

30th September, 2026

To, The General Manager Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701 (Equity) : 975834, 976560, 977467, 977859, 978062 and 978230 (Debt)	To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DCAL (ii) Series – EQ
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**SUB.: PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING (AGM) HELD ON
WEDNESDAY, 30TH SEPTEMBER, 2026 AS PER REGULATIONS 30 AND 51
OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

In terms of Regulations 30 and 51 read with para A of part A and para A of part B of Schedule III of SEBI (LODR) Regulations, 2015, we hereby submit proceedings of the 19th Annual General Meeting as follow:

- 1) The 19th Annual General Meeting (AGM) of the Members of Dishman Carbogen Amcis Limited ('the Company') was held on Wednesday, 30th September, 2026 at IST 15:00 hrs. and concluded at 15:35 hrs. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular No. 03/2025 dated 22nd September, 2025, General Circular No. 09/2024 dated 19th September, 2024; Circular No. 09/2023 dated 25th September, 2023; Circular No. 10/2022 dated 28th December, 2022; Circular No. 02/2022 dated 5th May, 2022; Circular No. 02/2021 dated 13th January, 2021; Circular No. 20/2020 dated May 5, 2020; Circular No. 17/2020 dated 13th April, 2020, and Circular No. 14/2020 dated 8th April, 2020 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024; Circular No. SEBI/HO/CFD/CFD-

PoD-2/P/CIR/2023/167 dated 7th October, 2023; Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023; Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022; Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

- 2) Participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through video conference to conduct the proceedings of the meeting.
- 3) Mr. Arpit Vyas, Global Managing Director and Chairman of the Meeting; Mrs. Deohooti J. Vyas, Whole-time Director; Mr. Hemantkumar J. Bhatt, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee; Mr. Kulin N. Shah, Independent Director, Dr. Margie S. Parikh, Independent Director and Mr. Dhaval Shah, Non-Executive and Non-Independent Director were also present.
- 4) Mr. Arpit Vyas took the Chair and with his permission proceedings of the meeting were started.
- 5) The following resolutions for the items mentioned in AGM notice dated 19th May, 2026, were passed by the members of the Company with requisite majority through remote e-voting and e-Voting during the AGM:

ORDINARY BUSINESS:

1. Ordinary Resolution:

- (a) Adoption of Audited Standalone Financial Statements for the year ended March 31, 2026 and report of the Board of Directors and Auditors thereon.

(b) Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of the Auditors thereon.

2. Ordinary Resolution:

Re-appointment of a Director Mr. Arpit J. Vyas (DIN 01540057), who retires by rotation.

3. Ordinary Resolution:

Re-appointment of M/s. T R Chadha & Co. LLP, Chartered Accountants for a second term of five consecutive years commencing from the Financial Years 2026-27 to 2030-31 as Statutory Auditors of the company and to fix their remuneration.

SPECIAL BUSINESS:

4. Special Resolution:

Payment of Remuneration by way of commission to Non-Executive Directors (including Independent Directors) for the financial year 2026-2027 to the financial year 2028-2029.

Voting results of passing of the above resolutions pursuant of Regulation 44(3) of SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges separately.

Kindly take this on your record.

Yours faithfully,

For, Dishman Carbogen Amcis Limited

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GAURANGBHAI DAVE
Date: 2026.09.30
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Shrima Dave
Company Secretary