LAKHOTIA POLYESTERS (INDIA) LIMITED
CIN NO: L17120MH2005PLC155146
Address: 158 – 159, Shree Samarth Sahakari AudyogikVasahat Ltd, Pimpal Gaon Baswant, Tal Niphad, Dist Nashik Maharashtra – 422209
Tel: 02554 – 232000 Email: info@lgroup.co.in. Website: www.lakhotiapoly.in

September 21, 2026

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

Scrip Code: 535387

Sub: Summary of Proceedings of the 21st Annual General Meeting ('AGM') held on Monday, September 21, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 21stAnnual General Meeting (AGM) of Lakhotia Polyesters (India) Limited ("the Company") held on Monday, September 21, 2026 at 4:00 p.m. (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard and the applicable provisions of the Companies Act, 2013.

Meeting overview & key compliance details are as under:

Compliance Particulars	**Operational Details**
Mode of Meeting	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Platform Service Provider	Central Depository Services (India) Limited (CDSL)
Cut-off Date for Voting	Friday, September 11, 2026
Remote Electronic Voting Timeline	September 17, 2026 (9:00 a.m.) to September 20, 2026 (5:00 p.m.)
Scrutinizer	CS Manoj Mimani, Partner - M/s R M Mimani & Associates LLP
Total Shareholders Present & Quorum	16 Shareholders were present via Video Conferencing (VC) / Other Audio-Visual Means and constituted the quorum in terms of the provisions of Section 103 of the Companies Act, 2013.
Meeting Conclusion Time	4:30 p.m. (Including 15-minute e-voting window)

The following Directors, Key Managerial Personnel (KMPs), and Invitees were present through the VC/OAVM;

- Mrs. Jayshri Madhusudan Lakhotiya : Chairperson & Executive Director
- Mr. Madhusudan Shamsundar Lakhotiya : Managing Director
- Mr. Murli Harishkumar Lakhotia : Non-Executive Director
- Mr. Vashishtha Mohan Pandiya : Independent Director (Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship Committee)
- Mr. Kanhaiya Lal Sharma : Independent Director
- Ms. Kajal Dubey : Independent Director (Chairperson of Audit Committee)

MADHUSUDAN SHAMSUNDAR LAKHOTIYA
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Date: 2026.09.21 20:13:12 +05'30'

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- Mr. Vivek Vijay Rathi : Chief Financial Officer (CFO)
- Mrs. Shannu Vinayak Chaturvedi : Company Secretary & Compliance Officer

Other Invitees in Attendance:

- Mr. Praveen Purohit, Representatives of the Statutory Auditors.
- Mr. Rohit S. Kasat, Representatives of the Secretarial Auditors.
- CS Manoj Mimani, Partner of M/s R M Mimani & Associates LLP, Scrutinizer.

The Meeting commenced with a formal welcome address by the Company Secretary, who greeted the Shareholders, Board Members, Auditors and the Scrutinizer joining virtually. The Company Secretary explained the modality of Meeting and voting procedures. She also informed that eligible Shareholders (holding shares on the cut-off date i.e. Friday, September 11, 2026) had cast their votes through remote e-voting between September 17, 2026 and September 20, 2026. Shareholders who did not vote earlier were eligible and allowed to vote electronically during the Meeting.

All statutory registers and required documents were made available electronically for Shareholders inspection during the Meeting.

Mr. Madhusudan Lakhotiya, Managing Director chaired the Meeting in place of Mrs. Jayshri Madhusudan Lakhotiya as proposed by the Board Members. Upon verifying that required quorum was present, the Chairman officially called the 21st AGM to order. The Chairman warmly welcomed all participants and delivered his address, detailing the Company's financial performance highlights for the past fiscal year and sketching out strategic maps for the current period.

With the permission of the attending Shareholders, the Notice of the AGM together with the Audited Financial Statements for the fiscal year ended March 31, 2026 along with the Board's Report and the Auditors' Report there on were taken as read. The Company Secretary confirmed that no qualifications, reservations, or adverse remarks were made by the Statutory Auditors in their Report.

The Chairman requested the Shareholders to raise query, if any. As there were no queries raised by the Shareholders, the following resolutions were presented to the Shareholders for their consideration:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Statutory Auditors thereon.
2. To appoint a Director in place of Mrs. Jayshri Lakhotiya (DIN: 05357609), who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of Statutory Auditor to fill casual vacancy.
4. To appoint M/s Praveen Purohit & Associates, Chartered Accountants as the Statutory Auditor.
5. Appointment of Ms. Kajal Dubey (DIN: 09717665) as an Independent Director of the Company.
6. Appointment of Mr. Murli Harishkumar Lakhotia (DIN: 06898391) as a Director of the Company.

Thereafter, the electronic voting system on the CDSL portal was kept operational for 15 minutes post conclusion of the Meeting to provide a voting window for Shareholders who had not yet exercised their votes.

Company Secretary informed the Shareholders that results would be declared within two working days of the AGM, based on the Scrutinizer's Report and would be published on the Company's website at www.lakhotiapoly.in the CDSL e-voting portal (www.evotingindia.com), and the website of BSE Limited (www.bseindia.com.).

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The Meeting concluded at 4:30 p.m. (Including 15-minute e-voting window) with a vote of thanks to the Chair.

Please take the same on your records.

Thanking You,

Yours faithfully,

For **Lakhotia Polyesters (India) Limited**

MADHUSUDAN SHAMSUNDAR LAKHOTIYA
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Madhusudan Lakhotiya
Managing Director
DIN: 00104576
Email Id: admin@lgroup.co.in