August 19, 2026

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

Scrip Code: 544595

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: ORKLAINDIA

Subject: Summary of Proceedings of the 30th Annual General Meeting of the Company held on August 19, 2026

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we are pleased to submit the summary of proceedings of the 30th Annual General Meeting ("AGM") of Orkla India Limited ("the Company") held on Wednesday, August 19, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The AGM commenced at 03:00 p.m. (IST) and concluded at 05:39 p.m. (IST) (including the time allowed for e-Voting at the AGM).

The Company had facilitated live webcast of the proceedings of the meeting. The recording of the live webcast of the 30th Annual General Meeting will be made available on the Company's website at www.orklaindia.com.

Kindly take the above information on record.

Thanking You,

For Orkla India Limited
(Formerly known as Orkla India Private Limited)

KAUSHIK SESHADRI

Digitally signed by KAUSHIK SESHADRI
Date: 2026.08.19 18:34:27 +05'30'

Kaushik Seshadri
Company Secretary and Compliance Officer

Encl: as above

Summary of the Proceedings of the 30th Annual General Meeting ("AGM" / "Meeting") of Orkla India Limited held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") on Wednesday, August 19, 2026

Meeting Details:

The 30th AGM was held on Wednesday, August 19, 2026, at 03:00 p.m. (IST) and concluded at 05:39 p.m. (IST) (including the time allowed for e-Voting at the AGM). The Cut-off date for e-Voting was August 12, 2026.

Meeting Mode:

The Meeting was conducted through VC / OAVM, in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Securities and Exchange Board of India ('SEBI Circulars'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Chairman:

Mr. Atle Vidar Nagel Johansen, Chairman of the Board and Non-Executive Director, joined the Meeting from the Registered Office of the Company at No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Vivek Nagar, Bengaluru - 560 047, Karnataka, India (hereinafter referred to as "Common Venue") over VC/OAVM. He presided over the meeting as Chairman in terms of our Articles of Association.

Directors in attendance:

Sl. No.	Name of Director	Designation & Chairperson of Committee	Location
1.	Mr. Atle Vidar Nagel Johansen	Non-Executive -Non Independent Director, Chairman of the Board	Joined over VC from the Common Venue in Bengaluru.
2.	Mr. Sanjay Sharma	Managing Director & CEO	Joined over VC from the Common Venue in Bengaluru.
3.	Ms. Maria Syse-Nybraaten	Non-Executive – Non-Independent Director and Chairperson of CSR & ESG Committee	Joined over VC from Oslo, Norway
4.	Mr. Per Haavard Skiaker Maelen	Non-Executive – Non-Independent Director and Chairperson of Stakeholders' Relationship Committee	Joined over VC from Oslo, Norway
5.	Ms. Rashmi Satish Joshi	Non-Executive - Independent Director and Chairperson of the Audit Committee	Joined over VC from Mumbai, Maharashtra

Sl. No.	Name of Director	Designation & Chairperson of Committee	Location
6.	Mr. Shantanu Maharaj Khosla	Non-Executive - Independent Director and Chairperson of the Risk Management Committee	Joined over VC from Mumbai, Maharashtra
7.	Ms. Meena Ganesh	Non-Executive - Independent Director	Joined over VC from Copenhagen, Denmark
8.	Mr. Amit Jain	Non-Executive - Independent Director and Chairperson of the Nomination and Remuneration Committee	Joined over VC from Mumbai, Maharashtra

Key Managerial Personnel (KMP) in attendance:

Sl. No.	Name of KMP	Position	Location
1.	Ms. Suniana Calapa	Chief Financial Officer	Joined over VC from the Common Venue in Bengaluru
2.	Mr. Kaushik Seshadri	Company Secretary and Compliance Officer	Joined over VC from the Common Venue in Bengaluru

The Statutory Auditor and Secretarial Auditor were also present through VC from their respective locations.

Members attending the Meeting:

92 Members had attended the Meeting virtually. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.

Quorum:

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the Meeting.

E-Voting during the Meeting:

The Members attending the Meeting who had the right to vote but had not cast their votes through Remote e-Voting were given the opportunity to vote using the e-Voting platform of National Securities Depository Limited ("NSDL"), which was activated from the beginning of the Meeting and till 15 minutes after the conclusion of the proceedings.

Proceedings of the Meeting:

Mr. Atle Vidar Nagel Johansen chaired the Meeting.

Mr. Kaushik Seshadri, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting. He informed that the AGM is being held through video conferencing in accordance with the circulars issued by the

MCA and SEBI and that the proceedings of the Meeting were being recorded. The Company had taken requisite steps to enable Members to participate and vote on the items of business considered at the AGM through the electronic voting system administered by NSDL.

The Statutory Registers under the Companies Act, 2013 and other relevant documents referred to in the Notice of the AGM were available for inspection electronically. Since the Reports of the Statutory Auditors and Secretarial Auditors did not contain any qualifications, reservations, adverse remarks or disclaimer, the same were not required to be read. Further, the Notice convening the Meeting and the Annual Report were taken as read.

In his opening remarks, the Chairman welcomed the Members to the Company's first AGM as a listed company and provided an overview of the business environment, growth opportunities, governance framework and long-term strategy of the Company.

Mr. Sanjay Sharma, Managing Director & CEO, covered the operational and financial performance of the Company for FY 2025-26, key business developments, innovation and digital transformation initiatives, international business, sustainability agenda and future growth outlook.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the applicable Rules, the Company had provided the facility of Remote e-Voting to the Members. The Remote e-Voting facility was available from 9.00 a.m. on August 16, 2026 up to 5.00 p.m. on August 18, 2026. Further, the Company had also provided the facility of e-Voting during the AGM and for 15 minutes after conclusion of the Meeting for Members who had not cast their votes earlier through Remote e-Voting.

The Board of Directors had appointed CS Pramod S M (Membership No. F7834, CP No.13784) or in his absence CS Biswajit Ghosh (Membership No. F8750, CP No. 8239) Partners of M/s. BMP & Co. LLP, Practicing Company Secretaries as the Scrutinizer to scrutinize the Remote e-Voting process before the AGM as well as e-Voting process during the AGM.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-Voting and e-Voting at the Meeting:

Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in the place of Mr. Per Haavard Skiaker Maelen (DIN: 10138903), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Ratification of the "Employee Stock Option Plan 2025" of Orkla India Limited	Special Resolution
4.	Ratification of the extension of benefits of the "Employee Stock Option Plan 2025" to the eligible employees of subsidiary(ies) and holding company.	Special Resolution
5.	Ratification of the "Management Stock Option Plan 2025" of Orkla India Limited.	Special Resolution

6.	Ratification of the extension of benefits of the "Management Stock Option Plan 2025" to the eligible employees of subsidiary(ies) and holding company.	Special Resolution

The Chairman then invited the Members who had registered themselves as speakers to express their views, suggestions and seek clarifications on the affairs and operations of the Company. The Members were provided an opportunity to speak in the order in which they had registered themselves. Various queries and observations were raised by the Members and the same were appropriately responded to by the Managing Director & CEO upon being requested by the Chaiman.

The Chairman informed the Members that the Scrutinizer would submit the report on the voting results and that the results of voting along with the Scrutinizer's Report would be made available on the website of the Company and submitted to the Stock Exchanges within the prescribed timelines. He further authorized the Company Secretary to declare the voting results and make the necessary statutory disclosures.

The Chairman thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

The e-Voting facility remained available until 15 minutes after the conclusion of the proceedings, allowing Members who had not cast their votes earlier. Upon conclusion of the e-Voting process, the Meeting was officially declared as closed.

The Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

For Orkla India Limited
(Formerly known as Orkla India Private Limited)

KAUSHIK SESHADRI
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Date: 2026.08.19 18:35:01 +05'30'

Kaushik Seshadri
Company Secretary and Compliance Officer