September 21, 2026

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip No. 544036

Sub: Summary of Proceedings of the 29th Annual General Meeting ('AGM') held on Monday, September 21, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 29th Annual General Meeting (AGM) of Deepak Chemtex Limited ("the Company") held on Monday, September 21, 2026, at 12:30 p.m.

The Meeting was convened today, Monday, September 21, 2026, at 12:30 p.m. (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and the applicable provisions of the Companies Act, 2013.

The Proceeding of the AGM is being made available on the Company's website at www.deepakchemtex.in

The AGM commenced at 12.30 p.m. and concluded at 01.15 p.m.

Please take the same on your records.

Thanking You,

Yours faithfully,
For Deepak Chemtex Limited
SAURABH DEEPAK ARORA
Digitally signed by SAURABH DEEPAK ARORA
Date: 2026.09.21 15:18:47 +05'30'
Saurabh Deepak Arora
Managing Director
DIN: 00404150
Email id: saurabh@deepakchemtex.in

Summary of the Proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 21, 2026, at 12.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 01.15 p.m. The summary of the proceedings of the AGM is as follows:

Mr. Saurabh Deepak Arora, Chairman & Managing Director of the Company, welcomed the Members to the 29th AGM of Deepak Chemtex Limited and informed that the meeting was being conducted through VC/OAVM in accordance with the Companies Act, 2013 and SEBI Listing Regulations. The Members were apprised of the arrangements for participation, e-voting and live webcast through NSDL.

The requisite quorum was present, with 7 members attending the meeting, and accordingly, the meeting was declared duly constituted and open for business.

The Members were also informed that the Notice of AGM and Annual Report had been circulated electronically to the Members and were available on the Company's website and the website of the Stock Exchange.

The Members were further informed that the registered office of the Company would be deemed to be the venue of the AGM and that the statutory registers and other applicable documents were available for inspection.

The Chairman then introduced the Directors and KMPs attended the meeting through VC/OAVM:

Sr. No.	NAME	DESIGNATION
1	Saurabh Deepak Arora	Managing Director and Chairman
2	Trishla Baid Arora	Whole Time Director and CFO
3	Ashok Patil	Executive Director
4	Narendra Kumar Baid	Non-Executive Director
5	Manish Kankani	Independent Director
6	Daya Bansal	Independent Director, Chairperson of the Audit Committee &

He further introduced the following persons who were present at the Meeting:

1. Mr. Sorabh Bagaria, Representing M/s Mittal & Associates, Statutory Auditors of the Company.
2. Ms. Nikita Kedia, Representing M/s NKM & Associates, Secretarial Auditors of the Company and the scrutinizer for the e-voting process.

The Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility (CSR) Committee were present to the AGM.

Thereafter, he informed the Members that the Company had provided remote e-voting facility through NSDL e-voting platform from Friday, September 18, 2026, at 9.00 a.m. (IST) to Sunday, September 20, 2026, at 05:00 P.M. (IST) to the Members as on the cut-off date of

Monday, September 14, 2026 in respect of the business asset out in item nos. 1-5 of the AGM Notice dated August 24, 2026.

The Chairman welcomed the Members, highlighted the Company's performance and key growth initiatives for FY 2025–26, and thanked the stakeholders for their continued support.

Mrs. Trishla Baid Arora, Whole-Time Director & CFO, briefed the Members on the financial performance of the Company.

The Chairman informed the Members that there were no material qualifications, reservations, adverse remarks, observations, comments or disclaimers in the reports of the Statutory Auditors and Secretarial Auditors.

As the AGM Notice had already been circulated to the Members, the Chairman took the same as read and proceeded to take up the business items set out therein, as detailed below:

Item Nos.	**Details**	**Type of Resolutions**
Ordinary Business:		
01.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Standalone Balance Sheet as at March 31, 2026, and the Standalone Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Consolidated Balance Sheet as at March 31, 2026, and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon.	Ordinary Resolution
02.	To appoint a Director in place of Mr. Saurabh Deepak Arora (DIN: 00404150), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company.	Ordinary Resolution
Special Business:		
03.	Re-appointment of Mr. Saurabh Deepak Arora (DIN: 00404150) as the Chairman and Managing Director of the Company	Special Resolution
04.	Re-Appointment of Mrs. Trishla Baid Arora (DIN: 07063446) as a Whole Time Director of the Company	Special Resolution
05.	Approval of Material Related Party Transac□on(s) between the Company and DCPL Speciality Chemicals Private Limited, Subsidiary of the Company.	Ordinary Resolution

The Chairman informed the Members about the remote e-voting facility and the provision for voting during the AGM through the NSDL e-voting system. It was further informed that Ms. Nikita Kedia, proprietor of NKM & Associates had been appointed as the Scrutinizer. Thereafter, the Chairman invited the Shareholders to speak in the AGM, who had registered themselves as speaker.

He further informed that the facility to vote at this meeting is only available for those Shareholders who have not cast their votes through remote e-voting and E-voting facility on the platform of NSDL will remain open for the next 15 minutes after the conclusion of the meeting to enable those shareholders who had not cast their vote to vote on the resolutions as set out in the Notice of 29th Annual General Meeting.

The Members were further informed that the consolidated results of voting (remote e-voting and e-voting during the AGM) in respect of all the business as set out in AGM Notice of the Company would be declared within the prescribed timelines. The voting results along with the Consolidated Scrutinizer's Report would be submitted to the Stock Exchange BSE Limited within the prescribed timelines and would also be uploaded on the Company's and NSDL's website.

The Chairman of the Company thanked the Directors and Shareholders for attending and participating in the Meeting.

The Meeting was concluded with a vote of thanks to the Chair after the 15 minutes e-voting window was closed at 01.15 p.m. to enable the Members to cast their votes.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

For Deepak Chemtex Limited

SAURABH DEEPAK ARORA

Digitally signed by SAURABH DEEPAK ARORA
Date: 2026.09.21 15:20:39 +05'30'

Saurabh Deepak Arora
Managing Director
DIN: 00404150
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