

May 08, 2026

The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
MUMBAI – 400 001
BSE Scrip Code.: 509820

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: HUHTAMAKI

Dear Sir / Madam,

Sub.: Proceedings/Outcome and Voting results of the 76th Annual General Meeting (AGM) of the Company held on May 08, 2026.

Ref.: Regulation 30 of SEBI LODR Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, please find enclosed the Proceedings/Outcome of the 76th Annual General Meeting ("**AGM**") of the Company held on Friday, May 08, 2026 which commenced at 2.30 p.m. and concluded at 04.31 p.m., through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), as **Annexure A**.

You are requested to take the above information on your records.

Thank you,

For **Huhtamaki India Limited**

Abhijaat Sinha
Company Secretary & Legal Counsel

Encl.: As above

Registered & Corporate Office:
Huhtamaki India Limited
7th Floor, Bellona,
The Walk, Hiranandani Estate,
Ghodbunder Road,
Thane West- 400 607
Maharashtra.

Tel: +91 (022) 6174 0100
CIN: L21011 MH1950FLC145537
www.flexibles.huhtamaki.in

Annexure A

Proceedings/Outcome of the 76th Annual General Meeting (AGM) of the Company held on Friday, May 08, 2026, at 2.30 p.m. (IST) by Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Present:

Mr. Murali Sivaraman, Chairman
Mr. Ashok Kumar Barat, Independent Director
Ms. Seema Modi, Independent Director
Mr. Axel Glade, Non- Executive Director
Mr. Thomas Geust, Non-Executive Director
Ms. Ramya Mohan– Executive Director
Mr. Vinit Mahadevan- Executive Director
Mr. Kamal Taneja – Managing Director
Mr. Amit Gupta – Chief Financial Officer

By Invitation:

Mr. Jayesh Thakker, Partner, BSR & Co. LLP, Statutory Auditors
Mr. Kalidas Ramaswami, Partner, BNP & Associates, Secretarial Auditors
Ms. Malati Kumar (Practicing Company Secretary from S. N. Ananthasubramanian & Co.) – Scrutinizer

In Attendance:

Mr. Abhijaat Sinha, Company Secretary & Legal Counsel

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1.	Date of the AGM	Friday, May 08, 2026, at 2.30 p.m.
2.	Total number of shareholders as of Cut-off date	36550 (As of Cut-off date i.e. May 01, 2026)
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 54

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Mr. Murali Sivaraman, Chairman, occupied the Chair and welcomed all the members to the 76th Annual General Meeting ('AGM') of the Company. Requisite quorum being present, the Chairman called the meeting to order and started the proceedings of the meeting. He then introduced all fellow Board members, Chief Financial Officer and the Company Secretary. He informed that representatives of Statutory Auditors and Secretarial Auditors of the Company were attending the meeting virtually. He informed the members about the representation from promoter shareholder and that as per the prescribed process for holding general meetings through VC/OAVM, there was no requirement of appointment of proxies.

The Chairman shared his views on the business performance of the Company during the year ended on December 31, 2025.

Thereafter, Mr. Kamal Taneja, Managing Director and Mr. Amit Gupta, Chief Financial Officer made a presentation to the members on the Company's performance during the Financial Year 2025.

The Chairman then requested the Moderator to call upon the registered speakers, one by one, to share their views and ask questions. 21 members had registered their interest for speaking and asking questions and they shared their views and asked questions regarding Company's performance and business.

The Chairman then requested Mr. Abhijaat Sinha, Company Secretary & Legal Counsel, to inform about the notice, annual report, e-voting and other statutory requirements. The Company Secretary informed the members that the Notice of the 76th Annual General Meeting and Annual Report for the Financial Year ended December 31, 2025, had been sent by the Company on April 10, 2026, by electronic mode to those members, whose e-mail IDs were registered with the Company/Depositories and the same was also available on the website of the Company and stock exchanges. The Company had dispatched physical copies to the members who had requested for the same.

With the consent of the members, the notice convening the AGM, having been circulated to the members of the Company, was taken as read.

The Company Secretary informed the members that pursuant to the exemptions given by the Ministry of Corporate Affairs (MCA) and SEBI, Companies were allowed to conduct their AGM through Video Conference (VC)/Other Audio-Visual Means (OAVM) and hence, this meeting was being conducted through Video Conferencing facility provided by NSDL.

The Company Secretary explained to the members about the voting process and that the Company had provided the members a facility to cast their votes electronically through NSDL e-voting system, on all the resolutions set forth in the Notice convening the AGM. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting earlier. The members were further informed that statutory registers, as required under the Act, were made available for inspection at NSDL e-voting system at <https://www.evoting.nsdl.com>.

He further informed that the Company has appointed Mr. S N Viswanathan, Practicing Company Secretary or failing him, Ms. Malati Kumar, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting and e-voting process.

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Before answering the questions raised by the speakers, the Chairman briefed the members on the following resolutions, approval for which was being sought from the members at the AGM:

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Business (Ordinary/Special)	Mode of Voting
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended December 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary resolution	Ordinary	Remote e-voting prior to and during the AGM.
2	Declaration of Dividend on Equity Shares @ Re.2/- per equity share (100%).	Ordinary resolution	Ordinary	Remote e-voting prior to and during the AGM.
3	Re-appointment of Mr. Axel Glade (DIN: 10780455) as a Non-Executive Director, liable to retire by rotation.	Ordinary resolution	Ordinary	Remote e-voting prior to and during the AGM.
4	Appointment of Ms. Ramya Mohan (DIN: 11593706) as a Director and Whole-time Director of the Company.	Special resolution	Special	Remote e-voting prior to and during the AGM.
5	Appointment of Mr. Vinit Mahadevan (DIN: 11588535) as a Director and Whole-time Director of the Company.	Special resolution	Special	Remote e-voting prior to and during the AGM.
6	Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending December 31, 2026.	Ordinary resolution	Special	Remote e-voting prior to and during the AGM.

Thereafter, the Chairman along with Mr. Kamal Taneja and Mr. Amit Gupta, responded to the questions raised by the members and noted the suggestions and comments given by them. The Chairman then informed the members that e-voting would be available for a period of 15 minutes, from the conclusion of the proceedings to those members who had still not voted on the resolutions and the AGM shall stand concluded thereafter.

Further, he informed the members that the results of the remote e-voting will be placed on the website of the Company, www.flexibles.huhtamaki.in and also on the websites of National Stock Exchange of India Ltd (NSE), BSE Ltd., and National Securities Depository Limited (NSDL) "the Agency" appointed by the Company for facilitating remote e-voting , within two working days of conclusion of this meeting.

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The Chairman then thanked all the members, Directors and invitees for attending the 76th Annual General meeting, and the meeting concluded at 04.31 p.m. post the completing of e-voting.

For **Huhtamaki India Limited**

Abhijaat Sinha
Company Secretary & Legal Counsel

Note:

This document does not constitute minutes of the proceedings of the 76th Annual General Meeting of the Company held through video conferencing.

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