CHEMKART INDIA LIMITED
CIN-L51220MH2020PLC338631
403/404 K.L. Accolade, 4th Floor, Above Captain Gym, Nr. R.K. Hospital
Santacruz (E), MUMBAI 400055
Email Id: investors@chemkart.com | Customer Care: +91 8828505052
Website: www.chemkart.com

19th September 2026

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 544442

Dear Sir/Madam,

Sub: **DISCLOSURE UNDER REGULATION 30 - PROCEEDINGS OF 7TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 19TH SEPTEMBER 2026, THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).**

Dear Sir,

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 7th Annual General Meeting ("AGM") of the Company held **Saturday, 19th September 2026, at 12:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as stated in the Notice of 7th AGM dated 18th August 2026.

The Voting Results of the 7th Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted in due course of time.

The 7th AGM of the Company was concluded at 12:34 PM IST.

You are requested to kindly take note of the above and upload the same on the website of the exchange.

For Chemkart India limited

MOHAMMAD ASIM SIDDIQUI
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Date: 2026.09.19 13:03:22 +05'30'

Chemkart India Limited
Mumbai

Mohammad Asim Siddiqui
Designation – Chief Financial Officer

Enclosed: A/a

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SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF CHEMKART INDIA LIMITED HELD ON SATURDAY, 19TH SEPTEMBER 2026

The 7th Annual General Meeting ("AGM") of the Members of the Company was held on Saturday, 19th September 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) commenced at 12:00 PM IST and concluded at 12:34 PM IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the 7th AGM was present at the meeting.

The Company Secretary welcomed the Shareholders, Directors, KMPs and other stakeholders who had joined the meeting through Video Conferencing.

It was also informed that in view of the circulars issued by the Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"), the AGM was conducted through VC / OAVM.

It was also informed that the facility and the time limit to join the meeting and the members participated through video conferencing has been reckoned for the purpose of quorum.

It was also informed that the facility to appoint the proxy at this meeting was not available. However, the Body Corporate Shareholders were entitled to appoint their authorized representatives to attend and vote at the meeting.

It was further informed that the members were provided with an opportunity to inspect all documents as referred to in the notice of AGM by writing to the Company at its email ID till the date of AGM.

Thereafter, Mr. Shailesh Vinodrai Mehta who was appointed as Chairperson for his Meeting occupied the Chair and conducted the proceedings of the meeting.

On behalf of Chairperson, Mr. Mohammad Asim Siddiqui, Chief Financial Officer of the Company presented the yearly overview and business affairs of the Company.

It was informed that the Company had provided facility for voting by electronic means to all its members to enable and cast their votes electronically and the businesses may be transacted through such e-voting and for this purpose, the Company had made arrangements with Bigshare Services Private Limited ("Bigshare") to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and informed about the Remote E-Voting period. It was further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed CS Nirmal Tiwari, Practicing Company Secretary, Mumbai, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It was informed the Members that the notice of the AGM has been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. Notice of the AGM is also available on the Company's website, the website of the Stock Exchanges i.e. BSE Limited and on the website of Bigshare.

It was informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2026, and the Notice convening the 7th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The following items of businesses as set out in the notice convening 7th AGM were placed for members' consideration and approval:

Item No.	Details of the Agenda	Type of Resolution
ORDINARY BUSINESS		
1.	**ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON.**	**Ordinary**
2.	**APPOINTMENT OF MR. SHAILESH VINODRAI MEHTA (DIN: 10563871) AS A DIRECTOR RETIRING BY ROTATION.**	**Ordinary**
SPECIAL BUSINESS		
3.	**APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FROM THE CONCLUSION OF 07TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 12TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.**	**Ordinary**
4.	**APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FROM THE CONCLUSION OF 07TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 12TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.**	**Ordinary**

It was informed that the Company had received request from Two Shareholders for registration as speaker shareholder in the AGM and they had been provided specific link to log in to the meeting to allow them to speak at the meeting. The queries and comments raised by the shareholders were appropriately addressed, and necessary clarifications were provided by the Chief Financial Officer the Company.

All the items of the agenda having been transacted, the Chairperson concluded the meeting by expressing special thanks to all the Shareholders of the Company for attending the Meeting and participating in the deliberations.

The Chairperson also expressed his gratitude to the Shareholders for their continuous support extended to the Company.

For Chemkart India limited

MOHAMMAD ASIM SIDDIQUI
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Date: 2026.09.19 13:03:41 +05'30'

Chemkart India Limited Mumbai

Mohammad Asim Siddiqui
Designation – Chief Financial Officer