Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224

VINATI ORGANICS LIMITED

September 23, 2026

BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meeting of the Company held on Wednesday, September 23, 2026

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, please find enclosed a summary of the proceedings of the 37th Annual General Meeting of the Company held today, i.e., Wednesday, September 23, 2026 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Vinati Organics Limited**

MILIND ARVIND WAGH

Digitally signed by MILIND ARVIND WAGH
Date: 2026.09.23 14:33:12 +05'30'

Milind Wagh
Sr. Vice President – Company Secretary
(ICSI Membership no. FCS-7125)

Encl: As above

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VINATI ORGANICS LIMITED

Proceedings of 37th Annual General Meeting of Vinati Organics Limited

A. Date, time and Mode of the Meeting:

The 37th Annual General Meeting ("AGM/Meeting") of Vinati Organics Limited (the "Company") was held today i.e., Wednesday, September 23, 2026 through Video Conferencing ("VC") facility in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder.

The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:30 a.m. (IST) (including the 15-minute e-voting window).

B. Summary of proceedings:

1. The meeting was chaired by Mr. Vinod Saraf, Chairman of the Company.

2. The requisite quorum being present in terms of Section 103 of the Companies Act, 2013, the Chairman called the Meeting to order.

3. All the Board members were present at the Meeting. Senior Management Personnel, representatives of the Statutory Auditors (M. M. Nissim & Co. LLP, Chartered Accountants), the Secretarial Auditor, and the Scrutinizer (VKM & Associates, Practicing Company Secretaries) were also present.

4. With the consent of the Members present, the Notice convening the 37th AGM was taken as read. The Chairman mentioned that the Statutory Auditors' Report and the Secretarial Audit Report are self-explanatory and contained no qualifications, observations, or adverse remarks.

5. The Members were informed that the remote e-voting facility which was provided to them from Friday, September 18, 2026 [09:00 a.m. (IST)] up to Tuesday, September 22, 2026 [05:00 p.m. (IST)]. They were also informed that facility of e-voting was open during the Meeting for those equity shareholders who are present in this meeting and had not cast their votes through remote e-voting.

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VINATI ORGANICS LIMITED

6. The shareholders were briefed on the following proposals set forth in the Notice of the Meeting.

Ordinary Business:

- **Item No. 1 (Ordinary Resolution)** - To consider and adopt
  (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Statutory Auditor thereon; and
  (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and report of Statutory Auditor thereon (by way of ordinary resolutions).

- **Item No. 2 (Ordinary Resolution)** - To declare and confirm a final dividend of ₹ 8.50/- per equity share of the face value of ₹ 1/- each for the financial year 2025–26.

- **Item No. 3 (Ordinary Resolution)** - To appoint a director in place of Ms. Viral Saraf Mittal (DIN: 02666028) who retires by rotation at this meeting and being eligible, offers herself for reappointment.

Special Business:

- **Item No. 4 (Ordinary Resolution)** - To ratify the remuneration payable to the Cost Auditor for the Financial Year 2026 – 27.

- **Item No. 5 (Special Resolution)** - To approve the revision in remuneration of Mr. Amit Thanawala (DIN: 10864545), Whole Time Director of the Company for the remainder of his tenure effective from April 01, 2026.

The Members were informed that the objectives and implications of each resolution are as per the provisions of Companies Act, 2013 and / or SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and / or as provided in the explanatory statement annexed to the Notice of the Meeting. The shareholders were then encouraged to exercise their voting rights on the resolutions.

7. During the Q&A session, the Registered speaker shareholders expressed their views and raised queries, which were adequately addressed by the Chairman and Managing Director & CEO.

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VINATI ORGANICS LIMITED

8. Towards the conclusion, the Chairman thanked the shareholders for attending the Meeting. The Members were informed that the combined voting results (remote e-voting and e-voting at the AGM) along with the Scrutinizer's Report will be disseminated to the website of Stock Exchanges (BSE and NSE) and uploaded on the websites of the Company and NSDL within the statutory timeline prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

9. The Chairman authorized the e-voting facility on the NSDL platform to remain open for an additional 15 minutes after conclusion of the discussions, to enable the Members present at the Meeting to cast their votes. Accordingly, the e-voting facility remained open for a further 15 minutes, after which the Meeting was concluded.

The e-voting results and Scrutinizer's Report are being submitted separately.

This is for your information and records.

Yours faithfully

For **Vinati Organics Limited**

MILIND ARVIND WAGH

Digitally signed by MILIND ARVIND WAGH
Date: 2026.09.23 14:33:36 +05'30'

Milind Wagh
Sr. Vice President – Company Secretary
(ICSI Membership no. FCS- 7125)

i. This document does not constitute minutes of the Annual General Meeting of the Company.