JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN. L24100MH1992PLC066691

CERTIFIED ISO 9001

REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400 013 INDIA.
TEL: +91 22 40271300 FAX: +91 22 40271399 Email: info@jayantagro.com Web: www.jayantagro.com

September 12, 2026

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Ref: Jayant Agro-Organics Limited

Sub: Proceedings of the 34th Annual General Meeting of the Company

With reference to the above captioned subject, the 34th Annual General Meeting (AGM) of the Company was held on Saturday, September 12, 2026 at 11.00 a.m. (IST) through Video Conference / Other Audio Visual Means ("VC/OAVM").

Pursuant to Regulation 30 read with the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including amendments thereof), we are submitting herewith a brief of the proceedings of the 34th AGM of the Company.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,
For Jayant Agro-Organics Limited

KRUNAL GIRISH VENI Digitally signed by KRUNAL GIRISH VENI Date: 2026.09.12 19:48:50 +05'30'

Krunal Veni
Company Secretary

Encl.: As above

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GIST OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF JAYANT AGRO-ORGANICS LTD

1. **Date, Time and Venue of the Meeting:**

The 34th Annual General Meeting (AGM) of the Company was held on Saturday, September 12, 2026 through Video Conference / Other Audio Visual Means ("VC/OAVM") in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time. The Meeting commenced at 11:00 a.m. (IST) and concluded at 12.20 p.m. (IST) (including the time provided for e-voting during the AGM). The deemed venue for the 34th AGM was the Registered Office of the Company.

2. **Proceeding in brief:**

- Mr. Abhay V. Udeshi, Chairman, chaired the proceedings of the Meeting.
- The Chairman welcomed all the Members, Auditors and other invitees who were present at the Meeting and informed the Members that the Meeting was held through VC / OAVM in compliance with the circulars issued by the MCA, applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members about the performance of the Company.
- The Chairman informed that remote e-voting commenced on Tuesday, September 8, 2026 at 9:00 a.m. (IST) and concluded on Friday, September 11, 2026 at 5:00 p.m. (IST).
- The Chairman also informed the Members that M/s Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, were appointed as the Scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e- voting process (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- The Company had received few a requests from Members to register themselves as speakers at the Meeting. The Chairman invited comments and questions from such Members. All the questions were answered.
- The following items of business as set out in the Notice convening the 34th Annual General Meeting were commended for the Members consideration and approval:

Ordinary Business:

1. a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Board of Directors and Auditors thereon;

   b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Auditors thereon.

2 To declare Dividend on Equity Shares for the financial year ended March 31, 2026.

3 To appoint Director, Mr. Varun A. Udeshi (DIN: 02210711) who retires by rotation and being eligible, offers himself for re-appointment

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Special Business:

4 To approve Material Related Party Transactions between the Company and Ihsedu Agrochem Private Limited.

5 To approve Material Related Party Transactions pertaining to Subsidiary(s) of the Company

6 To approve re-appointment of Mr. Abhay V. Udeshi (DIN: 00355598) as Chairman and Whole-time Director of the Company.

7 To approve re-appointment of Mr. Hemant V. Udeshi (DIN: 00529329) as Managing Director of the Company.

8 To approve re-appointment of Dr. Subhash V. Udeshi (DIN: 00355658) as Joint Managing Director of the Company.

9 To approve re-appointment of Mr. Varun A. Udeshi (DIN: 02210711) as Whole-time Director of the Company.

10 To approve appointment of Mr. Dinesh M. Kapadia (DIN: 11803173) as Whole-time Director of the Company.

11 To approve the appointment of Mr. Nilesh Bhadrakumar Shah (DIN: 00322766) as Independent Director of the Company.

12 To approve the appointment of Mr. Dhayvat H. Udeshi under Section 188 of the Companies Act, 2013.

13 To ratify the remuneration of Cost Auditor for the Financial Year 2026-2027.

3. Voting by the Members:

- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 13 items of business set out in the notice.
- Further, the facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- All the resolutions set out in the Notice calling the 34th Annual General Meeting were passed with requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. September 12, 2026.

Note: This document does not constitute to be the minutes of the proceedings of the Meeting.

Place: Mumbai
Date: September 12, 2026

For Jayant Agro-Organics Limited

KRUNAL GIRISH VENI
Digitally signed by KRUNAL GIRISH VENI
Date: 2026.09.12 19:49:03 +05'30'

Krunal Veni
Company Secretary