E.I.D. - Parry (India) Limited
Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.
Tel : 91.44.25306789
CIN : L24211TN1975PLC006989
Website : www.eidparry.com

August 12, 2026

BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500125

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EIDPARRY

Dear Sir/Madam,

Sub: 51st Annual General Meeting of the Company held on August 12, 2026 - Summary of 51st AGM proceedings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 51st Annual General Meeting of the Company was held on August 12, 2026, at 3.00 p.m.

In this regard, please find enclosed the Summary of proceedings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **E.I.D.- PARRY (INDIA) LIMITED**

Biswa Mohan Rath
Digitally signed by Biswa Mohan Rath
Date: 2026.08.12 19:08:48 +05'30'

Biswa Mohan Rath
Company Secretary
Encl.: a/a

murugappa

Summary of Proceedings of the 51st Annual General Meeting (AGM)

The 51st Annual General Meeting ("AGM") of the Members of E.I.D.-Parry (India) Limited ("the Company") was held on Wednesday, August 12, 2026, at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman welcomed the Members to the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order. He introduced the Directors, the Whole-time Director & CEO, the Chief Financial Officer and the Company Secretary who were present on the dais. He also introduced the other Directors and the Auditors who participated in the Meeting through video conferencing from their respective locations. All the Directors attended the AGM, including the Chairman of the Audit Committee, the Chairman of the Risk Management Committee and the Chairman of the Nomination and Remuneration Committee.

The Chairman informed the Members that, in accordance with the applicable circulars, soft copies of the AGM Notice and the Annual Report for the financial year 2025-26 had been sent electronically to those Members whose e-mail addresses were registered with the Company, the Registrar and Share Transfer Agent ("RTA") or the Depository Participants ("DPs"). He further informed that a communication containing the web-link to the Annual Report had been sent to the registered addresses of Members whose e-mail addresses were not available with the Company, DPs or RTA. Physical copies of the Annual Report were also dispatched to those Members who had specifically requested for the same.

The Chairman informed the Members that the statutory registers maintained under the Companies Act, 2013 and the certificate issued by the Secretarial Auditors confirming that the Company's ESOP Scheme had been implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the resolutions approved by the shareholders, were available for inspection in electronic form. With the consent of the Members, the Notice convening the AGM dated May 26, 2026, was taken as read.

The Chairman further informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report for the financial year ended March 31, 2026, did not contain any qualification, reservation, adverse remark or disclaimer having an adverse effect on the functioning of the Company and, accordingly, the same were not required to be read out at the Meeting.

In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company had provided the facility of remote e-voting to its Members. Members who had not cast their votes through remote e-voting were provided the facility to vote electronically during the AGM. The Chairman briefed the Members on the e-voting process.

The Chairman then delivered his address, providing an overview of the economic environment, developments in the sugar and biofuel industries, the Company's journey towards intelligent and connected operations, the financial performance of the Company and its subsidiaries for the financial year ended March 31, 2026, and the Company's Environmental, Social and Governance (ESG) initiatives. His address also covered the challenges faced by the industry in relation to sugarcane pricing policies, the improvement in sugar recovery rates and the performance of the Company's various business segments.

The Chairman also spoke about the Board's decision to approve the closure of operations of the Company's wholly-owned subsidiary, Parry Sugars Refinery India Private Limited, and highlighted the Company's CSR initiatives, including Project NANNEER, a landmark watershed management programme, aimed at water conservation, benefitting thousands of people and contributing positively to the region's biodiversity.

The Chairman thereafter invited the Members who had registered themselves as speakers to express their views and seek clarifications on the Company's operations and performance during FY 2025-26.

All the queries raised by the speaker shareholders, including those received during the Meeting, were addressed by Mr. Muthiah Murugappan, Whole-time Director & CEO.

The Chairman informed the Members that the e-voting facility would remain open during the AGM and that the following resolutions set out in the Notice convening the AGM were being put to vote through remote e-voting and e-voting during the Meeting.

The following items of business were transacted at the Meeting:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution);

2. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon (Ordinary Resolution);

3. Re-appointment of Mr. M. M. Venkatachalam (DIN: 00152619) as a Director, liable to retire by rotation (Ordinary Resolution);

4. Approval for disposal of assets of the material subsidiary, Parry Sugars Refinery India Private Limited (Special Resolution);

5. Ratification of the remuneration payable to the Cost Auditors (Ordinary Resolution).

The Chairman informed the Members that Mr. R. Sridharan of M/s. R. Sridharan & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the AGM. He further informed the Members that the Scrutinizer would submit a consolidated report and that the voting results would be uploaded on the websites of the Company, National Securities Depository Limited ("NSDL"), and to the Stock Exchanges for dissemination.

The Chairman expressed his gratitude to the shareholders, employees, farmers, distributors, customers, suppliers, banks, Government authorities, Oil Marketing Companies and all other stakeholders for their continued support and contribution to the Company's growth and operations.

There being no other business to transact, the Chairman thanked the Members for their participation and support and also thanked NSDL for facilitating and moderating the Meeting. The AGM concluded at 4.12 p.m., and the e-voting facility remained open until 4.27 p.m.

For E.I.D.-Parry (India) Limited

Biswa Mohan Rath
Company Secretary

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