ANMOL

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ANMOL INDIA LTD.

Web : www.anmolindialtd.com | Android : www.goo.gl/DCvQ6Q

Date: 26th September, 2026

To The Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code:ANMOL	To The Deputy Manager Corporate Services Department **Bombay Stock Exchange Limited** 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437

Subject: Proceedings of Annual General Meeting

Dear Sir(s),

As per regulation 30(6) read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 28thAnnual General Meeting of the Company held on Saturday, 26th September, 2026.

Request you to kindly put the same on your record.

Thanking You,
Yours faithfully,

For Anmol India Ltd
PARABHJOT KAUR
Digitally signed by PARABHJOT KAUR
Date: 2026.09.26 10:58:59 +05'30'
Parabhjot Kaur
Company Secretary & Compliance Officer

Encl: As above

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600

Proceedings of the 28th Annual General Meeting of Anmol India Limited held on Saturday, the 26th day of September, 2026 at the Registered Office at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab-141001.

The meeting commenced at 10:00 A.M. and concluded at 10.40 A.M.

Mr. Chakshu Goyal, Whole Time Director of the company presided over the meeting. Thereafter, on confirmation by Company Secretary, the chairman declared that the quorum was present and called the meeting to order.

The Chairman in his address to the members, gave an overview of the financial performance of the company for the financial year 2025-26 and its future plans and outlook. He then asked the Company Secretary to take the business of the meeting.

The Auditors' report was taken as read with the permission of members present.

Thereafter, the items of the Notice of the Annual General Meeting were read by Company Secretary with the permission of chair.

Thereafter,Chairman invited queries from the Members on the Financial Statements and other agenda of the meeting. The queries raised by the members were duly replied by the Chairman to their entire satisfaction.

The Chairman informed the members present that pursuant the provisions of the Companies Act, 2013 read with the rules framed thereunder and regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has engaged the services of Central Depository Securities Limited(the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the Members in respect of the resolutions proposed to be passed at the Annual General Meeting.

The remote E-voting facility commenced at 10.00 A.M. on Wednesday, 23rd September, 2026 and ended at 05.00 P.M. on Friday, 25th September, 2026.

The Chairman further informed the members present that a facility for voting through ballot paper was made available at the AGM to those members who had not cast their votes through remote e-voting.

Mr. Harsh Kumar Goyal, Practising Company Secretary was appointed as the Scrutinizer for scrutinizing the remote e-voting and ballot voting process.

The Chairman informed the Members that the Scrutinizer would submit the Consolidated Scrutinizer's Report after taking into account the remote e-voting and ballot voting at the venue of the AGM. The voting results, along with the Scrutinizer's Report, would thereafter be placed on the website of the Company and submitted to the Stock Exchanges and CDSL within the prescribed time.

The following businesses were transacted at the AGM:

ORDINARY BUSINESS:

1. As an Ordinary Resolution: Adoption of Audited Financial Statements that is Balance Sheet and Profit and Loss Account together with Schedules and Cash Flow Statement of the Company for the year ended 31st March, 2026.

2. As an Ordinary Resolution: Approval of reappointment of Mr. Chakshu Goyal (DIN: 03126756), Whole Time Director, who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. As an Ordinary Resolution: Approval under Section 185 of the Companies Act, 2013 for Grant of Loan to a Company in which Director(s) are Interested.

Since there was no other business to transact, the meeting concluded at 10.40 A.M. with a vote of thanks to the Chair.

Thanking You,
Yours faithfully,

For Anmol India Ltd

PARABHJOT KAUR
Digitally signed by PARABHJOT KAUR
Date: 2026.09.26 11:00:46 +05'30'

(Parabhjot Kaur)
Company Secretary & Compliance Officer
M.No. A26715