Date: September 22, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Scrip Code: 530825

Sub: Summary of Proceedings of the 34th Annual General Meeting of the Company under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Meeting day, date and Time:	Tuesday, September 22, 2026 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Directors present:	Mr. Sadashiv Kanyana Shetty, Chairman of the Board attended the meeting through Video Conferencing. Mr. Raghuram Kanyan Shetty, Managing Director of the Company attended the meeting through Video Conferencing. Mr. Roshan R. Shetty, Director of the Company attended the meeting through Video Conferencing. Mr. Omprakash Singh, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee attended the meeting through Video Conferencing. Mrs. Bhagavati Kalpesh Donga, Independent Director of the Company attended the meeting through Video Conferencing.
Other Attendees:	Mr. Raunak R. Shetty, Chief Financial Officer of the Company attended the meeting through video conferencing. Mr. Jay Patel, Company Secretary and Compliance Officer of the Company attended the meeting through video conferencing. Mr. Pravin Babu Shetty, Chief Financial Officer of the Parent Company attended the meeting through video conferencing.

	Mr. Abdul Latif, Company Secretary and Compliance Officer of the Parent Company attended the meeting through video conferencing. Mr. N. Jayendran, Partner, NVC & Associates LLP, Statutory auditors of the company attended the meeting through video conferencing. Mr. Sanjay Pichholia, Partner, SPSJ & Associates LLP, Internal auditors attended the meeting through video conferencing. Mr. Nirmal Gupta, Practicing Company Secretary, Scrutinizer and Secretarial Auditor attended the meeting through video conferencing.
Chairman:	Mr. Sadashiv Kanyana Shetty, the Chairman of the Board chaired the meeting.
Total 26 shareholders were present in the meeting who attended through OAVM mode.	

The Chairman informed that since the requisite quorum was present, the proceedings of the meeting were commenced at 4.00 P.M.

The Chairman welcomed the members to the 34th Annual General Meeting of the Company.

The Shareholders were informed that the entire board along with the Auditors, Scrutinizer, CFO, Company Secretary of the Company along with CFO & Company Secretary of the Parent Company were present at the meeting.

As the meeting was conducted through video conferencing, the requirement of appointing proxies was also not applicable, except for the authorized representatives of corporate shareholders.

The shareholders were further informed that the Notice convening the 34th AGM and the Annual Report containing Auditor Report and other Statutory Reports for the financial year ended March 31, 2026 was circulated electronically to the members of the Company and physical copy of the Annual Report were also sent to the shareholders who requested for the same.

The Chairman further informed that the reports of the Statutory Auditor on the financial statements and the report of the Secretarial Auditor did not contain any qualification or adverse remarks.

The said Notice comprising the below mentioned Business and Resolutions were taken as read.

Ordinary Business:

RESOLUTION NO.1: Ordinary Resolution

Adoption of Audited Financial Statements along with Reports of Board and Auditors for the Financial Year ended on March 31, 2026.

RESOLUTION NO.2: Ordinary Resolution

To appoint a director in place of Mr. Sadashiv Kanyana Shetty (DIN: 00038681), Director, who retires by rotation and being eligible for the re-appointment, has offered himself for re-appointment.

The facility of remote e-voting was available from September 19, 2026, at 09:00 A.M. and ended on September 21, 2026, at 5:00 P.M. However, members who were unable to avail the benefit of the remote e-voting facility were allowed to vote as per the time designated by our scrutinizer.

He also informed that the formality of "proposed by" and "seconded by" need not be adhered to as per the Circular issued by MCA/SEBI".

Thereafter, the Chairman and the Managing Director delivered their speeches on the business side.

Thereafter, window for the speaker shareholders to raise the questions was open.

The queries raised by the speaker shareholders, were answered by the management.

The Chairman then thanked all the speakers for being active part of AGM.

Then the Chairman informed that Mr. Nirmal Gupta, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-Voting at the AGM in a fair and transparent manner.

Then Mr. Nirmal Gupta was requested to let the shareholders know till what time the voting window shall remain open.

Mr. Nirmal Gupta informed that e-voting would be opened for members for 15 minutes after the end of AGM, who could not cast their vote earlier by way of Remote e-voting.

It was informed that the Scrutinizer will prepare the consolidated report (remote e-voting & Voting during the AGM) and give to the Authorised Representative of the Company for declaration within two working days.

It was informed that the consolidated results along with the Scrutinizer Report would be intimated to the concerned Stock Exchange and would be placed on the Company's website within two working days of the conclusion of the meeting.

The meeting ended with a vote of thanks to the Chair. The Meeting commenced at 4.00 P.M. (IST) and concluded at 4.29 P.M. (IST).

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **Daikaffil Chemicals India Limited**

JAY CHANDU PATEL

Digitally signed by JAY CHANDU PATEL
Date: 2026.09.22 18:41:11 +05'30'

Jay Patel
Company Secretary and Compliance Officer

Date: September 22, 2026
Place: Mumbai