September 16, 2026

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

Ref: Scrip Code 526435
Sub: Proceedings of the 54th Annual General Meeting of Perfectpac Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 54th Annual General Meeting ('AGM') of Perfectpac Limited was held today i.e. Wednesday, September 16, 2026 at 12:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means and concluded at 01:10 p.m. (IST). In this regard, please find enclosed herewith summary of the proceedings of the AGM as Annexure-A.

The detailed results of e-Voting (both for remote e-Voting and e-Voting at AGM) shall be intimated as per the statutory timelines.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

NIDHI Digitally signed by NIDHI
Date: 2026.09.16 13:33:40
+05'30'

Nidhi
Company Secretary & Compliance Officer

Encl: as above

Annexure-A

Summary of the Proceedings of the 54th Annual General Meeting of Perfectpac Limited

The 54th Annual General Meeting ('AGM') of the Members of Perfectpac Limited ('the Company') was held today, i.e. Wednesday, September 16, 2026, at 12:30 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The said AGM commenced at 12:30 P.M. (IST) and concluded at 01:10 P.M. (IST) (including time allowed for e-Voting at AGM).

The following Directors were present:

S. No.	Name	Designation	Place of attending AGM through VC
1.	Shri Sanjay Rajgarhia	Chairman and Managing Director and Chairman of Corporate Social Responsibility Committee	Delhi
2.	Shri Raj Gopal Sharma	Whole time Director	Noida
3.	Shri Ajay Rajgarhia	Non-Executive Director	Delhi
4.	Shri Manish Garg	Independent Director and Chairman of Audit Committee	Delhi
5.	Shri Ravindra Nath Chaturvedi	Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee	Delhi
6.	Smt. Aradhana Saluja	Independent Director	Gurgaon

In Attendance:

S. No.	Name	Designation	Place of attending AGM through VC
1.	Ms. Nidhi	Company Secretary and Compliance Officer	Delhi
2.	Shri Mohinder Nagpal	Chief Financial Officer	Noida

Invitees:

S. No.	Name	Designation	Place of attending AGM through VC
1.	Shri Samir Vaid	Partner of M/s VSSA and Associates, Chartered Accountants, Statutory Auditor	Delhi
2.	Shri Ravi Sharma	Partner of M/s RSM & Co., Company Secretaries, Secretarial Auditor & Scrutinizer	Delhi

Shri Sanjay Rajgarhia, Chairman & Managing Director of the Company chaired the meeting. He welcomed all the members who joined the meeting through VC. The requisite quorum being present, the meeting was called to Order.

The Chairman introduced the Directors, Key Managerial Personnel and invitees who participated in the meeting through VC.

On request by the Chairman of the meeting, Ms. Nidhi, Company Secretary, provided the general instructions to the members regarding participation in the AGM and other regulatory matters. The Company Secretary apprised the members that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement are available for electronic inspection during the AGM. The Annual Report for financial year 2025-26 containing the Boards' report, Auditor's report, financial statements and other reports, along with Notice of this AGM were already circulated to members at their registered email address, they were taken as read. Since, the Statutory Auditor's Report and Secretarial Auditor's Report for financial year 2025-26 does not contain any qualification, observation, comments or other remarks, the same were not required to be read at the meeting.

The following items as stated in the AGM Notice dated August 07, 2026 were considered at this AGM:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt 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.	Ordinary Resolution
2.	To declare the final dividend of Re. 1.00/- (i.e. 50%) per equity share on face value of Rs. 2/- per equity share for the Financial Year 2025-26.	Ordinary Resolution
3.	To appoint a Director in place of Shri Raj Gopal Sharma (DIN: 09666890), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
4.	To Re-appoint Shri Sanjay Rajgarhia (DIN: 00154167) as Managing Director of the Company.	Special Resolution
5.	To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
6.	To increase in limit for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution

Thereafter, the Company Secretary informed the members that the Company had provided the remote e-Voting facility to the Members (which started at 09:00 a.m. on Sunday, September 13, 2026 and concluded at 05:00 p.m. on Tuesday, September 15, 2026) to cast their vote electronically on all the resolutions as set forth in the AGM Notice. Members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting at the AGM.

She further informed that the Board of Directors have appointed Shri Ravi Sharma and Ms. Suman Pandey, Partners of M/s. RSM & Company, Company Secretaries, as the scrutinizer to supervise the e-Voting process in a fair and transparent manner.

Then, Chairman gave the highlights of the Company's performance during the financial year 2025-26 and briefed the Members on the Company's operational performance and key initiatives.

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. The Chairman responded to their queries.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions. He informed that e-Voting on the NSDL platform will continue for next 15 minutes.

It was further informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company at www.perfectpac.com, NSDL at www.evoting.nsdl.com and shall be communicated to Stock Exchange i.e. BSE Limited. The consolidated results also displayed at the Registered Office of the Company and the Chairman authorised the Company Secretary in this regard who countersigned the Report.

The Company Secretary proposed a vote of thanks to the chair.

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