ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)

Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-2412250
E-mail: corpcomm@isgec.com
www.isgec.com

Date: **September 28, 2026**

To,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai – 400 001

Company Scrip Code: 533033

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Company Symbol: ISGEC

Furnishing of Information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: **Proceedings of 93rd Annual General Meeting**

Dear Sir(s)/Madam(s),

1. We, Isgec Heavy Engineering Limited, wish to submit before your good office that the 93rd Annual General Meeting (**"AGM"**) of the shareholders of the Company was duly convened on Monday, September 28, 2026 at 11:00 a.m. (Indian Standard Times), through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

2. Pursuant to Regulation 30 and Part-A of Para A of Schedule-III of Listing Regulations, please find enclosed herewith summary proceedings of the AGM as **Annexure-I**.

3. This intimation is being published on the website of the Company at www.isgec.com

4. The above is for your information and records, please.

Thanking you,

Yours truly,
For Isgec Heavy Engineering Limited

KALYAN GHOSH Digitally signed by KALYAN GHOSH Date: 2026.09.28 15:38:02 +05'30'

Kalyan Ghosh
Compliance Officer
Membership No. A10790
Address: A-4, Sector-24, Noida-201301, Uttar Pradesh

For Isgec Heavy Engineering Limited

Kalyan Ghosh
Compliance Officer
Membership No. A10790
Address: A-4, Sector-24, Noida-201301, Uttar Pradesh

Encl.: **As above**

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Annexure-I

Summary Proceedings of the 93rd Annual General Meeting

1. The 93rd Annual General Meeting (**"AGM"**) of the Shareholders of Isgec Heavy Engineering Limited **("the Company")** convened on **Monday, September 28, 2026, at 11:00 a.m. (Indian Standard Times)** through Video Conferencing (**"VC"**) / Other Audio Video Means (**"OAVM"**).

2. The AGM was convened 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"**), and as per the applicable provisions of the Companies Act, 2013, and the rules made thereunder.

3. Mr. Sachin Saluja, Company Secretary, welcomed the Members and the Directors to the AGM.

4. The number of Members as on cut-off date, i.e., **Monday, September 21, 2026,** were **39332** Members.

5. 91 Members were present at the AGM, including Four (04) members from Promoters and Promoters group. He thereafter informed that the requisite quorum was present.

6. Mr. Saluja, thereafter, apprised to the Members that this AGM is being convened to consider the following agenda items as set out in the Notice convening the AGM:

ORDINARY BUSINESS		**TYPE OF RESOLUTI**
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 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.	Declaration of Dividend of Rs.6/- per equity share of Re. 1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2026.	Ordinary Resolution
4.	Appointment of Mr. Sanjay Gulati as Director, liable to retire by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
5.	Ratification of remuneration payable to the Cost Auditors for the financial year ending on March 31, 2027.	Ordinary Resolution
6.	Revision in the remuneration of Ms. Nayna Puri, related party, holding office or place of profit in the Material wholly owned subsidiary, Saraswati Sugar Mills Limited.	Ordinary Resolution

7. Mr. Sachin Saluja, Company Secretary, informed to the Members that, in accordance with the SEBI circular, a Special Window has been opened from February 05, 2026 to February 04, 2027, for the re-lodgement of transfer requests and dematerialisation of physical securities. This facility covers securities sold or purchased prior to April 01, 2019, including cases earlier rejected, returned, or kept pending due to deficiencies in documentation. Eligible shareholders may avail the benefit extended by the SEBI.

Regd. Office: Radaur Road, Yamunanagar 135 001 (Haryana) India
CIN: L23423HR1933PLC000097

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8. Mr. Ranjit Puri, Chairman, chaired the AGM. The Chairman welcomed the Members to the AGM. The requisite quorum being present, he called the meeting to order.

9. The Chairman introduced the Directors, the Company Secretary, Auditors and the Scrutinizer present at the AGM. All the directors of the Company attended the AGM.

10. The Chairman informed that the Company has taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM.

11. It was informed that the Company has engaged and availed the services of National Securities Depositories Limited (**"NSDL"**) to provide facility of remote e-voting and e-voting during the AGM and participation in the AGM through video conferencing.

12. He also informed to the members that the reports of the Statutory Auditor's and Secretarial Auditors do not contain any qualifications or observations or adverse remarks. The Annual Report comprising the audited annual financial statements for the financial year ended March 31, 2026 together with the reports of the Board and Auditors thereon, and the Notice convening the AGM were taken as read.

13. The Chairman further informed to the Members that pursuant to the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

14. The remote e-voting commenced on **Friday, September 25, 2026,** at **9:00 a.m. (Indian Standard Time)** and ended on **Sunday, September 27, 2026,** at **05:00 p.m. (Indian Standard Time)**.

15. The Chairman thereafter informed that the Members who have not exercised their vote through remote e-voting are requested to cast their vote. The e-voting facility was kept active for 15 minutes after the conclusion of the AGM.

16. Mr. Aditya Puri, Managing Director then commenced his speech and gave an overview about the Company.

17. The Company Secretary then invited Mr. Gaurav Sud, the Speaker Shareholder, to give his views/ raise queries. However, he did not join the AGM.

18. It was further informed that the consolidated voting results along with the Scrutinizer's Report will be disclosed on the website of the Company at www.isgec.com and also on the website of the BSE Ltd., the National Stock Exchange of India Limited, and NSDL within 2 working days from the conclusion of the AGM.

19. Mr. Sachin Saluja, Company Secretary, thanked the Members, Directors, Key Managerial Personnel, and the Auditors for their participation in the AGM.

20. The AGM concluded at 11:37 a.m. (Indian Standard Times) after being open for 15 minutes for e-voting to be completed.

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Confirmation: This is to confirm that 93rd Annual General Meeting of members of the Company was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules and Secretarial Standards made thereunder.

For **Isgec Heavy Engineering Limited**

Aditya Puri **Managing Director**	**Kishore Chatnani** **Joint Managing Director & Chief Financial Officer**	**Kalyan Ghosh** **Compliance Officer**	**Sachin Saluja** **Company Secretary**

ISGEC HEAVY ENGINEERING LIMITED

Note:
The above is the fair summary of the Annual General Meeting and is not considered as Minutes of the said meeting.