spenta®
SPENTA INTERNATIONAL LIMITED

Corporate Office :
B/1303, Naman Midtown, Dr. Ambedkar Nagar,
Behind Kamgar Kala Kendra,
Senapati Bapat Marg, Elphinston (W), Mumbai-13
Tel.: 022 2430 0010 / 40

23rd September, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 526161

Sub: Proceedings of the 39th Annual General Meeting of Spenta International Limited held on Wednesday, 23rd September, 2026 through Video Conferencing/Other Audio-Visual Means.

Dear Sir/Madam,

With reference to above captioned subject matter, we wish to inform you that the 39th Annual General Meeting(“39th AGM”) of the Company was held on Wednesday, 23rd September, 2026 at 12:02 P.M. and concluded at 12:10 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility. Accordingly pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we enclose herewith proceedings of the 39th AGM of the Company as **“Annexure A”**.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

Danny Firoze Hansotia
Digitally signed by Danny Firoze Hansotia
Date: 2026.09.23 18:26:03 +05'30'

DANNY HANSOTIA
MANAGING DIRECTOR & CFO
DIN NO: 00203497

Encl.: As Above

Corporate Office :
B/1303, Naman Midtown, Dr. Ambedkar Nagar,
Behind Kamgar Kala Kendra,
Senapati Bapat Marg, Elphinston (W), Mumbai-13
Tel.: 022 2430 0010 / 40

Annexure A

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF SPENTA INTERNATIONAL LIMITED HELD ON WEDNESDAY, 23rd SEPTEMBER, 2026.

Date, Time and Venue of the Meeting

The 39th Annual General Meeting ("39th AGM") of members of the Company Spenta International Limited (the "Company") was held on Wednesday, 23rd September, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting had commenced at 12:02 P.M.

Brief details of the items deliberated at the Meeting and results thereof:

1. Mr. Sanjay Gadodia, (DIN-00203433) Chairman, Whole Time Director and Chief Executive Officer, welcomed the members and introduced all the Directors and other invitees/attendees.

2. Twenty-Four (24) Members were present in person or through representative for the Body Corporates.

3. All Five (5) Directors were present at the Meeting.

4. Mr. Danny Hansotia, (DIN-00203497) Managing Director and Chief Financial Officer attended the meeting.

5. Mr. Sashikant Newatia, (DIN-08793440) Independent Director, Chairman of Audit Committee was present to attend meeting as per Regulation 18(1) (d) of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. Mrs. Anita Koti, (DIN-08069112) Independent Director, Chairperson of Stakeholders Relationship Committee was present to attend the meeting as per Regulation 20(3) of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

7. Mr. Dilip Pawar, (DIN-09279715) Independent Director, Chairman of Nomination and Remuneration Committee was present to attend the meeting as per Regulation 19(3) of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

8. Mr. Bhavesh Dolar, Internal Auditor of the Company, was present to attend the meeting.

9. Mr. Abhilash Darda, Partner of M/s. A. K. Kocchar & Associates, Chartered Accountant, Statutory Auditors of the Company was present as required under Section 146 of the Companies Act, 2013.

10. Mr. Kunal Sakpal, Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries were present as a Scrutinizer and Secretarial Auditor.

Corporate Office :
B/1303, Naman Midtown, Dr. Ambedkar Nagar,
Behind Kamgar Kala Kendra,
Senapati Bapat Marg, Elphinston (W), Mumbai-13
Tel.: 022 2430 0010 / 40

11. Mr. Sanjay Gadodia, Chairman informed that the requisite quorum being present as per Section 103 of the Companies Act, 2013.

12. Mr. Sanjay Gadodia, Chairman, addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2026 along with notable developments and Future prospects of the Company.

13. With the permission of the members, Annual Report containing the Notice, along with the Directors Report and Annual Accounts of the company was taken as read. The reports of the statutory auditors on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. The Secretarial Audit Report contained no observations and hence were not required to be read.

14. The Chairman further informed that the Company had provided to the members facility to exercise their right to vote at the 39th Annual General Meeting by the electronic means. Remote e-voting process was conducted for the AGM from Sunday, 20th September, 2026 (9.00 A.M.) to Tuesday, 22nd September, 2026 (5.00 P.M.).

The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

	RESOLUTION	**Ordinary/ Special**
	Ordinary business	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
	Special business	
2.	To Re-appoint Mr. Dilip Pawar (DIN: 09279715) as a Non-Executive Independent Director for the Second Term.	Special Resolution
3.	To Re-appoint Mr. Danny Hansotia (DIN: 00203497) as a Managing Director of Company;	Special Resolution
4.	To appoint Mr. Anil Krushnadas Parekh (DIN: 07032496) as Director – Regularisation of Additional Director;	Ordinary Resolution
5.	To appoint Mr. Anil Krushnadas Parekh (DIN: 07032496) as a Wholetime Director of the Company.	Special Resolution

15. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice. Further, the facility for voting at the meeting through

Corporate Office :
B/1303, Naman Midtown, Dr. Ambedkar Nagar,
Behind Kamgar Kala Kendra,
Senapati Bapat Marg, Elphinston (W), Mumbai-13
Tel.: 022 2430 0010 / 40

electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e- voting.

16. The Chairman informed that the combined results of the remote e-voting and e- voting at the meeting shall be announced to the Stock Exchanges on or before 25th September, 2026.

17. All the businesses as mentioned in the Notice were duly transacted. The Chairman then extended a Vote of Thanks.

18. The meeting concluded at 12:10 P.M.

We request you to take the above information on record.

Thanking you,

FOR SPENTA INTERNATIONAL LIMITED

Danny Firoze Hansotia
Digitally signed by Danny Firoze Hansotia
Date: 2026.09.23 18:26:30 +05'30'

DANNY HANSOTIA
MANAGING DIRECTOR & CFO
DIN NO: 00203497