ESAB/SE/2026 **29th July 2026**

To **National Stock Exchange of India Limited** Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 **Scrip Code: ESABINDIA**	**BSE Limited** P J Towers Dalal Street, Mumbai 400 023 **Scrip Code: 500133**

Dear Sir / Madam,

Sub: **Proceedings of 39th Annual General Meeting of ESAB India Limited held on 29th July 2026**

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 39th Annual General Meeting (AGM) of the Members of ESAB India Limited ('the Company') was held on Wednesday, 29th July 2026 at 3:30 PM (IST) through Video Conference (VC) / Other Audio- Visual Means (OAVM).

As per the SEBI circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 we hereby furnish the details of the proceedings of the AGM as below.

Date of the AGM	29th July 2026
Start time and End time of the AGM	Commenced at 03:30 PM and concluded at 04:42 PM.
Brief details of items deliberated	Refer **Annexure 1**
Manner of approval proposed for certain items.	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Sunday 26th July at 9:00 a.m. till 28th July 2026 at 5:00 p.m. on the resolutions as set out in the Notice of the AGM. Members who were present at the AGM and had not previously cast their votes by remote e-voting were provided facility to cast their votes during the AGM and up to 15 minutes after the conclusion of the AGM.

Kindly take this on record.

Thanking you,
For ESAB India Limited

G BALAJI
Digitally signed by G BALAJI
Date: 2026.07.29 18:47:42 +05'30'

G. Balaji
Company Secretary

Annexure - 1

Summary of the proceedings of the 39th Annual General Meeting of the members of ESAB India Limited

The 39th Annual General Meeting of the Company was convened at 3:30 PM IST on Wednesday, the 29th July 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

With the permission of the Chairman, Mr. G Balaji, Company Secretary welcomed the members of the company and introduced all the Board of Directors including Statutory and Secretarial Auditors to the members of the Company.

He informed that the facility to cast votes through remote e-voting was made available to the Members of the Company from July 26, 2026 (9:00 AM) to July 28, 2026 (5:00 PM) and e-voting during the AGM to those members who did not cast their votes through remote e-voting.

Mr. Ramesh Rajan, Independent Director formally introduced Mr. Curtis Evan Jewell, Chairman of the Board, to the shareholders of the Company. On behalf of ESAB India Board, Mr. Ramesh Rajan also expressed his sincere thanks and appreciation to the immediate past Chairman Mr. Kevin Johnson for his valuable guidance and inputs to the Board during his tenure.

Mr. Ramesh Rajan, Independent Director, requested Mr. Curtis Evan Jewell to occupy the chair and conduct the proceedings of the meeting.

Mr. Curtis Evan Jewell then occupied the chair and conducted the proceedings of the Meeting.

The quorum being present, the Chairman called the meeting in order. There were 49 Members present through VC, including corporate shareholders, and the necessary quorum was present throughout the Meeting.

Chairman welcomed the Members and provided operational highlights of the Company for the Financial Year 2025-26. With the consent of the shareholders, the Notice convening the Meeting was taken as read. Thereafter, Chairman put forth the following items as set out in the AGM Notice as below:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of Directors and the Auditors thereon.
2. To declare final dividend of Rs. 25/- per equity share of Rs. 10 each i.e., 250%
3. To appoint a director in place of Mr. B Mohan (DIN: 00261434), who retires by rotation and is eligible for re-appointment

Mr. Curtis Evan Jewell, then requested Mr. Ramesh Rajan, Independent Director to occupy the Chair and to take up the next agenda item No.4 in which Mr. Curtis Evan Jewell is an interested director.

Mr. Ramesh Rajan, Independent Director occupied the Chair and transacted the following agenda item No.4.

Special Business:

4. Approval of the appointment of Mr. Curtis Evan Jewell (DIN: 11666741) as Non-Executive Nominee Director

Upon completion of the agenda item No.4, Mr. Ramesh Rajan, Independent Director vacated the Chair and requested Mr. Curtis Evan Jewell to resume the Chair and conduct the remaining proceedings of the meeting.

Mr. Curtis Evan Jewell resumed the Chair and conducted the remaining proceedings of the meeting as follows:

5. Ratification of Remuneration payable to Cost Auditors
6. Approval for payment of Commission to Independent Directors

With the permission of the Chairman, the queries received from the shareholders in advance were addressed by Mr. Rohit Gambhir, Managing Director and Mr. B Mohan, Director & CFO. There were seven questions raised by the shareholders in the Q&A Chat box.

All the items of business as referred above have been transacted at the 39th AGM of ESAB India Limited and the voting results will be submitted separately along with the Scrutinizer's report.

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