RAJSHREE
PEOPLE PASSION PROGRESS

Ref.No: SEC26061

23rd July 2026

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 *Scrip Symbol : RAJSREESUG*	BSE Limited P.J.Towers Dalal Street Mumbai – 400 001 *Scrip Code : 500354*

Sirs,

Sub: Proceedings of the 40th Annual General Meeting held on 23rd July 2026

The 40th Annual General Meeting (AGM) of the members of the Company was held on Thursday, 23rd July 2026, at 11:00 a.m. through Video Conferencing/Other Audio-Visual Means, pursuant to the Notice dated 20th May 2026. The meeting concluded at 12:05 p.m.

Please find enclosed the proceedings of the AGM, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

MATHAIYAN PONRAJ
2026.07.23 17:40:01 +05'30'

M Ponraj
Company Secretary
Membership No.A29858

Enc : As above

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PEOPLE PASSION PROGRESS

PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF RAJSHREE SUGARS & CHEMICALS LIMITED HELD ON THURSDAY, 23RD JULY 2026, AT 11:00 A.M. THROUGH VIDEO-CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/OAVM") (DEEMED VENUE: REGISTERED OFFICE OF THE COMPANY AT 1GV, 360, KAMARAJ ROAD, UPPILIPALAYAM, COIMBATORE – 641015)

The Chairperson of the Company, Ms. Rajshree Pathy, after ascertaining the presence of the requisite quorum, declared the meeting duly convened and proceeded to conduct the meeting.

The Chairperson welcomed all the members to the meeting.

She informed the members that, pursuant to various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the AGM was being held through Video-Conferencing/ Other Audio-Visual Means) VC/OAVM, facilitated by National Securities Depository Limited ("NSDL").

All the Directors, including the Executive, Non-Executive and Independent Directors, were present at the meeting. The Chairpersons of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present.

At the request of the Chairperson, all the Directors introduced themselves by stating their names and the places from which they were participating.

The Statutory Auditors, the Secretarial Auditor, the Cost Auditor and the Scrutinizer were also present, along with the Chief Financial Officer and the Company Secretary.

The Chairperson stated that she had satisfied herself that all feasible efforts had been made by the Company to enable the members to participate in the meeting and, in respect of those who had not participated in remote e-voting, to vote during the AGM on the items set out in the Notice convening the meeting.

She further stated that the Annual Report for the financial year ended 31st March 2026, along with the Notice of the AGM, had already been circulated to the members electronically at the email addresses registered with the Company or the Depositories. The said documents had also been uploaded on the websites of the Company, NSDL and the Stock Exchanges. The Company had published a notice in the newspapers and sent individual letters to the shareholders who had not registered their email addresses, informing them of the above. The Company had also provided printed copies of the Annual Report to the shareholders who had specifically requested the same.

Chairperson's Speech: The Chairperson then addressed the members and shared her views on the sugar industry and the operational and financial performance of the Company for the financial year ended 31st March 2026.

Auditors' Reports and Secretarial Audit Report: She informed the members that the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualifications, observations or comments.

Speaker Shareholders: The Chairperson further stated that shareholders who wished to speak at the AGM had been advised to register as "Speakers" on or before 17th July 2026. Five shareholders had registered as speakers. Of them, three spoke at the AGM, while one shareholder was unable to connect due to technical difficulties. Another shareholder, who was unable to attend the AGM, had submitted her queries in advance by email.

The queries and clarifications sought by the shareholders were appropriately addressed by the Chairperson, the Whole-time Director and the Chief Financial Officer. The responses to the queries received by email were also provided at the AGM and would form part of the transcript to be uploaded on the Company's website.

It was further informed that the shareholders could send any additional queries to the Company by email and that the responses would be uploaded on the Company's website.

Remote E-voting: The Chairperson stated that remote e-voting had commenced at 9:00 a.m. on 20th July 2026 and closed at 5:00 p.m. on 22nd July 2026. She further stated that Mr. B. Krishnamoorthi, Practising Chartered Accountant, who had been appointed as the Scrutinizer for remote e-voting, would also act as the Scrutinizer for the e-voting process at the AGM.

Proceedings: The Chairperson stated that the resolutions, along with the explanatory statements outlining the objectives and implications of each resolution placed for voting, had already been circulated to the members by email.

She requested the members who had not already voted through remote e-voting to cast their votes using the e-voting facility available during the AGM. She informed them that the facility would remain open for a further 30 minutes after the completion of the other meeting formalities and that the meeting would be deemed concluded upon completion of the voting.

Results of Voting: The Chairperson stated that the voting results would be declared within two working days of the conclusion of the meeting. The results, along with the Scrutinizer's Report, would be placed on the Company's website at www.rajshreesugars.com, on the notice board of the Company and on NSDL's website at www.evoting.nsdl.com for the information of the members. The results would also be communicated to the Stock Exchanges.

The resolutions would be deemed to have been passed on the date of the AGM, i.e., 23rd July 2026, subject to receipt of the requisite number of votes.

The meeting concluded at 12:05 p.m. on 23rd July 2026.

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

MATHAIYAN PONRAJ
2026.07.23 17:43:19 +05'30'

M Ponraj
Company Secretary
Membership No.A29858