Date : September 12, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 544670

Sub: Summary of proceedings of the Thirteenth Annual General Meeting of Bai-Kakaji Polymers Limited

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith summary of proceedings of the Thirteenth Annual General Meeting of the Company, held on Saturday, September 12, 2026 at 11.00 A.M. (IST) at Registered Office of Company situated at Plot No. M3 & M4 MIDC, Latur, Maharashtra, India, 413531.

We request you to kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

for **BAI-KAKAJI POLYMERS LIMITED**

DHEERAJKUMAR PANNALAL TIWARI
Digitally signed by DHEERAJKUMAR PANNALAL TIWARI
Date: 2026.09.12 14:13:45 +05'30'

DHEERAJKUMAR PANNALAL TIWARI

Company Secretary & Compliance Officer
Membership No. 44510

SUMMARY OF THE PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING

The 13th Annual General Meeting ('AGM' or 'Meeting') of the Members of BAI-KAKAJI POLYMERS LIMITED ('the Company') was held on Saturday, September 12, 2026, commenced at 11:00 A.M. (IST) at the registered office of the Company at PLOT NO. M3 & M4 MIDC, Latur, LATUR, Maharashtra, India, 413531 and concluded at 12:30 P.M. (IST). 26 Members holding 1,59,22,200 shares were present at the Meeting.

Directors in Attendance:

Mr. Balkishan Pandurangji Mundada – Chairman and Managing Director

Mr. Akshay Balkishan Mundada, CFO and Director

Mr. Harikishan Pandurangji Mundada, Whole Time Director

Mr. Nilesh Gokuldas Chandak, Independent Director

Mr. Balu Govindlal Bhansali, Independent Director

Mrs. Kiran Balkishan Mundada, Director

Key Managerial Personnel:

Mr. Dheerajkumar Pannalal Tiwari, Company Secretary & Chief Compliance Officer

Other Invitees:

CA Piyush Bajaj, Statutory Auditor

CS Shashikant Sharma, Secretarial Auditor

Mr. Balkishan Pandurangji Mundada, Managing Director, welcomed all Directors, Auditors and other stakeholders to the 13th Annual General Meeting ('AGM') of the members of the Bai-Kakaji Polymers Limited ("Company") held through Physical Mode.

Mr. Balkishan Pandurangji Mundada, Managing Director of the Company presided as Chairman of the Meeting.

Mr. Balkishan Pandurangji Mundada, Chairman of the Meeting, welcomed the Members and other stakeholders present at the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Registered Address : Plot No. M3 & M4, M.I.D.C., Latur 413531. (M.S.) Tel. 02382-220855
Email : director@baikakaji.com | accounts@baikakaji.com | www.baikakaji.com

The Chairman addressed the Members and delivered his speech covering the performance of the Company during the financial year under review and other matters relevant to the Members. Thereafter, he introduced the other Members of the Board to the Members and stakeholders present at the Meeting.

Subsequently, the Chairman invited Mr. Harikishan Pandurangji Mundada to provide a brief overview of the Company. Mr. Harikishan Pandurangji Mundada apprised the Members of the Company's business and provided a brief overview of its operations and activities. Thereafter, he handed over the proceedings back to the Chairman.

The Chairman than requested to Dheerajkumar Tiwari, Company Secretary to explain voting procedure. He informed the members that the remote e-voting commenced on Wednesday, 09th September 2026 at 9:00 A.M. (IST) and ended on Friday, 11th September 2026 at 5:00 P.M. (IST). He also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting physically through Ballot Paper which was made available during the AGM and requested members to cast their vote, who have not casted their vote by remote e -voting.

He informed that Mr. CS Shashikant Sharma, partner of M/s DSV & Associates, Practicing Company Secretaries, Pune was appointed as the Scrutinizer for the e-voting. He informed that the Scrutinizer will submit the Consolidated Scrutinizer's Report in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

After explaining the voting procedure, Company Secretary handed over the proceedings to Chairman who informed that the Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the report of Board of Directors thereon, which were already circulated electronically within the required timeframe. With the permission of Members, thereafter, these documents were considered as read.

The Chairman further informed that the Statutory Auditor's Report and Secretarial Auditor's Report, forming part of the Annual Report, did not contain any adverse remark, qualification, observation or comments.

The following items of business, as set out in the Notice convening the 13th AGM was read out as under:

Sr. No.	Particulars	Whether Ordinary/Special Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Statutory Auditors thereon.	Ordinary Resolution
3.	To appoint a director in place of Mr. Balkishan Pandurangji Mundada (DIN: 03041810) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To Approve Material Related Party Transaction(s)/Contract(s)/Arrangement(s)/Agreement(s) with Bai-Kakaji Aquasure Solutions Private Limited.	Ordinary Resolution
5.	To Alter Clause III(A) (Objects Clause) of the Memorandum of Association of the Company by insertion of new sub-clause 6.	Special Resolution

The Members were provided an fair opportunity to submit their queries in advance in relation to the business transacted at the Meeting. However, no queries were received from any Member.

Before concluding, the Chairman thanked all the shareholders for attending this meeting and extending their co- operation. Further, he also thanked all the employees and partners for their trust in BSE and their very generous support. The Chairman informed that voting results along with the Consolidated Scrutinizer's Report which shall also be placed on the Company's website immediately after the results are declared

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 12:30.