Ref: Secy/AGM 55 28th September 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: SPIC

Dear Sir,

Sub: Intimation under Reg. 30(6) of SEBI (LODR) Regulations, 2015 - Proceedings of the 55th Annual General Meeting of the Company.

The details of the proceedings of the 55th Annual General Meeting (AGM) of the Company held on 28th September 2026, pursuant to Regulation 30(6), Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) are given hereunder.

Details of the Proceedings

The 55th Annual General Meeting of the Company, was held on Monday, 28th September 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facilitated by Central Depository Services (India) Limited (CDSL) in due compliance to the requirements of the relevant Circulars of the Ministry of Corporate Affairs and SEBI. A live streaming of the Meeting was also made available through their website.

Requisite quorum being present, the Chairman called the Meeting to order at 2:00 P.M. (IST) and the requisite quorum was present throughout the Meeting.

Mr. Ashwin C Muthiah, Chairman of the Company chaired the Meeting. Except for Mr. Debendranath Sarangi, IAS (Retd.), Independent Director and Mr. P Sankar, IAS, Nominee Director of TIDCO who were unable to join due to official commitments/unavoidable reasons, all other Directors of the Company were present. Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee, Company Secretary, Chief Financial Officer, Statutory Auditors, Cost Auditors, Internal Auditors, Secretarial Auditors, the Scrutinizer for the Meeting and Management Team were present.

The Chairman welcomed the Members and with their consent the Notice convening the Meeting and the Financial Statements which have already been circulated were taken as read.

The Chairman then addressing the Members, shared the developments in the Company that had taken place during the year 2025-26 and till the date of Meeting viz. Outlook of India's Fertilizer Industry, Challenges for the Agriculture/ Fertilizer Sector, Financial, Operational and other Performance, Update on Urea Modernisation Project, Dividend proposed, Environmental, Social and Governance (ESG) initiatives towards sustainable future, Safety related aspects, Human Resource Development and Succession Planning Initiatives, Digital transformation and Relationship with the Community, Corporate Social Responsibility activities carried out by the Company.

He stated that the resolutions as mentioned in the Notice dated 14th August 2026 convening the AGM and detailed hereunder have already been put to vote through Remote E-voting:

1.	Ordinary Resolution: Adoption of Audited Financial Statements: The Audited Financial Statement (both Standalone and Consolidated) of the Company for the Financial year ended 31st March 2026 along with the Report of the Board of Directors and Auditors thereon;
2.	Ordinary Resolution: Declaration of Dividend of Rs. 2.00 per equity share of Rs. 10/- each for the financial year ended 31st March 2026.
3.	Ordinary Resolution: Appointment of Ms. Devaki Muthiah Chardon (DIN:10073541), (retiring by rotation) as Director of the Company.
4.	Ordinary Resolution: Appointment of Thiru. P Sankar, IAS (DIN: 05125853) as Nominee Director of the Company representing Tamilnadu Industrial Development Corporation Limited.
5.	Ordinary Resolution: Appointment of Thiru. Sanket Balvantrao Waghe, IAS (DIN: 11865401) as Nominee Director of the Company representing Tamilnadu Industrial Development Corporation Limited.
6.	Ordinary Resolution: Approval and Ratification of payment of remuneration to M/s. B Y and Associates, Chennai, Cost Auditors, for the Financial year 2026-27, pursuant to Section 148 of the Companies Act, 2013.
7.	Special Resolution: Re-appointment of Mr. T K Arun (DIN: 02163427) as an Independent Director of the Company.

8.	Special Resolution: Approval for payment of Remuneration to Non-Executive Directors (including Independent Directors) of the Company, for the Financial year 2025-26.
9.	Special Resolution: Approval for revision in Remuneration to Mr. K R Anandan (DIN: 00314502), Whole-Time Director of the Company.
10.	Special Resolution: Approval for payment of Special Incentive to Mr. K R Anandan, Whole-Time Director (DIN: 00314502) for the Financial Year 2025-26.

It was noted that there were no adverse observations or remarks in the Reports of the Statutory Auditors.

He also stated that Members who have not exercised their votes through Remote E-voting earlier and attending the Meeting then may cast their votes, which would close after 15 minutes from the conclusion of the Meeting.

Three Members who had registered to speak at the Meeting were invited to speak one by one. The queries raised by the Members were clarified by Chairman, the Whole-time Director and the Company Secretary.

The Chairman then informed that the final results of E-voting will be announced within the time limit prescribed under the relevant Regulations / Companies Act, 2013. The results could be viewed on the Website of the Company, the National Stock Exchange and the CDSL E-voting website. The resolutions shall be deemed to have been passed as of date of the Meeting i.e., 28th September 2026.

The Meeting concluded at 2:41 P.M. (IST).

We request you kindly to take note of the above information.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd

RAMANAN
SWAMINATH
AN

Digitally signed by
RAMANAN
SWAMINATHAN
Date: 2026.09.28
18:26:07 +05'30'

R Swaminathan
Company Secretary