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INDO AMINES LIMITED

Date: September 24, 2026

To
The Manager, Listing Department
National Stock Exchange of India Limited
Plot no. C/1 G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: **INDOAMIN**

To
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: **524648**

Dear Sir/Madam,

Subject: Disclosure of Events or Information – Proceedings of 33rd Annual General Meeting ("33rd AGM") held on Thursday, September 24, 2026

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose proceedings of the 33rd Annual General Meeting ("33rd AGM") held on Thursday, September 24, 2026 which commenced at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

For **Indo Amines Limited**

TRIPTI NISHANT SAWANT

Digitally signed by TRIPTI NISHANT SAWANT

Tripti Sawant
Company Secretary & Compliance Officer
Membership No – A39926

Proceedings of 33rd Annual General Meeting of Indo Amines Limited ("INDO")

The 33rd Annual General Meeting **("the Meeting or 33rd AGM" or "AGM")** of the Members of Indo Amines Limited **("the Company or INDO")** was held on Thursday, September 24, 2026 through Video Conferencing **("VC")/** Other Audio-Visual Means **("OAVM")** pursuant to circulars issued by the Ministry of Corporate Affairs **("MCA")** vide General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard and the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars"**) and circulars issued by Securities and Exchange Board of India with the latest one being October 03, 2024 **("SEBI Circulars")** and in compliance with the provisions of the Companies Act, 2013 **("Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations").**

The meeting commenced at 3:00 p.m. (IST).

Mr. Pradeep Thakur, Chairman & Independent Director of the Company (hereinafter referred as "Mr. Pradeep"), chaired the proceedings of the 33rd AGM of the Company.

DIRECTORS AND KMP'S IN ATTENDANCE:

Mr. Vijay Palkar - Managing Director & CEO, Mr. Rahul Palkar - Joint Managing Director, Mrs. Bharati Palkar - Whole Time Director, Mr. Pradeep Thakur – Chairman & Independent Director, Mr. Avinash Aphale - Independent Director, Mrs. Suniti Thombre - Chief Financial Officer and Ms. Tripti Sawant - Company Secretary had joined the meeting through VC from the registered office of the Company. Further, Mr. Ajay Marathe - Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee, Mr. Jayaprakash Shetty - Whole Time Director, Mr. Adhikrao Shingade - Whole Time Director, Mr. Rahul Chitnis – Additional (Independent) Director, Mr. Dhawal Vora – Non-Executive Director and Chairman of Stakeholder Relationship Committee and Corporate Social Responsibility Committee and Ms. Tejaswini Dalvi – Non–Executive Director joined the meeting through VC from their respective locations.

OTHER REPRESENTATIVES:

Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer for 33rd AGM had joined the meeting through VC from the registered office of the Company. On request from the statutory auditors, the Company has granted an exemption to the auditor from attending the 33rd AGM under Section 146 of the Companies Act, 2013.

MEMBERS' PRESENT:

36 Shareholders attended the meeting through VC.

PROCEEDINGS IN BRIEF:

Mr. Pradeep chaired the Meeting. He welcomed all the Directors and Shareholders of the Company to the 33rd AGM.

The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Tripti Sawant, Company Secretary & Compliance Officer of the Company (hereinafter referred as "Ms. Tripti") explained the procedural and technical aspects to the shareholders in relation to the Meeting. She informed the members that the Company had made feasible efforts to enable members to participate through video conference and vote at the 33rd AGM.

She mentioned that the notice convening 33rd AGM as a part of the Annual Report for the Financial Year 2025-26 and report of Statutory Auditors along with the report of Secretarial Auditors, being non-qualified, were taken as read.

She also conveyed to the members that the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and the Register of Contracts maintained under Section 189 of the Companies Act, 2013, are made available electronically for inspection by the members during the AGM. Further, she requested members who seek to inspect such documents to send their request to **shares@indoaminesltd.com**

After that, Ms. Tripti requested Mr. Vijay Palkar, Managing Director and CEO of the Company, to deliver his speech.

"In his address, Mr. Vijay Palkar reflected on a year of resilience, growth, and strategic evolution for the Company. Despite global challenges such as raw material price volatility, supply chain disruptions, and regulatory pressures, the company achieved operating consolidated revenues of ₹1159.66 Crore. Strategic execution, backed by strong R&D, operational excellence, and sustainable practices, helped the Company expand its footprint and respond effectively to evolving customer needs.

Mr. Palkar also highlighted the Company's continued emphasis on environmental, health, and safety standards, and its commitment to green technologies and sustainability. A notable milestone was the launch of "Morpholine and Derivatives" at the Dhule plant, expanding the product portfolio in both domestic and international markets. Looking ahead, the Company aims to further diversify through strategic acquisitions, backward integration, and expansion into value-added chemistries. With a strong balance sheet, world-class R&D infrastructure, and a skilled workforce, the Company is poised to lead the next phase of industry transformation while upholding corporate responsibility and stakeholder trust.

After that, Ms. Tripti requested Mr. Pradeep, Chairman & Independent Director of the Company, to deliver his speech.

Mr. Pradeep warmly welcomed all stakeholders, shareholders, and guests to the 33rd AGM, expressing gratitude for their continued support over the past 32 years. Despite the virtual format, he emphasized the privilege of hosting the event and confirmed the circulation of the Annual Report and related documents. Reflecting on the year, he acknowledged the global challenges, including geopolitical tensions and economic uncertainties, but highlighted India's resilience and growing leadership in the global chemical industry, driven by rising demand, strong capital investments, and a shift in global sourcing patterns.

Financially, At the consolidated level, the Company achieved revenue of ₹1,159.66 crore, compared with ₹1,078.68 crore in the previous financial year. Consolidated Profit Before Tax stood at ₹106.11 crore, compared with ₹76.95 crore in FY 2024–25, while Profit After Tax increased to ₹79.33 crore, compared with ₹55.90 crore in the previous year. On a standalone basis, the Company reported revenue growth of 5.81%, with an EBITDA margin of 13.13% and PAT margin of 7.05%. Mr. Pradeep announced the recommendation of a 10% final dividend, reinforcing the Company's focus on sustainable value creation. Looking ahead to FY 2026-27, the priorities include sustainable growth, product innovation, R&D, and increasing market share, with a strong emphasis on environmental stewardship through process optimization and cost-efficiency.

He concluded by thanking customers, suppliers, financial partners, governments, the management team, and the Board for their collaboration and trust. Mr. Pradeep expressed confidence in the Company's continued progress, driven by the dedication and commitment of its team members, and reaffirmed the Company's mission toward innovation, sustainability, and stakeholder value.

After that, he requested Ms. Tripti to take over further proceedings.

She then called out the following items of business as set out in the Notice convening the 33rd AGM that were recommended for consideration, approval & adoption of the shareholders.

ORDINARY BUSINESS:

1. Consideration and Adoption of Standalone Audited Financial Statement for the year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the Report of Auditors thereon **- Ordinary Resolution;**

2. Declaration of Final Dividend of 10% i.e. Rs. 0.50 per equity share on face value of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2026 **- Ordinary Resolution;**

3. Re-appointment of Mr. Saji Jose (DIN: 10650311), who retires by rotation and being eligible, offers himself for re-appointment **- Ordinary Resolution;**

4. Re-appointment of Ms. Tejaswini Dalvi (DIN: 11127538), who retires by rotation and being eligible, offers herself for re-appointment **- Ordinary Resolution;**

SPECIAL BUSINESS:

5. Approval of Ratification of remuneration of Cost Auditor of the Company for the financial year 2026-27 **- Ordinary Resolution; and**

6. To appoint Mr. Rahul Chitnis (DIN: 06634770) as Independent Director of the Company for the period of 1 (One) year - **Ordinary Resolution.**

After all the above-mentioned items were taken up, Ms. Tripti invited the speaker shareholders who had completed prior registration to express their views and ask questions, if any. As informed by the NSDL Official, being the Technical Host for the 33rd AGM, none of the registered speaker shareholders had joined the meeting.

After that, Ms. Tripti then informed the members about the following:

a) E-voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes who have not cast their votes through remote e-voting;

b) Mr. Vijay Yadav, Practicing Company Secretary, is appointed as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the 33rd AGM;

c) E-voting results along with the Consolidated Scrutinizer's Report would be announced within two working days after the conclusion of the 33rd AGM and the same would be intimated to the Stock Exchanges and be uploaded on the website of the Company and NSDL.

Ms. Tripti, thereafter, thanked all the members for their participation at the 33rd AGM. The meeting concluded at 04.00 p.m. including time allowed for voting at the 33rd AGM.

This is for your information and record.

Thanking you,
For **Indo Amines Limited**

TRIPTI NISHANT SAWANT

Digitally signed by TRIPTI NISHANT SAWANT

Tripti Sawant
Company Secretary & Compliance Officer
Membership No – A39926