Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com

1983 ESTD.

CHEMCRUX
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

17th September 2026

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Disclosure of events or information – 30th Annual General Meeting held today i.e., Thursday, 17th September 2026
Ref: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of 30th Annual General Meeting held today i.e., 17th September 2026 at 02:00 P.M. (IST) through video conference/other audio-visual means at the deemed venue i.e., Registered Office of the Company situated at 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara 390007.

Kindly take the above information on record.

Thanking you

For CHEMCRUX ENTERPRISES LIMITED

DIPIKA KUMAR RAJPAL
Digitally signed by DIPIKA KUMAR RAJPAL
Date: 2026.09.17 17:04:25 +05'30'

Dipika Rajpal
Company Secretary and Compliance Officer

Encl.: As above.

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF CHEMCRUX ENTERPRISES LIMITED HELD TODAY I.E., THURSDAY, 17TH SEPTEMBER 2026 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

DIRECTORS PRESENT:

The following directors were present:

SR. NO.	NAME	DESIGNATION
1.	Mr. Girishkumar Shah	Whole Time Director designated as Executive Chairman
2.	Mr. Sanjay Marathe	Managing Director
3.	Mr. Rohit Kothari	Independent Director - Chairman of Audit Committee & Chairman of Stakeholders Relationship Committee
4.	Ms. Zarna Thakar	Independent Director - Chairman of Nomination and Remuneration Committee
5.	Mr. Vipul Sanghvi	Executive Director

IN ATTENDANCE:

SR. NO.	NAME	DESIGNATION
1.	Mrs. Dipika Rajpal	Company Secretary & Compliance Officer
2.	Mrs. Mruga Gajjar	Chief Financial Officer
3.	Mr. Harin Parikh	Partner, Naresh & Co., Statutory Auditor
4.	Mr. Kashyap Shah	Secretarial Auditor, KSPS & Co. LLP Scrutinizer, Kashyap Shah & Co.

The number of shareholders as on cutoff date/record date i.e., 10th September, 2026 were 21,428. Total 38 members attended the meeting. Except Mr. Nayankumar Shah (Independent Director), all other Directors attended the Meeting.

CHAIRMAN:

Mr. Girishkumar Shah, the Chairman of the Board of Directors, as per the provision of Article 102 of the Articles of Association of the Company, took the chair and presided over the meeting

QUORUM:

After ascertaining requisite quorum for the meeting, the Company Secretary with the permission of the Chairman called the meeting to order. She extended a very warm welcome to the Members, Directors, Auditors and Invitees present at the 30th Annual General Meeting

(AGM) of the Company being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM). She informed that the meeting was held through VC/OAVM in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars) & Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

She informed that all feasible efforts were taken to enable the members to participate through video conference and vote at the AGM. Notice dated 04th August 2026 convening the Meeting was taken as read. The Auditors Report, the Audited Financial Statements along with the Board's Report were also taken as read.

Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013. She further informed the Members that the Company has provided to its members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the AGM. Members who have not casted their vote through remote e-voting can cast their vote during the meeting through the e-voting facility provided by NSDL and can cast their votes till 15 minutes from the conclusion of the meeting. She further informed that M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara; was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and at the AGM also. Following business were taken as considered at the AGM:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

2. To declare final dividend for the financial year ended 31st March, 2026 at the rate of 10% (Re. 1/-) per Equity Shares. **(Ordinary Resolution)**

3. To appoint a director in place of Mr. Vipul Sanghvi (DIN: 10824210), who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. To approve payment of remuneration to Mr. Girishkumar Shah (DIN: 00469291), Whole Time Director designated as Executive Chairman. **(Special Resolution)**

5. To approve payment of remuneration to Mr. Sanjay Marathe (DIN: 01316388), Managing Director. **(Special Resolution)**

6. To consider regularisation of an Additional Director (Non-Executive, Independent), Ms. Zarna Pankaj Thakar (DIN: 11869662), by appointing her as a Non-Executive, Independent Director. **(Special Resolution)**

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Thereafter, the Chairman addressed the Members and delivered his speech highlighting the affairs of the Company.

The Company Secretary then invited the Members of Company, who had sought for Speaker Registration to Speak and ask questions. The Chairman acknowledged all the queries and replied to the Members at the end.

The Company Secretary thereafter announced that the result of the voting through e-voting would be informed to the BSE Limited where the shares of the Company are listed and simultaneously would be placed on the Company's website & NSDL's Website within prescribed time limits. She thanked members, directors and auditors for joining the meeting.

VOTE OF THANKS:

Upon conclusion, Mr. Sanjay Marathe, Managing Director; extended a vote of thanks to all stakeholders, employees and auditors. As all the items of the agenda of the meeting were dealt with and there was no other business left to be transacted, the Meeting was declared as concluded at 03:06 P.M. (IST). Thereafter, the e-voting was kept opened for another 15 minutes after conclusion.

For Chemcrux Enterprises Limited

DIPIKA KUMAR RAJPAL
Digitally signed by DIPIKA KUMAR RAJPAL
Date: 2026.09.17 17:05:06 +05'30'

Dipika Rajpal
Company Secretary and Compliance Officer

Date: 17th September 2026
Place: Vadodara

Factory
4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
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