9th September, 2026

BSE Limited Corporate
Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Madam,

Sub: <u>Proceedings of 36th Annual General Meeting of Black Rose Industries Limited ("the Company")</u>

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 36th Annual General Meeting ("AGM") of the Company.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For **Black Rose Industries Limited**

SHRUTI JATIA
Digitally signed by SHRUTI JATIA
Date: 2026.09.09 17:44:02 +05'30'

Shruti Jatia
Whole-time Director
DIN: 00227127

Encl: as above

Black Rose Industries Ltd.
145/A, Mittal Tower, Nariman Point, Mumbai - 400 021, INDIA
Tel.: +91 22 4333 7200 / 2282 4075 l Fax: +91 22 2287 3022
E-mail: investor@blackrosechemicals.com l Website: www.blackrosechemicals.com
CIN No.: L17120MH1990PLC054828
Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA

Proceedings of 36th Annual General Meeting of the Company

The 36th Annual General Meeting ("AGM") of Black Rose Industries Limited ("the Company") held on Wednesday, 9th September, 2026 at 02:00 P.M. (IST) through Video Conference, in compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the Ministry of Corporate Affairs.

Mr. Anup Jatia, Non- Executive Chairman of the Company, extended a warm welcome to all the Directors and members present through video conferencing and formally initiated the proceedings of the AGM. He confirmed the presence of the requisite quorum and officially called the meeting to order.

Thereafter Chairman requested the Directors who participated in the meeting through Video Conference to introduce themselves to the members, one by one. Mrs. Shruti Jatia, Mr. Ambarish Daga, Mr. Abhishek Murarka, Mr. Rishab Saraf, Mrs. Deepa Poncha, and Mr. Mayur Desai introduced themselves to the members.

The Statutory Auditor, Secretarial Auditor, and the Scrutinizer were also present during the meeting.

Chairman briefed the members on certain aspects, which were relevant and required for smooth conduct of the meeting and appraised the following:

1. The Company had received 4 letters from Corporate Members appointing Authorized Representatives under Section 113 of the Companies Act, 2013 representing 3,82,52,850 equity shares of the Company, which constituted 75% of the Company's paid up share capital.

2. Statutory Registers and other required documents were available for inspection. Members would seek the same by sending an email at the designated email address i.e. investor@blackrosechemicals.com

3. The Company had availed the services of National Securities Depository Limited ("NSDL") for e-Voting and remote e-Voting facility for the resolutions proposed to be transacted at the AGM. The remote e-Voting period commenced on Sunday, 6th September, 2026 at 09:00 A.M. (IST) and ended on Tuesday, 8th September, 2026 (IST) at 05:00 P.M. (IST).

4. The facility for voting through electronic voting system was made available during the meeting for the members who had not cast their votes prior to the meeting.

Thereafter, the Chairman delivered his speech to the members of the Company.

Following the conclusion of his speech, the Chairman informed the members that:

- The Notice of the Annual General Meeting, along with the Audited Financial Statements for the year ended 31st March, 2026, the Balance Sheet as of that date, and the Directors' Report, were taken as read, having already been circulated to the members. Since the Secretarial Audit Report and the Independent Auditors' Report on the Standalone and Consolidated Financial Statements contained no qualifications or adverse remarks, they were not read during the meeting.

- The Company had appointed M/s. Shiv Hari Jalan & Co., Practicing Company Secretary in Whole-time Practice, as the scrutinizer for the purpose of scrutinizing the e-Voting at the Meeting and remote e-Voting process.

- The results of e-Voting along with the Scrutinizer's Report will be intimated to the Stock Exchange and will also be uploaded on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com in two working days of the conclusion of the AGM. Mr. Ambarish Daga, Whole-time Director, has been authorized to declare the results and ensure their publication on the Company's website.

  Thereafter, the Agenda Items were read out as stated below:

Ordinary Business:

1. To receive, consider and adopt:
   a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon; and

   b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Auditors thereon. (Ordinary Resolution)

2. To declare final dividend of ₹1.25/- per equity share for the financial year 2025-26. (Ordinary Resolution)

3. To appoint a Director in place of Mr. Anup Jatia (DIN: 00351425), Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Special Business:

4. Ratification of remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 2027. (Ordinary Resolution)

The Chairman requested Mr. Ambarish Daga to answer the questions received by the Company from the members through email. Mr. Ambarish Daga answered the questions received from shareholders of the Company.

The e-Voting facility for all the resolutions mentioned in the AGM Notice was opened for next 15 minutes. The meeting concluded formally at 02:40 P.M. (IST) with a vote of thanks to the Directors and the members for their participation at the AGM.

For **Black Rose Industries Limited**

SHRUTI JATIA

Digitally signed by SHRUTI JATIA
Date: 2026.09.09 17:44:50 +05'30'

Shruti Jatia
Whole-time Director
DIN: 00227127

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