

To

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 001

Date: 30th June, 2026

Dear Sir/Madam,

Sub: Proceedings of 11th Annual General Meeting held on 30th June, 2026.

REF.: ADJIA TECHNOLOGIES LIMITED (SCRIP CODE: 543269)

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 11th Annual General Meeting of the members held today i.e. 30th June 2026 from 12:00 P.M. to 12:10 P.M. through VC/OAVM (Other Audio Visual Means).

Please take the same on your records.

Thanking you,

FOR, ADJIA TECHNOLOGIES LIMITED

ROSHAN KUMAR RAWAL
MANAGING DIRECTOR & CFO
DIN: 08658054

Date: 30.06.2026

Place: Ahmedabad

Proceedings of 11th Annual General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 11th Annual General Meeting (AGM) of the Company held on Tuesday, June 30, 2026 at 12:00 P.M. (IST) Through VC/OAVM (Other Audio Visual Means).

Mr. Roshan Kumar Rawal, Managing Director and CFO of the company occupied the chair. After confirming that the requisite quorum was present called the meeting. He also introduced the members of the Board to the shareholders present.

Chairman then took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members.

Following resolutions as set out in the notice conveying the Annual general meeting were read thereafter:

Ordinary Business:

- 1. To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon.**
- 2. To appoint a director in place of Mrs. Priti Rajubhai Jadav (DIN: 08832116) who retires by rotation, and being eligible, offers himself for re-appointment.**
- 3. To Appoint statutory auditor of the company.**

Special Business:

- 4. To Appoint statutory auditor to fill Casual Vacancy.**

The chairman informed that Ms. Shweta Nagpal of M/s. SSN & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the

company i.e. www.adjiatechnologies.com and also be available on website of BSE Limited.

The meeting stands concluded at 12:10 PM with the vote of thanks.

Kindly take the same in your records.

Thanking you,

FOR, ADJIA TECHNOLOGIES LIMITED

ROSHAN KUMAR RAWAL
MANAGING DIRECTOR & CFO
DIN: 08658054

Date: 30.06.2026
Place: Ahmedabad