Alufluoride Ltd.

Wealth from Waste

Mulagada, Mindi, Visakhapatnam 530 012, India
+91 891 254 8567 | Contact@alufluoride.com
www.alufluoride.com
CIN – L24110AP1984PLC005096

Date: 16th July, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 524634

Sub: Proceedings of the 32nd Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the 32nd Annual General Meeting (AGM) of the Company held on Thursday, **16th July, 2026** scheduled at 11.00 AM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In compliance with the provisions of Regulation 44 of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, the Company had provided remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means during the period commencing Monday, 13th July, 2026 from 10.00 a.m. IST and ending on Wednesday, 15th July, 2026 at 5.00 p.m. IST.

The Company had also provided e-voting facility to the members attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) who had not cast their vote earlier through remote e-voting facility. We wish to inform you that all the resolutions contained in the Notice of the AGM were approved by the Members with requisite majority.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information & records.

Thanking you.
Yours truly,
For Alufluoride Limited

Kohli

Vaishali Kohli
Company Secretary and Compliance Officer
M. No.: ACS 63818
Encl.: as above

MANAGEMENT SYSTEM CERTIFICATION
DNV·GL
ISO 9001 • ISO 14001
ISO 45001

Summary of proceedings of the 32nd Annual General Meeting

The 32nd Annual General Meeting (AGM) of the Members of Alufluoride Limited ('the Company') was held on Thursday, 16th July, 2026 at 11.00 A.M IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with circular issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The following Directors were present through Video Conference:
1. Sri Yugandhar Meka, Chairman and Independent and Non-Executive Director from Hyderabad.
2. Sri Sohrab Chinoy Kersap, Independent Director and Non-Executive Director from Hyderabad.
3. Dr. Ravi Prasad Gorthy, Independent Director and Non-Executive Director from Hyderabad.
4. Sri Venkat Akkineni, Managing Director from Hyderabad.
5. Sri Ashok Vemulapalli, Non-Independent and Non-Executive Director from Hyderabad.
6. Smt. Jyothsana Akkineni, Executive Director from Hyderabad.
7. Sri Kotikalapudi Purushotham Naidu, Director - Finance & Commercial from Visakhapatnam.
8. Sri Aditya Akkineni, Whole Time Director and CEO of the Company from Hyderabad.

Invitees Present (through Video Conference):
1. Sri C. V. Ramana Rao, Partner, Brahmayya & Co, Chartered Accountants, Statutory Auditors of the Company from Visakhapatnam.
2. Sri D. Teja Sagar, representative of Sreeramamurthy & Co., Chartered Accountants and Internal Auditors of the Company from Visakhapatnam.
3. Sri G.M.V. Dhanunjaya Rao, GMVDR & Associates, Practising Company Secretaries, Secretarial Auditor and also the Scrutinizer for the voting process of this meeting, from Hyderabad.
4. Sri G. Jithendra, representative of J.K. & Co., Cost Accountants, Cost Auditors of the Company from Hyderabad.

In attendance (through Video Conference):
1. Ms. Vaishali Kohli – Company Secretary & Compliance Officer

Shareholders present through VC / Other audio-visual means: 63

The Company Secretary welcomed the shareholders and Directors to the Company's AGM. After ensuring that the requisite quorum was present, the proceedings of the meeting were commenced.

The Chairman gave on the overview of operations and the financial performance of the Company during FY 2025-26. Sri Venkat Akkineni, Managing Director and Sri Aditya Akkineni, Whole Time Director and CEO of the Company made a brief presentation showcasing the highlights and key developments of your Company over the past year.

Notice of the AGM, since already circulated, was taken as read and the Company Secretary informed the members that the Auditors' Report and Secretarial Audit Report did not contain any qualifications and hence were not required to be read.

As part of the proceedings, members noted the following:

1. The Company engaged Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the members to exercise their vote in respect of businesses proposed in the AGM.
2. Shareholders who have not exercised their voting through remote e-voting can exercise their votes during the meeting.
3. Shri. G.M.V. Dhanunjaya Rao, representative of M/s GMVDR & Associates, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the e-voting process.

The following items of business as set out in the notice dated 22nd May, 2026 convening the meeting were transacted through remote e-voting and e-voting during the AGM:

Ordinary Business:

Item No. 1:

(a) To receive, consider and adopt the Audited Standalone Financial Statement including Balance Sheet as on 31st March 2026 and Profit and Loss Account for the year ended 31st March 2026 together with the reports of Directors' and Auditors' thereon.

(b) To receive, consider and adopt the Audited Consolidated Financial Statement including Balance Sheet as on 31st March 2026 and Profit and Loss Account for the year ended 31st March 2026 together with the reports of Auditors' thereon.

Item No. 2:

To declare final dividend on equity shares for the financial year ended 31st March 2026.

Item No. 3:

To elect a Director in place of Smt. Jyothsana Akkineni (DIN: 00150047) who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

Item No. 4 –

To consider and approve the remuneration of the Cost Auditors of the Company for financial year 2025-26.

Item No. 5 –

To consider and approve remuneration payable to Sri Venkat Akkineni (DIN: 00013996), Managing Director of the Company.

Item No. 6 –

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To consider and approve increase in remuneration payable to Sri Aditya Akkineni (DIN: 01629979), WTD and CEO of the Company.

The queries/questions of the shareholders were addressed by the Management at the live question session. The shareholders were informed that the voting results will be announced within prescribed timeline and the same along with scrutinizers report shall be informed to the stock exchange and disseminated on the website of the Company, NSDL and CDSL. The meeting commenced at 11.00 a.m. IST and concluded at 12:35 p.m. (IST) with vote of thanks.

This is for your information & records.

Thanking you
Yours truly,
For Alufluoride Limited

Vaishali Kohli
Company Secretary and Compliance Officer
M. No.: ACS 63818