JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065
Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103
Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com
Website : www.jausspolymers.com

Date: 30.08.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra

Ref: Jauss Polymers Limited, (Scrip Code 526001)

Sub: Proceedings of the 39th Annual General Meeting.

Dear Sir/ Ma'am,

Pursuant to Regulation 30, read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of 39th Annual General Meeting held on Sunday, August 30, 2026 at 11:00 A.M. at The Westin Sohna Resort & Spa Vatika Complex Po Dhaula, Karanki, Road, Sohna, Haryana 122103, India.

Kindly take the same on record.

Thanking You

For Jauss Polymers Limited

Sneha Jaiswal

Sneha Jaiswal
Company Secretary
and Compliance Officer
Membership No. A68245

Encl: As above.

PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF JAUSS POLYMERS LIMITED HELD ON SUNDAY, 30TH AUGUST 2026 AT 11:00 AM AT THE WESTIN SOHNA RESORT & SPA VATIKA COMPLEX PO DHAULA, KARANKI, ROAD, SOHNA, HARYANA 122103, INDIA

1. Day, Date, Time and Venue of the Annual General Meeting:

The 39th Annual General Meeting of Jauss Polymers Limited Held on Sunday, 30th August 2026 at 11:00 A.M. At The Westin Sohna Resort & Spa Vatika Complex Po Dhaula, Karanki, Road, Sohna, Haryana 122103, India.

2. Proceedings in brief:

- Ms. Neha Shukla was elected as the chairperson of the meeting. She welcomed the Members, Directors and other dignitaries present at the Annual General Meeting. She also introduced the Directors of the Company.

- The Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The remote e-voting facility was kept open for a period of three days from Thursday, 27th August 2026 (09:00 a.m. IST) till Saturday, 29th August 2026 (05:00 p.m. IST). Members who have attended the Meeting and who had not cast their vote through remote e-voting were provided the option to vote through the polling paper at the Annual General Meeting.

- The Chairperson then commenced her speech, and the Notice convening the Meeting as sent to the members was taken as read.

- Ms. Neha Shukla, Chairperson, called the meeting to order after ascertaining that the requisite quorum for the Meeting as required under Section 103 of the Companies Act, 2013, is present for the Meeting.

- It was informed that the Board of Directors, at its Board Meeting, had appointed a Scrutinizer, who was present at the meeting, to oversee and conduct the voting and remote e-voting process in a fair, transparent, and impartial manner.

- After that, the following items of business, as per the notice of 39th Annual General Meeting dated August 30th, 2026, were considered at the meeting.

ORDINARY BUSINESS:

1. 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 the Board of Directors and the Auditors thereon.

2. To appoint a director in place of Ms. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers herself for re-appointment.

3. To consider and approve the appointment of M/s. MRB & Associates, Chartered Accountants (Firm Registration No.136306W), as the Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration.

SPECIAL BUSINESS:

1. **Ordinary Resolution:** To consider and approve the appointment of Ms Shipra Chauhan (DIN: 11111894) as Managing Director.

2. **Ordinary Resolution:** To consider and approve the appointment of Mr. Aditya Chopra (DIN: 10233899) as Whole-time Director.

3. **Ordinary Resolution:** To consider and approve the appointment of Ms Kritika Seth (DIN: 10295597) as an Executive Director of the Company.

4. **Special Resolution:** To Consider and Approve the Appointment of Ms. Neha Shukla (DIN: 11230754) as an Independent Director on the Board of the Company.

5. **Special Resolution:** To Consider and Approve the Appointment of Ms. Sweta Shah (DIN:11785995) as an Independent Director on the Board of the Company.

6. **Special Resolution:** To Consider and Approve the Appointment of Mr. Santosh Prasad Kushawaha (DIN: 08076746) as an Independent Director on the Board of the Company.

7. **Ordinary Resolution:** To Consider and Approve the Sitting Fees Payable to the Independent Directors

- The Members who had not cast their vote through e-voting were requested to cast their vote by ballot paper.

- The consolidated result of remote e-voting and voting through polling paper would be declared upon receipt of the Scrutinizer's Report within two working days of the conclusion of the Annual General Meeting and shall be placed on the Company's website and submitted to the Stock Exchanges.

- As there was no other business to be transacted, the meeting was declared as concluded at **11:29 A.M.** after all members cast their vote through a polling paper.

- Ms. Neha Shukla, Chairperson, thanked all the Members present for the meeting.

We request you to kindly take the above on record