

30th September, 2026

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir/ Madam,

Sub: Proceedings of 37th Annual General Meeting held on 30th September 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 37th Annual General Meeting of the Company held on 30th September 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM). You are requested to kindly take above information on your records.

Thanking You.

Yours Faithfully,
For B.L. Kashyap and Sons Limited
Pushpak
Kumar
Pushpak Kumar
VP & Company Secretary
(F-6871)

Digitally signed by Pushpak Kumar
DN: c=IN, o=Personal,
pseudoym=ecadk3p1ab0qumdn7aivfhyh,
2.5.4.20=98aedfa1057d0398624aedfa12d86ed932bcdf
666c763a1ab0fed1a8730, postalCode=201309, st=Uttar
Pradesh,
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Date: 2026.09.30 15:22:54 +05'30'

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
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Proceedings of the 37th Annual General Meeting of the Equity Shareholders of the Company

The 37th Annual General Meeting ("AGM") of the Equity Shareholders of the Company was held today, i.e., Wednesday, 30th September 2026 at 11:00 p.m. (IST) through Video Conferencing ("VC").

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI"), as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Secretarial Standards issued by the Institute of Companies Secretaries of India.

The AGM was deemed to be conducted at the Registered Office of the Company at 409, 4th Floor, DLF Tower-A, Jasola, New Delhi 110 025.

All the existing Directors of the Company were present at the AGM except Mr. Vishal S Ohiri.

The Chairperson of the Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the AGM. The Representatives of the Secretarial Auditor and Statutory Auditors of the Company were also present at the AGM. The Chief Financial Officer of the Company, Mr. Vikesh Kumar Agarwal and the Company Secretary of the Company, Mr. Pushpak Kumar, were also present throughout the Meeting. Among the attendees, Mr. Saurabh Kashyap, Mr. Sahil Kashyap and Mrs. Shruti Choudhari were also present in the meeting.

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

The Agenda Items transacted at the 37th AGM of the Company were as follows:

Resolution No.	Details of the Resolution	Ordinary / Special Resolution
Ordinary Business:		
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors' thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of Auditors' thereon.	Ordinary
2	Re-appointment of Mr. Vikram Kashyap (DIN:00038937) as a Director liable to retire by rotation	Ordinary
Special Business:		
3	Re-appointment of Mr. Vinod Kashyap (DIN:00038854) as Whole-time Director designated as Chairman	Special
4	Re-appointment of Mr. Vineet Kashyap (DIN:00038897) as Managing Director	Special
5	Re-appointment of Mr. Vikram Kashyap (DIN:00038937) as Whole-time Director designated as Joint Managing Director	Special
6	Ratification of Remuneration payable to M/s. Sanjay Gupta & Associated ., Cost Accountants (Firm Registration No. 000212), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March 2027	Ordinary

Mr. Rahul Jain, Practicing Company Secretary (C.P. 5975) had been appointed as the Scrutiniser to scrutinise the E-voting process in a fair and transparent manner.

The Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Act and relevant documents referred to in the Notice of AGM and explanatory statement, were available for inspection by the Members during the AGM.

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