HIGHNESS MICROELECTRONICS LIMITED

Date: September 10, 2026

To,
The Manager – Listing Department
BSE Limited
Phizore Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001
Maharashtra, India.

Company Scrip Code: 544741

Subject: Proceedings of the 19th Annual General Meeting ('AGM') of Highness Microelectronics Limited ('the Company') held on Thursday, September 10, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are submitting herewith the Proceedings/Outcome of the 19th AGM of the Company held on Thursday, September 10, 2026 at 12.00 noon (IST) and concluded at 12.58 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) as Annexure A.

The voting results of remote e-voting and e-voting during the AGM, on the resolutions of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of SEBI Listing Regulations and the same will be placed on the website of the Company at https://highnessmicro.com/ and also on the website of BSE Limited, and Central Depository Services (India) Limited (CDSL), appointed by the Company for facilitating remote e-voting, within two working days of conclusion of this meeting. Further, he consolidated report of the Scrutinizer on remote e-voting prior & during the AGM shall also be submitted along with voting results.

Please take the above information on record.

Thanking you,
Yours Faithfully,
For Highness Microelectronics Limited

GAURAV KEJRIWAL
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Date: 2026.09.10 15:09:15 +05'30'

Gaurav Kejriwal
Managing Director
DIN: 01506981

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Annexure – A

Proceedings/Outcome of the 19th Annual General Meeting ("AGM") of Highness Microelectronics Limited ("the Company") held on Thursday, September 10, 2026 at 12.00 noon (IST) by Video Conferencing ("VC")/ Other Audio-Visual Means (OVAM").

The 19th Annual General Meeting ("AGM") of Highness Microelectronics Limited, was held on Thursday, September 10, 2026 at 12.00 noon (IST) through Video Conferencing and Other Audio-Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time in this regard.

Present:
Mr. Gaurav Manjul Kejriwal, Managing Director
Mr. Manjul Kumar Kejriwal, Non-executive Non-independent Director
Mrs. Shruti Gaurav Kejriwal, Whole-time Director
Mrs. Jaya Ankur Singhania, Independent Director
Mr. Keval Mahendra Shah, Independent Director
Mrs. Kavita Kailash Bohra, Independent Director
Mr. Mayurkumar Gori, Chief Financial Officer

By Invitation:
Mr. Chetan T. Mandlia, Practicing Company Secretary and Scrutinizer
Mr. Akshay Asawa, Chartered Accountant, Akshay Asawa & Co.

In Attendance:
Ms. Gouri Apoorva, Company Secretary and Compliance Officer

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	**Particulars**	**Details**
1.	**Date of the AGM**	Thursday, September 10, 2026 at 12.00 noon
2.	**Total number of shareholders as on the cut-off date.**	509 (As of Cut-off date i.e., September 03, 2026)
3.	**No. of Shareholders present in the meeting either in person or through proxy:** Promoter and Promoters Group: Public:	Not Applicable
4.	**No. of Shareholders attended the**	

	meeting through Video Conferencing:	
	Promoter and Promoters Group:	5
	Public:	10

Ms. Gouri Apoorva, Company Secretary, informed the Members that in accordance with the provisions of the Companies Act, 2013, the Directors present were requested to elect a Chairman to preside over the meeting. Mr. Gaurav Kejriwal, Managing Director, was duly proposed and seconded by the Directors present to be appointed as the Chairman for the 19th Annual General Meeting. Thereafter, Mr. Gaurav Kejriwal took the chair, welcomed the shareholders, and commenced the proceeding of the meeting.

The Chairman then welcomed all the Directors and introduced them to the Members. He then informed the Members that Mr. Mayurkumar Gori, Chief Financial Officer, and Ms. Gouri Apoorva, Company Secretary and Compliance Officer of the Company were also present at the meeting.

The respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board were present at the AGM. Company's Statutory Auditor and Secretarial Auditor were also present at the Meeting through Video Conferencing. Upon receiving confirmation from the Company Secretary that the requisite quorum was present, the Chairman were also present, the Chairman called the meeting to order.

The Company Secretary then informed that the Company had engaged the services of CDSL for providing facility for dispatching Annual Reports and Notices electronically to the requisite shareholders, hosting this AGM through Video Conferencing facility and providing remote e-voting facility. The Company Secretary, further informed the members that in compliance with the provisions of the Companies Act, 2013, MCA and SEBI Circulars, the Company had provided the facility to exercise their right to vote on the business items to be transacted at the 19th AGM, by way of remote e-voting which commenced on Monday, September 07, 2026 at 09.00 a.m. and ended on Wednesday, September 09, 2026 at 05.00 p.m., in proportion to their shareholding, as on the cut-off date i.e., Thursday, September 03, 2026. The Company has taken all the requisite steps to enable Members to participate and vote on the business items transacted at the AGM.

The Company Secretary informed the members that since holding of general meetings under the framework of VC/OVAM, where physical attendance of members has been dispensed with, there was no requirement of appointment of proxies. Accordingly, the facility for appointment of proxies by members was not available for this meeting.

The Company Secretary further informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting in the Resolutions during the meeting through the CDSL e-voting website. She further informed that the Board of Directors has appointed Mr. Chetan T. Mandlia, Practicing Company Secretary, as the Scrutinizer to conduct this meeting and scrutinize the e-voting process.

The Chairman then addressed the Members and thanked them for placing their invaluable faith in the Company. In his speech, he highlighted that the Statutory Auditors' Report did not contain any qualification and accordingly it is not required to be read. He informed that there are in total 2 (two) Ordinary Resolution proposed to be passed in this AGM and the same formed part of the Notice and the resolution have been put to vote through remote e-voting. With the consent of the Members, he takes the notice as read and the resolutions were not required to be required to be proposed and seconded.

The following items as stated in the Notice of 19th AGM were taken up for consideration.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the year ended March 31, 2026, together with the Report of the Board of Directors and the Auditor's thereon.

2. To appoint a director in place of Ms. Shruti Gaurav Kejriwal (DIN: 10593550), Whole-time Director, who retires by rotation and being eligible, offer herself for re-appointment.

The Chairman, thereafter, apprised the Members on the operations and corporate developments during the Financial Year 2025-26.

The Company Secretary then called upon the registered speakers, one by one, to ask their questions. After all the questions were heard, Mr. Gaurav Kejriwal and Mr. Mayurkumar Gori responded to the queries raised by them.

The Chairman thanked the Members for their continuous support and for attending the 19th AGM and requested the Members who had not voted earlier to cast their votes in the next 15 minutes. The Chairman on behalf of the Board authorized the Scrutinizer to submit their report on the combined result of remote e-voting and e-voting during the meeting to the Company Secretary and the same will be available on the website of the Company, CDSL and Stock Exchange.

The Meeting concluded at 12.58 p.m.

Thanking you,

For Highness Microelectronics Limited

GAURAV KEJRIWAL

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Gaurav Kejriwal
Managing Director
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Date: September 10, 2026