Crizac Limited
(Formerly known as Crizac Private Limited
and GA Solutions Private Limited)
CIN : L80903WB2011PLC156614
WING A, 3rd FLOOR,Constantia Building,
11 Dr. U.N.Brahmachari Street,
Shakespeare Sarani,Kolkata- 700017
West Bengal, India

Crizac
MAKING
EDUCATION EASY

Date: September 11, 2026

To **National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: CRIZAC**	To **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 544439**

Dear Sir / Madam,

<u>Subject: - Proceedings of the 15th Annual General Meeting ("AGM") of Crizac Limited ("the Company") held on 11th September, 2026</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 15th Annual General Meeting of the Company held today i.e. on Friday, 11th September, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Please note that the AGM commenced at 1:00 P.M. and concluded at 1:51 P.M. This is for your information and record.

Thanking you,

For Crizac Limited

KASHISH ARORA

Digitally signed by KASHISH ARORA
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Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644

(Encl: As above)

Summary of the proceedings of the 15th Annual General Meeting of Crizac Limited held on Friday, September 11, 2026 at 1:00 P.M. (IST) through Video Conferencing

The 15th Annual General Meeting ("AGM") of the members of Crizac Limited ("the Company") was held on Friday, September 11, 2026 at 1:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in conformity with the provisions of the Companies Act, 2013 ("the Act") read with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

- Ms. Kashish Arora Company Secretary & Compliance Officer welcomed the members, informed about presence of requisite quorum, and called the meeting to order.

- All the Directors were present at the meeting. Mr. Rakesh Kumar Agrawal, Chairman of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, was also present at the Annual General Meeting, in accordance with the requirements of the Act and the Listing Regulations.

- The participation of the Statutory Auditors, the Internal Auditors and the Secretarial Auditors was also acknowledged.

- The Company Secretary & Compliance Officer informed the members that the documents, as referred to in the Notice, along with the Statutory Registers were also available for inspection in electronic mode during the AGM.

- The Company Secretary & Compliance Officer informed the members that the reports of the Statutory Auditor, Internal Auditor and Secretarial Auditors did not contain any qualifications, observations or adverse remarks.

- The Company Secretary & Compliance Officer thereafter, briefed the members on the performance of the Company and then conveyed the appreciation to all the members for continued trust and partnership.

- Ms. Kashish Arora, Company Secretary & Compliance Officer, briefed the members about the resolutions to be transacted at the AGM, as listed below and e-voting process provided by the Company:

Sl. No.	Item/Resolution	Type of Resolution
	ORDINARY BUSINESS	
1	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the board of Directors and the Auditors thereon.	Ordinary
2	Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the auditors thereon.	Ordinary
3	Re-appointment of Mr. Manish Agarwal (DIN:03043680), who retires by rotation and being eligible, offer himself for re-appointment, as Director.	Ordinary
	SPECIAL BUSINESS	
4	Appointment of Mr. Christopher Flood Nagle (DIN: 11838159) as a Director (Non-Executive, Non-Independent Director) of the Company	Ordinary
5	Re-appointment of Mr. Anuj Saraswat (DIN: 08697386) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (Three) consecutive years from February 14, 2027, to February 13, 2030	Special
6	Re-appointment of Mrs. Payal Bafna (DIN: 09075302) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (Three) consecutive years from March 21, 2027 to March 20, 2030	Special

- Ms. Kashish Arora further informed the shareholders for their noting that the Company shall not grant any Employee Stock Options to its eligible employees under the CRIZAC Employee Stock Option Plan 2026 (“ESOP 2026”) at an exercise price below the face value of the equity shares of the Company.

- The Chairman, and Managing Director thereafter, briefed the members on the performance of the company and then conveyed the appreciation to all the members for continued trust and partnership.

- Members who had pre-registered as speakers were invited to ask questions or seek clarifications on the Agenda items stated in the AGM Notice.

- Thereafter, the Questions were answered by the management i.e. Mr. Christopher Flood Nagle , Chairman, Dr. Vikash Agarwal, Managing Director & Mr. Manish Agarwal Chief Financial Officer, Whole Time Director.

- The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for attending the meeting.

- The Chairman further informed that the e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

- The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The AGM concluded at 1:51 P.M. *(including 15 minutes provided for e-voting).*

Thanking you,

For Crizac Limited

KASHISH
ARORA

Digitally signed by KASHISH ARORA
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Date: 2026.09.11 14:33:55 +05'30'

Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644