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ACUTAAS CHEMICALS LIMITED
(Formerly known as Ami Organics Limited)
CIN No. : L24100GJ2007PLC051093

September 24, 2026

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 543349

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

NSE Symbol: ACUTAAS

Dear Sir/Madam,

Subject: Disclosure of events or information of the 19th Annual General Meeting held on Thursday, September 24, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of 19th Annual General Meeting held on September 24, 2026 at 11.30 A.M. (IST) through video conference / other audio-visual means at the deemed venue at Registered Office of the Company to transact the businesses as set out in the Notice of the 19th Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, ACUTAAS CHEMICALS LIMITED

EKTA KUMARI SRIVASTAVA
Digitally signed by EKTA KUMARI SRIVASTAVA
Date: 2026.09.24 17:18:53 +05'30'

ACUTAAS CHEMICALS LIMITED

Ekta Kumari Srivastava
Company Secretary and Compliance Officer

Encl: Proceedings of 19th Annual General Meeting held on September 24, 2026

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Registered Office: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Dist. Surat - 394230, Gujarat, India

SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING ("AGM") OF ACUTAAS CHEMICALS LIMITED HELD ON THURSDAY, SEPTEMBER 24, 2026 AT 11.30 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

DIRECTORS PRESENT:

The following Directors were present:

SR. NO.	NAME	DESIGNATION
1.	Mr. Nareshkumar R. Patel	Chairman & Managing Director
2.	Mr. Chetankumar C. Vaghasia	Whole Time Director
3.	Mr. Virendranath Mishra	Whole Time Director
4.	Mr. Ram Mohan Lokhande	Whole Time Director
5.	Mr. Girikrishna Maniar	Independent Director – Chairman of Audit Committee
6.	Mr. Hetal Gandhi	Independent Director – Chairman of Nomination & Remuneration Committee
7.	Mrs. Richa Goyal	Independent Director – Chairperson of Stakeholders Relationship Committee and Corporate Social Responsibility Committee
8.	Dr. Anita Bandyopadhyay	Independent Director

IN ATTENDANCE:

SR. NO.	NAME	DESIGNATION
1.	Mr. Bhavin Shah	Chief Financial Officer
2.	Ms. Ekta Kumari Srivastava	Company Secretary & Compliance Officer
3.	Ms. Kriti Bansal	Statutory Auditors, M/s Maheshwari & Co.
4.	Mr. Kashyap Shah	Scrutinizer & Secretarial Auditor – KSPS & Co. LLP

MEMBERS PRESENT :

The number of shareholders as on record date i.e September 17, 2026 was 1,45,546. Total 86 members attended the meeting, out of which 2 members were from promoter and promoters group and 84 members were from public. All the Directors attended the 19th Annual General Meeting.

CHAIRMAN:

Mr. Nareshkumar R. Patel, Chairman of the Board of Directors, as per the provision of Article 102 of the Article of Association of the Company, took the chair and presided over the meeting.

QUORUM:

After ascertaining requisite quorum and receipt of confirmation from MUFG Intime India Pvt. Ltd. **("MUFG Intime")** Service Provider for the meeting, the Chairman called the meeting in order.

Mr. Nareshkumar R. Patel extended a warm welcome to the members, Directors, Auditors and Invitees present at the 19th Annual General Meeting **("AGM")** of the Company through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility provided by MUFG Intime. He informed that in compliance with the General Circulars issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India, the Notice of the 19th AGM and the Annual Report for the financial year 2025-26 had been sent to the members electronically who had registered their e-mail address with the Company / its Registrar and Share Transfer Agent/ Depository Participant(s). He informed that Company had made all efforts and taken necessary steps to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at the AGM.

The Company had provided the Members the facility to cast their votes electronically through Remote e-voting facility provide by MUFG Intime starting from Monday, September 21, 2026 from 9.00 A.M. (IST) till Wednesday, September 23, 2026 at 5.00 P.M. (IST).

Notice dated August 22, 2026 convening the Meeting was taken as read. The Audited Standalone & Consolidated Financial Statements including Auditors Report and Board's Report along with its Annexures for the financial year ended 31st March 2026 were also taken as read.

Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013. She further informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the 19th AGM. Members who have not cast their vote through remote e-voting could cast their vote during the course of the meeting through the e-voting facility provided on MUFG Intime e-voting website and cast their votes till 30 minutes after the conclusion of the Annual General Meeting. She further informed that Mr. Kashyap Shah, Practising Company Secretaries, Vadodara has been appointed as Scrutinizer to scrutinize the votes cast through remote e voting.

Thereafter the following resolutions set out in the Notice convening the 19th AGM were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Standalone & Consolidated Financial Statements as at March 31, 2026 and Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. Declaration of Final Dividend for the financial year 2025-26. **(Ordinary Resolution)**
3. Re-appointment of Mr. Chetankumar C. Vaghasia, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

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SPECIAL BUSINESS:

4. Ratification of remuneration of Cost Auditors for financial year 2026-27. **(Ordinary Resolution)**
5. Reappointment of Mr. Ram Mohan Lokhande (DIN 08117035), as the Whole Time Director of Company and approval of payment of remuneration. **(Ordinary Resolution)**
6. Re-appointment of Mrs. Anita Bandyopadhyay (DIN: 08672071) as Director (Non-Executive & Independent) of the company for second term of five consecutive years. **(Special Resolution)**
7. Grant of employee stock options to the employees of subsidiary company(ies) under 'Ami Organics Employees Stock Option Scheme 2023. **(Special Resolution)**
8. Approval to advance Loan or give Guarantee or provide Security under section 185 of the Companies Act, 2013. **(Special Resolution)**
9. Approval of Material Related Party Transactions with the subsidiary company- Acutaas Chemicals Electrolytes Private Limited. **(Ordinary Resolution)**

Chairman thereafter delivered a speech to the members of the Company giving a brief synopsis of the performance and achievements of the company during the FY 2025-26.

The Company Secretary then invited the Members of Company, who had sought for Speaker Registration to express their views, give suggestions and ask questions. Two members connected for speaking and the Chairman responded to the queries raised and clarifications sought by the Members. Chairman also answered to the queries of shareholders posted in chat box facility provided during the AGM.

The Chairman thereafter announced that the result of e-voting would be informed to the Stock Exchanges where the shares of the Company are listed and simultaneously would be placed on the Company's website within two working days of the conclusion of this Annual General Meeting.

VOTE OF THANKS:

Upon conclusion of the discussion with shareholders, Mr. Nareshkumar R. Patel, Chairman thanked the members, Directors and Invitees for attending the 19th Annual General Meeting. He further stated that all the items of the Agenda of this meeting have been dealt with and there was no other business left to be transacted. However, voting lines remained open for thirty minutes after the conclusion for those shareholders who had attended the AGM and had not cast their votes.

The Chairman declared the Meeting as concluded at 12.15 P.M. (IST). Thereafter the e-voting facility was kept open for the next 30 minutes and the same concluded at 12.45 P.M. (IST)

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