KINGFA/SE/2026-27 **Date:** 28/09/2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai 400051

Symbol: KINGFA

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Code: 524019

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of Proceedings of the 42nd Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed proceedings of the 42nd Annual General Meeting of Kingfa Science & Technology (India) Limited held on Monday, September 28, 2026 which commenced **at 11:30 A.M. (IST)** and concluded **at 12.33 P.M. (IST)** (including time allowed for e-voting during the Meeting) held through Video Conferencing or Other Audio Visual Means in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

You are requested to take the above information on record.

Thanking You

Yours truly,

For Kingfa Science & Technology (India) Limited

DEEPAK VYAS
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Date: 2026.09.28 18:01:10 +05'30'

Kingfa Science & Technology (India) Limited
KINGFA

Deepak Vyas
Company Secretary & Compliance officer

SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED ("The Company")

The 42nd Annual General Meeting (AGM) of the Members of Kingfa Science & Technology (India) Limited was held on Monday, 28th September 2026, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:33 P.M. (IST) (including time allowed for e-voting during the Meeting). A total of 81 (Eighty-One) Members attended the Meeting. The Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India, and in accordance with the Companies Act, 2013, and the rules made thereunder.

COMMENCEMENT OF MEETING:

Mr. Deepak Vyas, Company Secretary and Compliance Officer, welcomed the Members, Directors and Auditors to the Annual General Meeting ("AGM"). Thereafter, Mr. Wang Dazhong, Chairman, Managing Director and Chief Executive Officer of the Company, took the Chair.

With the permission of the Chairman, Mr. Deepak Vyas commenced the proceedings of the AGM and briefed the Members regarding the e-voting facility provided through National Securities Depository Limited ("NSDL"), including remote e-voting prior to the AGM and e-voting during the AGM.

He further informed the Members that Ms. Shaswati Vaishnav, Practising Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process conducted during the AGM in a fair and transparent manner.

The remote e-voting facility commenced at 9:00 A.M. (IST) on Friday, September 25, 2026 and concluded at 5:00 P.M. (IST) on Sunday, September 27, 2026.

The requisite quorum being present, the Meeting was called to order.

THE FOLLOWING DIGNITARIES AND OFFICIALS WERE PRESENT:

Sr. No.	Name	Designation
1.	Mr. Wang Dazhong	Chairman, Managing Director and Chief Executive Officer
2.	Mr. Doraiswami Balaji	Executive Director (Whole-time Director)
3.	Mr. Sethuraman Shanmugasundaram	Whole-time Director designated as Chief Operating Officer
4.	Mr. Sun Yajie	Non-Executive Non-Independent Director

5.	Mr. Subramanyan S. K.	Independent Director and Chairman of the Audit Committee
6.	Mr. Ramachandran Sudhinder	Independent Director and Chairman of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee
7.	Ms. Nilima Ramrao Shinde	Independent Director and Chairperson of the Stakeholders' Relationship Committee and Risk Management Committee
8.	Ms. Apurva Pradeep Joshi	Non-Executive - Independent Director
9.	Mr. Xie Dongming	Chief Financial Officer
10.	Mr. Deepak Vyas	Company Secretary & Compliance Officer
11.	Mr. Vikas Chauhan	Senior Manager – Finance
12.	Mr. Abhijit Shetye	Partner, P G Bhagwat LLP, Statutory Auditors
13.	Ms. Shaswati Vaishnav	Secretarial Auditor & Scrutinizer

With the consent of the Members, the Notice of the Meeting was taken as read, as it had already been circulated. The Members were informed that the Statutory Auditor's Report and Secretarial Auditor's Report did not contain any qualifications, reservations, adverse remarks or disclaimers.

CHAIRMAN'S ADDRESS:

Mr. Wang Dazhong, Chairman, informed the Members that the detailed speech had already been covered in the Annual Report of the Company. He thereafter addressed the Members and delivered his speech, inter alia, covering the following key matters:

- The financial performance of the Company for FY 2025–26, highlighting growth in revenue from operations to ₹1,995.55 crore from ₹1,744.69 crore in the previous year and a 21.20% increase in PAT to ₹185.26 crore.
- Board recommended a final dividend of 200%, i.e. ₹20 per equity share.
- Acknowledgement of the contributions of the outgoing leaders, recognition of the continued association of key members and welcome to the newly appointed Directors and leadership team.
- Growth opportunities in electric mobility, lightweight materials, engineering plastics, sustainability and localization.
- Emphasize on technological and research support from the global Kingfa Group.
- Manufacturing strength, customer trust, technology, workforce and commitment to governance and responsible business.

BUSINESS OF THE MEETING:

The following items of business, as per the Notice convening the 42nd AGM were placed before the Members for their consideration and approval.

No.	Type of Resolution	Resolutions
1	Ordinary	Adoption of the Audited 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.
2	Ordinary	Declaration of Final Dividend of ₹20/- per Equity Share for the financial year ended March 31, 2026.
3	Ordinary	Appointment of Mr. Sun Yajie (DIN: 11191121), who retires by rotation and being eligible, offers himself for re-appointment.
4	Special	Appointment of Mr. Wang Dazhong (DIN: 11849911) as Chairman & Managing Director of the Company
5	Special	Appointment of Mr. Sethuraman Shanmugasundaram (DIN: 11871332) as Whole-time Director designated as Chief Operating Officer of the Company.
6	Special	Appointment of Ms. Apurva Pradeep Joshi (DIN: 06608172) as Non-Executive Independent Director of the Company.
7	Special	Approval for payment of Commission to Independent Directors of the Company.
8	Ordinary	Ratification of Remuneration payable to the Cost Auditor for the financial year 2026-27.

QUESTION & ANSWER SESSION:

The Company Secretary invited the Members who had registered themselves as Speakers to ask questions or express their views.

The Members present at the AGM expressed their views and raised various queries relating to the business and affairs of the Company. The queries raised by the Members were duly addressed and responded to by Mr. Doraiswami Balaji, Executive Director of the Company.

VOTE OF THANKS & CONCLUSION:

There being no other business, the Company Secretary expressed gratitude to the Members, Directors, Auditors, Scrutinizer, NSDL Team and all other participants for their participation in the Meeting. He requested the Members who had earlier not cast their vote to complete e-voting within the next 15 minutes.

With the permission of the Chair, the Meeting concluded at 12.33 P.M. (IST), including the time allowed for e-voting during the Meeting.

The consolidated results of voting will be declared within the applicable statutory timeline, communicated to the Stock Exchanges and uploaded on the Company's website and the NSDL platform.

The resolutions set forth in the Notice of the 42nd AGM shall be deemed to have been passed on September 28, 2026, subject to the requisite majority being received and the declaration of the voting results.

Note :- This document does not constitute the minutes of the proceedings of the Meeting

Thanking You

Yours truly,

For Kingfa Science & Technology (India) Limited

DEEPAK VYAS

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Date: 2026.09.28 18:01:42 +05'30'

Kingfa Science & Technology (India) Limited
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Deepak Vyas
Company Secretary & Compliance officer