INDO-MIM Limited (formerly known as INDO-MIM Private Limited)
#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN U28110KA1996PLC137499)
Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Date: September 22, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
Scrip Symbol: INDOMIM

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.
Scrip Code: 544837

Subject: Proceedings of 30th (Thirty) Annual General Meeting ("AGM") of the Company held on September 22, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 30th Annual General Meeting ("AGM") of the Company held on Tuesday, September 22, 2026 at 9:00 a.m. (IST) through Video Conferencing or Other Audio Visual Means and concluded at 10:30 a.m. (IST).

The above information is begin made available on the website of the Company at www.indo-mim.com.

Kindly take the above information on your records.

Thanking you,

For **INDO-MIM Limited**

Santosh Kumar Dash
Digitally signed by Santosh Kumar Dash
Date: 2026.09.22 15:09:12 +05'30'

Santosh Kumar Dash
Company Secretary and Compliance Officer
Membership No.: F11798

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 30TH (THIRTY) ANNUAL GENERAL MEETING ("AGM") OF INDO-MIM LIMITED ("THE COMPANY") HELD ON TUESDAY, SEPTEMBER 22, 2026 AT 09:00 A.M. (IST) THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS ("VC"/ "OAVM") AND CONCLUDED AT 10:30 A.M. (IST).

Directors & Key Managerial Personnels Present:

Name(s)	Designation(s)
Mr. Krishna Chivukula	Chairman and Managing Director
Mr. Krishna Chivukula Jr.	Whole-time Director and Chief Executive Officer
Ms. Jagadamba Chandrasekhar	Non-Executive Non-Independent Director
Mr. Raj Chivukula	Non-Executive Non-Independent Director
Ms. Rajni Anil Mishra	Non-Executive Independent Director and Chairperson of the Audit Committee
Ms. Meera Shankar	Non-Executive Independent Director and Chairperson of Stakeholder Relationship Committee and Corporate Social Responsibility
Ms. Sujitha Karnad	Non-Executive Independent Director and Chairperson of Nomination and Remuneration Committee and Risk Management Committee
Mr. Roger William Bradley	Non-Executive Independent Director
Mr. Santosh Kumar Dash	Company Secretary & Compliance Officer
Mr. Parasuraman Balasubramanian	Vice President Finance & Chief Financial Officer

Apart from the Directors and the Key Managerial Personnels, the representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the Meeting through VC/OAVM.

Total number of Members who attended the meeting through VC/OAVM: 208.

1. The 30th (Thirty) Annual General Meeting ("AGM"/ "Meeting") of the Company was duly convened and held on Tuesday, September 22, 2026 at 09:00 a.m. (IST) through VC/OAVM facility in compliance with applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

2. Mr. Krishna Chivukula, Chairman and Managing Director of the Company, chaired the meeting.

3. Mr. Santosh Kumar Dash, Company Secretary & Compliance Officer of the Company

welcomed the Members who were participating at the 30th AGM through VC / OAVM held in compliance with the provisions of the Act, Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and in accordance with the Circulars issued by MCA and SEBI.

4. As the requisite quorum was present, the chairman called the meeting to order.

5. The Company Secretary & Compliance Officer thereafter introduced the Board Members and the Chief Financial Officer of the Company who were attending the AGM through VC / OAVM. Thereafter, he informed that the Statutory Auditors, Secretarial Auditors and Scrutinizer were attending the AGM through VC / OAVM.

   He further informed the Members that the Company had taken all feasible efforts as per the regulatory requirement to enable Members to participate through VC / OAVM and vote at the AGM.

6. The Chairman then addressed the Members and gave an overview of business highlights of the Company during the financial year 2025-26.

7. Mr. Krishna Chivukula Jr., Whole-time Director & CEO of the Company, provided an overview of Company's business performance, operational achievements and outlook in detail.

8. Mr. Santosh Kumar Dash, Company Secretary & Compliance Officer, highlighted the following:

   - The Notice of the 30th AGM and the Annual Report containing the Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report, Auditor's Report, and the Audited (Standalone and Consolidated) Financial Statements along with relevant Notes for the financial year ended March 31, 2026, were circulated to the Members whose email addresses were registered with the Company or Depositories and to all other persons entitled to receive the same.

   - Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent letters to Members whose e-mail addresses were not registered with the Company, Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DPs") or Depositories, providing the web-link of Company's website from where the Notice of the 30th AGM along with the Annual Report for the financial year 2025-26 can be accessed.

   - The registered office of the Company, was deemed to be the venue for the AGM.

   - Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable for this meeting.

- The Company had provided its members the facility to cast their vote electronically through the MUFG Intime India Private Limited *(Formerly known as Link Intime India Private Limited)* ("MUFG") system before the Meeting. E-Voting commenced on Saturday, September 19, 2026 from 09:00 a.m. (IST) and was open till Monday, September 21, 2026, 05:00 p.m. (IST).

- The facility for voting through e-voting system was made available during the meeting for Members who had not cast their vote prior to the Meeting.

- The voting results shall be provided in not later than 48 hours of the conclusion of the Meeting. The same shall be intimated to the stock exchanges and also be placed on the website of the Company and MUFG.

- Mr. Santosh Kumar Dash, Company Secretary & Compliance Officer, also conveyed that the Company had not received authorised representations along with the Board Resolutions from Body Corporate Members appointing and authorizing representative under Section 113 of the Act.

9. The Company Secretary & Compliance Officer informed the Members that, there were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors as well as the Secretarial Auditors and hence they may be taken as read.

10. Then, the Company Secretary & Compliance Officer read out the business as set out in the agendas as contained in the Notice of the 30th AGM:

Sr. No.	**Resolutions**	**Type of Resolution**
Ordinary Business:		
1.	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of Directors and Auditors thereon.	Ordinary Resolution
2.	To consider appointment of a director in place of Mr. Raj Chivukula (DIN 02484081), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3.	To consider and ratify the remuneration payable to the cost auditor M/s. Jayaram & Associates, Practicing Cost Accountants with Firm Regn No. 101077 for FY27.	Ordinary Resolution

4.	Appointment of the Secretarial Auditors of the Company for a period of Five years from Fy 2026-27 till Fy 2030-31.	Ordinary Resolution
5.	Modification and Ratification of “INDO-MIM Employees Stock Option Plan, 2024 (“ESOP 2024”)”.	Special Resolution
6.	Ratification of the extension of the benefits under the “INDO-MIM Employees Stock Option Plan, 2024 (“ESOP 2024”) to the employees of Subsidiary, Associate or Holding companies of the Company.	Special Resolution

11. The resolutions set out in the Notice convening the AGM had already been put to vote through remote e-voting and were not required to be proposed or seconded at the Meeting. Members who had not cast their votes through remote e-voting were provided the facility to vote electronically during the AGM. The results of the voting will be announced separately upon receipt of the Scrutinizer's Report.

12. The Company Secretary & Compliance Officer then requested the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications, if any. A total of 10 Members who had registered themselves as speakers expressed their views, conveyed their gratitude, and raised their questions. Mr. Parasuraman Balasubramanian, Vice President Finance and Chief Financial Officer of the Company responded to and addressed all the questions raised by the Members.

13. The Company Secretary & Compliance Officer then stated that the remote e-voting facility would remain open for 15 minutes post conclusion of the AGM, and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

14. The Chairman also thanked the Members for their continued support and for attending and participating in the Meeting. He also kindly thanked the Directors, Auditors and the Scrutinizer for joining the Meeting virtually.

15. The AGM then concluded at 10:30 a.m. (IST).

Thanking you.
Yours faithfully,
For INDO-MIM Limited

Santosh Kumar Dash
Digitally signed by Santosh Kumar Dash
Date: 2026.09.22 15:08:43 +05'30'

Santosh Kumar Dash
Company Secretary and Compliance Officer
Membership No.: F11798