Date: 24.09.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 503162

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: Disclosure of events/ information- Annual General Meeting of the Company held on 24.09.2026

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the 48th Annual General Meeting of the Company held today i.e. 24th September, 2026.

Kindly take note of the above.

Thanking you,

For Reliance Chemotex Industries Ltd.

RAJAGOPALAN CHANDRASEKARAN
Digitally signed by RAJAGOPALAN CHANDRASEKARAN
Date: 2026.09.24 16:03:07 +05'30'

Chandrasekaran Rajagopalan
CFO cum Company Secretary & Compliance Officer
Membership No.: A12420

Encl: as above

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India
Phone: +91 294 2491489 / 90 **Fax:** +91 294 2490067 **Email:** udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994

www.reliancechemotex.com

RELIANCE CHEMOTEX
INDUSTRIES LIMITED

Gist of Proceedings of the 48th Annual General Meeting:

Date & time:

We are pleased to inform you that the 48th Annual General Meeting of the Company was held today i.e. 24th September, 2026 through video conferencing. The Meeting commenced at 11:30 a.m. (IST) and concluded at 11:52 a.m. (IST).

Proceedings:

- Mr. Chandrasekaran Rajagopalan, Company Secretary of the Company, welcomed all the members and confirmed that proceedings are in accordance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and in accordance with the General Circulars issued by the Ministry of Corporate Affairs and SEBI.
- The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection electronically. The facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection.
- Mr. Ram Niwas Sharma, Chairman of the Company, chaired the meeting.
- The Chairman introduced the directors present in the meeting and further confirmed the presence of authorized representatives of Statutory and Secretarial Auditors of the Company.
- The requisite quorum being present, the Meeting was called in order and the Chairman, Mr. Ram Niwas Sharma was requested to commence the proceedings.
- The Chairman welcomed the members, directors, auditors and other management team and informed that Company has taken all the efforts to enable members to participate and vote on the items specified in the Notice of the AGM.
- With the consent of the Members present, the Notice convening the 48th AGM and the Auditor's Report for the financial year ended March 31, 2026 were taken as read.
- The Chairman then delivered his opening address & briefed the Members about the business operations & prospects and growth of the Company.
- The Chairman then briefed the business as set out in the Notice convening the 48th Annual General Meeting.
- The following items were transacted at the AGM:

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Cash Flow Statement, Report of the Board of Directors and Auditors' thereon;

2. Declaration of Final Dividend of Rs. 0.50 /- per Equity Share of face value Rs. 10 each for the Financial Year ended on March 31, 2026.

3. Re-appointment of Mr. Vijay Kumar Nagar (DIN: 10552319), as a Director retiring by rotation.

4. Re-appointment of Mr. Ameya Shroff (DIN: 05315616), as a Director retiring by rotation.

Special Business:

5. Ratification of the remuneration payable to M/s. N N & Associates, Cost Accountants (Firm Registration No.: 002322), the Cost Auditor of the Company for the financial year ending on March 31, 2027.

6. Re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the Company for a period of three (3) years.

The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.

The facility to vote at the meeting through electronic voting system was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The members were informed that Mr. Ronak Jhuthawat (COP No. 12094), Partner of M/s. Ronak Jhuthawat & Co., a Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting. The voting results will be displayed on the website of the Company and shall also be disseminated to the Stock Exchange.

The Chairman then thanked the Members, Directors, Management Team and participants for their continued support and for attending and participating in the Meeting.

The Chairman declared the proceedings of the Company, 48th Annual General Meeting closed.

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CIN: L40102RJ1977PLC001994

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Notes:

(i) The Company will separately intimate the voting result to the stock exchanges.

(ii) This document does not constitute minutes of the Annual General Meeting of the Company.

Thanking you

For Reliance Chemotex Industries Ltd.

RAJAGOPALAN CHANDRASEKARAN Digitally signed by RAJAGOPALAN CHANDRASEKARAN Date: 2026.09.24 15:45:05 +05'30'

Chandrasekaran Rajagopalan
CFO cum Company Secretary & Compliance Officer
Membership No.: A12420

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