company also facilitated the live webcast of the proceedings.

Please find attached the summary of proceedings of the Company's 40th Annual General Meeting in compliance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **"Annexure - 1"**.

The Annual General Meeting concluded at 12:27 PM (IST).

This is for your information and records.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

ASHOK YADAV Digitally signed by ASHOK YADAV Date: 2026.09.08 17:31:14 +05'30'

Ashok Yadav
Company Secretary and Compliance Officer
Membership No. ACS 14223

Indo Rama Synthetics (India) Limited

Encl: as above

ANNEXURE - 1

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF INDO RAMA SYNTHETICS (INDIA) LIMITED

The 40th Annual General Meeting ("40th AGM" or "Meeting") of the Members of Indo Rama Synthetics (India) Limited ('the Company') was held on Tuesday, 8th September 2026, at 11:30 AM (IST) via Video Conferencing ('VC') and Other Audio-Visual Means (OAVM) without the physical presence of the members at the AGM venue in compliance with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard and any other applicable laws and regulations and applicable circulars issued by the Securities and Exchange Board of India ("SEBI"). The deemed venue for the AGM had been the Registered Office of the Company at 31-A, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra.

All the Board Members, KMP's, representatives of the Statutory Auditors, Internal Auditors and Secretarial Auditors were present in the meeting. The Company Secretary welcomed all the Members, Directors, KMP's, Statutory Auditors, Internal Auditors, Secretarial Auditors and Scrutinizer. He also stated that the notice of 40th AGM and Annual Report for the financial year 2025-26 were sent by e-mail to the Members whose E-mail IDs are registered with the Company or the Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a letter providing the weblink for accessing the Annual Report has been sent to those members who have not registered their email IDs and can also access the Annual Report through the Company's website.

Mr. Om Prakash Lohia, Chairman and Managing Director of the Company, chaired the Meeting conducted through Video Conferencing/Other Audio-Visual Means (OAVM). He welcomed the Members and informed them that live streaming of the Meeting was being broadcasted on National Securities Depository Limited ("NSDL") website. He further informed that the quorum of the Members, as required under law, was present. The quorum was present throughout the meeting. The Company has taken requisite steps to enable Members to participate and vote on the items specified in the notice of the 40th AGM. He further informed that the Statutory Registers required to be kept for inspection during the 40th AGM were available for the inspection of Members on the NSDL Website.

Notice, Financial Statements (Standalone and Consolidated) together with Board's Report, Auditors' Report thereon were taken as read.

Thereafter, the Chairman delivered his speech explaining the Company's operation, threats and opportunities before the Company and vision for the future in view of support from the Government Policies.

The Members registered themselves as speakers, were invited and they raised their queries by one by one during the meeting. The Members' queries and views were responded by the Chairman in detail.

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Indo Rama Synthetics (India) Limited

The Chairman authorised Mr. Ashok Yadav, Company Secretary and Compliance Officer of the Company to conduct e-Voting on the following items of business as set out in the Notice convening the 40th AGM.

The Members were also informed that the e-Voting facility would be kept open for the next 15 minutes to enable the Members, who had not yet cast their votes through remote e-voting, to cast their votes now on the resolutions proposed in the Notice of 40th AGM.

The following Resolutions as per the Notice of the 40th AGM dated 29th July 2026, were put forward to the Members:

S. No.	Resolutions	Resolution Type
1(a)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon; and	Ordinary Resolution
1(b)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditors thereon.	Ordinary Resolution
2	To re-appoint a director in place of Mr. Vishal Lohia, (DIN 00206458), who retires by rotation at this meeting, and being eligible, offers himself re-appointment.	Ordinary Resolution
3	To re-appoint, Mr. Om Prakash Lohia, (DIN 00206807), as Chairman and Managing Director of the Company, for a further period of three years.	Special Resolution
4	To re-appoint, Mr. Dharmpal Agarwal, (DIN 00084105), as an Independent Director of the Company for a second term of five years.	Special Resolution
5	To appoint Mrs. Ambika Sharma, (DIN 08201798), as an Independent Director of the Company for the first term of five years.	Special Resolution
6	To appoint Mr. Atim Kabra, (DIN 00003366), as an Independent Director of the Company for the first term of five years.	Special Resolution
7	To Ratify the remuneration payable to the Cost Auditor of the Company for the financial year 2026-27; and	Ordinary Resolution
8	To approve Material Related Party Transactions with TPT Petrochemicals Public Co. Limited, Thailand.	Ordinary Resolution

ASHOK YADAV Digitally signed by ASHOK YADAV Date: 2026.09.08 17:31:57 +05'30'

Indo Rama Synthetics (India) Limited

The Chairman informed that the Company had appointed CS Jaya Yadav (FCS 10822, CP 12070), Practicing Company Secretary, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The scrutinizer was also present at the meeting. He further informed that the results of the e-Voting along with consolidated Scrutinizer's Report would be announced within the prescribed stipulated time and same would be intimated to the Stock Exchanges and would also be placed on the website of the Company and NSDL.

The Chairman thanked the Directors, Members, KMP's, Auditors and others for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

The e-Voting facility was kept open for voting for fifteen minutes to enable the members to cast their votes. The meeting concluded at 12:27 PM (IST) including the time allowed for E-Voting at AGM.

This is for your information and records.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

ASHOK YADAV Digitally signed by ASHOK YADAV Date: 2026.09.08 17:32:23 +05'30'

Ashok Yadav
Company Secretary and Compliance Officer
Membership No. ACS 14223

Indo Rama Synthetics (India) Limited