



September 30, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Code – JGCHEM

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138

Dear Sir,

Sub: Proceedings of the 25th Annual General Meeting (AGM) of J.G.Chemicals Limited

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the “SEBI Listing Regulations”), we enclose herewith the summary of proceedings of the 25th Annual General Meeting of the Members of the Company held today, i.e. Wednesday, the 30th day of September, 2026 at 03:30 PM (IST) and which concluded at 04:07 PM. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Meeting was held in compliance with the General 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 and the Rules made thereunder.

The said proceedings will also be made available on the Company’s website at www.jgchem.com .

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For J.G. CHEMICALS LIMITED

SWATI

PODDAR

Swati Poddar

Company Secretary and Compliance Officer

Digitally signed by SWATI
PODDAR
Date: 2026.09.30 20:28:50
+05'30'

Encl: As above

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : “LUXMI”^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PTC093380



Summary of the proceedings of the 25th Annual General Meeting (“AGM”) of the Company

The 25th AGM of the members of the Company was held today, i.e., on Wednesday, the 30th day of September, 2026 at 03:30 PM (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') facility in accordance with the various Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Meeting commenced at 03.30 PM (IST) and concluded at 04.07 PM (IST) (excluding the time allowed for e-voting at AGM).

At the commencement of the Meeting, Ms. Swati Poddar, Company Secretary and Compliance Officer, welcomed the Members attending the AGM and briefed them about the general guidelines to be followed during the Meeting. It was informed that the Company had provided remote e-Voting facilities to all its Members through National Securities Depositories Limited (NSDL) from 9:00 a.m. (IST) on Saturday, September 26, 2026, to 5:00 p.m. (IST) on Tuesday, September 29, 2026, and that the facility for e-Voting during the AGM was also available to the Members.

The Members were further apprised that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements were made available electronically for inspection by the members during the AGM on request by email.

Thereafter, she introduced the Directors and other Officials of the Company who had joined the meeting from various locations. All the Directors, including the respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee attended the meeting from their respective locations.

The Statutory Auditors, the Secretarial Auditors, and the Cost Auditors of the Company also attended the AGM through VC/OAVM from their offices.

The Members were also informed about the sad demise of Mr. Ashok Bhandari, Independent Director of the Company, on August 03, 2026. The Company placed on record its deep appreciation for his dedicated services, wisdom and invaluable contributions to the Company

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI"^(®) BRAND ZINC OXIDE

CIN: L24100WB2001PTC093380



and extended its heartfelt condolences to the bereaved family.

Mr. Suresh Jhunjunwala, Chairman of the Board of Directors of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman delivered his speech and apprised the Members about the Company's financial performance during FY 2025-26 along with the business highlights of the Company.

With the consent of the Members present, the Notice convening the AGM, the Director's Report and the Audited Accounts for the Financial Year ended March 31, 2026 were taken as read. There were no qualifications, reservations, adverse remarks or observations in the said reports.

It was further informed that Mr. Arun Kumar Khandelia, from M/s. K Arun & Co., Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-Voting and e-Voting in the AGM. The voting results, together with the Scrutinizer's Report, will be made available on the website of the Company and the website of NSDL and will also be submitted to Stock Exchanges within the prescribed timeline.

The registered Speaker shareholders were then invited to raise their queries or give their suggestions with respect to the business being transacted at the AGM and matters relating to the Company. A total of 6 (Six) members expressed their views and sought clarifications, which were noted and addressed by Mr. Anirudh Jhunjunwala, the Managing Director and Chief Executive Officer of the Company.

The Chairman then concluded the meeting with a vote of thanks.

The e-voting facility was kept open for another 15 minutes after the conclusion of the Meeting to enable Members who had not cast their votes through remote e-Voting to cast their votes.

Upon completion of the e-voting process, the 25th AGM was formally concluded at 4:30 PM (IST).

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI"^(®) BRAND ZINC OXIDE

CIN: L24100WB2001PTC093380