



Archean Chemical Industries Limited

June 12, 2026

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
P J Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Subject: Proceedings of the 17th Annual General Meeting (AGM)

Ref: Regulation 30(6) read with clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 17th AGM of the Company was held today, i.e., June 12, 2026, to transact the businesses as mentioned in the 17th AGM Notice dated May 11, 2026.

Pursuant to the above referred Regulation, please find enclosed the Summary of the proceedings of 17th AGM held through Video Conferencing.

The AGM commenced at 10:00 A.M IST and concluded at 11.10 A.M IST.

The above information will also be available on the website of the Company at www.archeanchemicals.com

Kindly take on record the same.

Thanking you

For Archean Chemical Industries Limited

Vijayaraghavan N E
Company Secretary and Compliance Officer
M. No. A41641

Encl: As above



Archean Chemical Industries Limited

ARCHEAN CHEMICAL INDUSTRIES LIMITED

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING

A. DAY, DATE AND TIME OF THE ANNUAL GENERAL MEETING:

The 17th Annual General Meeting of the Company (AGM/Meeting) was held on Friday, June 12, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:00 a.m. (IST)

DIRECTORS/OTHERS PRESENT	CATEGORY / POSITION
Ms. Padma Chandrasekharan	Chairperson and Independent Director
Mr. P Ranjit	Executive Vice-Chairman (WTD)
Mr. Rampraveen Swaminathan	Managing Director
Mr. P Ravi	Non- Executive Director
Mr. S Meenakshisundaram	Non- Executive Director and Chairperson of CSR Committee, Risk Management Committee and Stakeholder Relationship Committee.
Mr. K M Mohandass	Independent Director and Chairperson of Audit Committee and Nomination & Remuneration Committee
Mr. C G Sethuram	Independent Director
In Attendance	
Mr. Vijayaraghavan N E	Company Secretary & Compliance Officer
By Invitation	
Mr. R Natarajan	Chief Financial Officer (KMP)
M/s. PKF Sridhar & Santhanam, LLP	Statutory Auditors
M/s. V Sudarshan Babu & Associates	Scrutinizer

A total of 40 Members attended the Meeting through video conferencing.

B. PROCEEDINGS IN BRIEF:

Mr. Vijayaraghavan N E, Company Secretary & Compliance Officer of the Company welcomed everyone to the 17th AGM of the Company.

The Meeting conducted through Video Conferencing in compliance with the applicable provisions of the Companies Act, 2013 ("The Act") and the Rules made thereunder, the Circulars & Notifications issued by the Securities and Exchange Board of India ("SEBI") & Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

He informed that the Company has facilitated the members to join the meeting through VC by using the MUFG intime platform from various locations.

Thereafter, the Company Secretary requested the Chairperson, Mrs. Padma Chandrasekaran to welcome the gathering.



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Ms. Padma Chandrasekharan, Chairperson of the Company, welcomed Shareholders, Directors, KMPs, Statutory Auditors, Internal Auditors, Secretarial Auditors, Cost Auditors and other panel members for this 17th Annual General meeting. As the requisite quorum was present, the Chairperson called the meeting to order.

The Chairperson introduced the Directors on the Board.

Then the Chairperson requested the Company Secretary to commence the proceedings.

The Company Secretary informed that, e-voting process had been explained in the 17th AGM Notice and May 15, 2026 is the cut of date fixed by the Company for despatch of Annual Report and accordingly despatched the Annual Reports with due compliance.

Remote E-Voting: The Company Secretary apprised that the Company had provided remote e-voting facility through MUFG Intime India Pvt. Ltd. ('MUFG Intime') to all Members (who held shares as on the cut-off date June 05, 2026) to vote on the resolutions to be considered in this 17th AGM and the facility for remote e-voting was remained open from 9.00 AM on Tuesday, the June 09, 2026 to 5.00 PM on Thursday, June 11, 2026 and he also informed that, Members those who had already casted their vote by remote e-voting prior to the meeting, can attend the meeting but would not be entitled to cast their vote again.

Inspection Documents: The Company Secretary also mentioned that Statutory registers / documents for Members view as required under the Companies Act, 2013 and a compliance certificate stating that the Company had complied with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with respect to implementation of its stock option scheme/plan was available electronically for inspection. Further informed that Members seeking to inspect the same could send their request to Secretarial@archeanchemicals.com.

The Company Secretary then requested the Chairperson to deliver her speech.

Chairpersons Speech Highlights: The Chairperson welcomed the Members to the 17th Annual General Meeting and, on behalf of the Board of Directors, expressed gratitude for their continued trust, confidence and support. She highlighted the Company's steady progress in strengthening its core businesses while laying the foundation for future growth opportunities. The Chairperson also spoke about the evolving business environment, the Company's focus on operational stability, prudent financial management, sound corporate governance practices and sustainable value creation. She acknowledged the contribution of Employees, Customers, Business Partners, Bankers, Regulators and all other Stakeholders towards the Company's continued progress.

Executive Vice Chairman Speech Highlights: The Executive Vice Chairman addressed the Members and shared the Company's strategic vision and long-term growth initiatives. He highlighted the Company's focus on strengthening its



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marine chemicals business, expanding into specialty chemicals and advancing opportunities in emerging sectors such as semiconductors, advanced materials and energy storage. He apprised the Members of the progress made in the semiconductor business through SiCSem Private Limited, the Company's participation in the zinc-bromide battery ecosystem through its investment in Offgrid Energy Labs, and the growth initiatives undertaken through Acume Chemicals and Idealis Mudchemie. He also highlighted the measures taken to strengthen the Company's governance framework and leadership structure. The Executive Vice Chairman thanked the shareholders, employees, customers, business partners, lenders and all stakeholders for their continued support and confidence in the Company.

Managing Director Speech Highlights: The Managing Director briefed the Members on the operational and financial performance of the Company and the prevailing industry environment. He highlighted that the Company remains focused on expanding its marine chemicals business, increasing value-chain integration through bromine derivatives and related products, and investing in long-term opportunities in semiconductor and battery technologies. He also outlined the Company's strategic priorities of developing differentiated products, strengthening customer relationships, improving process capabilities and scalability, maintaining high standards of safety and sustainability, and building a strong talent base. The Managing Director further apprised the Members of the Company's progress in advanced materials through investments in Clas-SiC Wafer Fab (UK), the development of SiCSem Private Limited, and its strategic entry into zinc-bromide battery applications through Offgrid Energy Labs. He also highlighted the Company's sustainability initiatives, including increased use of renewable energy, rainwater harvesting, reduction in coal consumption, operation under a Zero Liquid Discharge framework, and maintenance of key environmental and safety certifications. The Managing Director thanked the shareholders and all stakeholders for their continued support and confidence in the Company.

E-Voting during the Meeting: The Company Secretary informed that the facility for e-voting has been made available to the Members at this meeting. Members attending the meeting through VC and who have not already casted their vote by remote e-voting may exercise their voting right during the meeting.

He further informed that, voting for the resolutions were in progress and the said window would be open till 15 minutes from the conclusion of this meeting.

17th AGM Resolutions: The Company Secretary informed that, 8 (Eight) resolutions proposed to be passed in the 17th AGM. Out of which, first 4 (Four) were Ordinary resolutions (Ordinary Business), 5th, 6th and 7th item were Special resolutions (Special Business) and item no. 8th was Ordinary resolutions (Special Business)

The following business in terms of the Notice dated May 11, 2026, convening the 17th AGM of the Company were transacted through e-voting:



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Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1	Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2026, together with the reports of the board of directors, auditors thereon.	Ordinary	Remote e-voting before / during the AGM
2	Declaration of final dividend of Rs.2.50/- per equity share of the company for the financial year ended March 31, 2026.	Ordinary	Remote e-voting before / during the AGM
3	Appointment of a Director in place of Mr. Ravi Pendurthi (DIN: 02334379), who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary	Remote e-voting before / during the AGM
4	Reappointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, (Firm Registration Number: 003990s/s200018) as Statutory Auditors of the company for a second term of 4 (four) consecutive years and fix their remuneration	Ordinary	Remote e-voting before / during the AGM
5	Continuation of Directorship of Mr. Kandheri Munuswamy Mohandass (DIN: 00707839) as an Independent Director of the company upon attaining the age of 75 years	Special	Remote e-voting before / during the AGM
6	Re-appointment of Mr. Kandheri Munuswamy Mohandass (DIN: 00707839) as Non-Executive Independent Director for a second term of five (5) consecutive years	Special	Remote e-voting before / during the AGM
7	Re-appointment of Mr. Chittoor Ghatambu Sethuram (DIN: 01081951) as Non-Executive Independent	Special	Remote e-voting before / during the AGM



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	Director for a second term of five (5) consecutive years		
8	Approve the ratification of remuneration to the Cost Auditor for the FY 2026-27	Ordinary	Remote e-voting before / during the AGM

Auditors Report: The Company Secretary informed that the Independent Auditors' Report issued by M/s. PKF Sridhar & Santhanam, LLP and Secretarial Audit Report issued by M/s. HVS & Associates, Company Secretaries are unqualified / unmodified and does not have any adverse remarks.

Q & A Session: The session was then opened for Questions and Answers and the Company Secretary informed that the Company had made necessary arrangements for two-way communication in the meeting. He informed that, Members desirous of expressing their views or ask questions during the meeting had been requested to register themselves as a speaker by sending their request and 8 Shareholders had registered themselves as Speaker Shareholder.

MUFG Intime called and allowed the registered shareholders to speak sequentially. Accordingly, out of 8 Members who had been registered as speaker shareholders, only 7 Members turned up and spoke during the AGM. The questions raised by the Members were answered by the Executive Vice Chairman, Managing Director & Chief Financial Officer.

Scrutinizer & Voting Results: The Chairperson informed that, the scrutinizer M/s. V. Sudarshan Babu & Associates, Practicing Company Secretaries, Chennai, to submit the combined results/report of the e-voting to him / to the Company Secretary, to submit to Stock Exchanges within 2 working days from the conclusion of this meeting.

"Chairperson's Vote of Thanks" The Chairperson, on behalf of the Board, expressed her sincere gratitude to the shareholders for their trust, understanding, and continued support. She also extended appreciation to the Company's Employees, Bankers, Customers, Suppliers, and the communities surrounding the plant for their consistent support and cooperation. She concluded by thanking the participants for their time and presence at the meeting.

Meeting concluded at 11:10 a.m. and the required Quorum was present throughout the Meeting.

Notes:

The Scrutinizer's Report was received after conclusion of the Meeting on June 12, 2026. All the Resolutions were declared as passed with requisite majority.

The Company will separately intimate the voting results to the stock exchanges and also upload on the website of the Company and MUFG Intime India Pvt. Ltd, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.