REF: HSL/SEC/2026/68

September 24, 2026

To	To
The Deputy Manager	The Manager
Department of Corporate Services	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza, Plot No. C/1, G Block
PJ Towers, Dalal Street	Bandra-Kurla Complex, Bandra (E),
Mumbai -400001	Mumbai 400051
Scrip Code: 514043	**Symbol: HIMATSEIDE**

Dear Sir/ Madam,

Sub: Proceedings of 41st Annual General Meeting ("AGM") of the Company
Ref: Disclosure under Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The 41st Annual General Meeting ("AGM") of the members of Himatsingka Seide Limited ("the Company") was held today, Thursday, September 24, 2026 at 12:10 p.m. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI Listing Regulations.

The requisite quorum, comprising 41 members attended the AGM through VC/ OAVM, including promoter shareholders.

Ms. Bindu D., Company Secretary and Compliance Officer, welcomed everyone on behalf of the Board of Directors.

Mr. D. K. Himatsingka, Executive Chairman occupied the chair, welcomed all members to the 41st AGM of Company and informed the members that the AGM was being conducted through VC/ OAVM in compliance with the circulars issued by the MCA and the SEBI Listing Regulations. He confirmed the presence of the requisite quorum, and called the meeting to order. Chairman introduced the Directors and Key Management Personnel present at the meeting. Mr. Harminder Sahni, Chairperson of Audit Committee & Nomination and Remuneration Committee, Ms. Sandhya Vasudevan, Chairperson of Stakeholder Relationship Committee were present at the meeting. He confirmed the presence of the Statutory Auditors, Secretarial Auditor and the Scrutinizer appointed for the 41st AGM. Chairman further informed that the Statutory Records were accessible to the shareholders for inspection.

The Chairman informed the members that the Notice of the AGM, the Board's Report and Audited Financial Statements for the financial year ended March 31, 2026, were duly circulated prior to the AGM and the notice be taken as read. Chairman further informed that the Statutory Auditors' Reports and Secretarial Auditors' Report were unmodified. Chairman referred to the remarks mentioned in the Statutory Auditors' Report and explanation to the same, by the Board of Directors, and the Auditors' Reports were taken as read.

The Chairman requested the Executive Vice Chairman & Managing Director, Mr. Shrikant Himatsingka to address the shareholders.

Mr. Shrikant Himatsingka, Executive Vice Chairman & Managing Director of the Company, addressed the members on operations and the financial performance of the Company during FY 2026. Thereafter, the Chairman requested the representative of KFin Technologies Limited, Share Transfer Agent, to invite

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speaker shareholders, to express their views and raise queries, if any. Queries were duly addressed by Mr. Shrikant Himatsingka.

The Company Secretary informed that, pursuant to the provisions of the Companies Act, 2013, the rules made thereunder and the SEBI Listing Regulations, remote e-voting facility was provided to shareholders from Sunday, September 20, 2026 (9:00 a.m. IST) to Wednesday, September 23, 2026 (5:00 p.m. IST). Mr. Vinod Sunder Raman, Practicing Company Secretary, was appointed as the Scrutinizer for overseeing the remote e-voting and Insta-Poll process.

The following items of business were transacted at the AGM:

Sr. No.	Type of resolution	Description
1.	Ordinary Resolution	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Board's Report and Report of Auditor's thereon.
2.	Ordinary Resolution	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditor's thereon.
3.	Ordinary Resolution	Declaration of final dividend of Rs. 0.25/- (5%) per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2026.
4.	Special Resolution	Reappointment of Mr. Dinesh Kumar Himatsingka, Executive Chairman who retires by rotation.

Members who had not voted through remote e-voting were provided with the facility to vote through Insta-Poll, which remained open for 30 minutes post conclusion of the meeting.

The Company Secretary informed that the voting results, along with the Scrutinizer's Report, would be submitted within two working days and made available on the Company's website at https://www.himatsingka.com/investors and on the website of KFin Technologies Limited at https://evoting.kfintech.com.

The Chairman, thanked the members present at the meeting and appreciated the shareholders and other stakeholders for their support and declared the meeting as closed.

The meeting concluded at 1:06 p.m. after being open for 30 minutes for InstaPoll.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

DORAISWAMY BINDU

Digitally signed by DORAISWAMY BINDU
Date: 2026.09.24 18:32:49 +05'30'

Bindu D.
Company Secretary & Compliance Officer