Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com

1983 ESTD.

CHEMCRUX ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

To **18th September 2026**
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Submission of E-Voting Results and Scrutinizer's Report for 30th Annual General Meeting held on Thursday, 17th September 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote electronically by remote e-voting and also by e-voting at the AGM, on the resolutions set out in Notice of 30th Annual General Meeting held on 17th September 2026 at 02:00 P.M. (IST) through video conference / other audio visual means.

The Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Practising Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner. In furtherance thereto, kindly find attached the following documents for your reference:

(i) Voting results of the Resolutions, in the format prescribed.
(ii) The Scrutinizer's report on the remote e-voting and e-voting at the AGM.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice dated 04th August 2026 of the 30th Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

You are requested to take the same on your record.

Thanking you
For CHEMCRUX ENTERPRISES LIMITED

DIPIKA KUMAR RAJPAL
Digitally signed by DIPIKA KUMAR RAJPAL
Date: 2026.09.18 18:29:31 +05'30'

Dipika Rajpal
Company Secretary and Compliance Officer

Enclosed: As above

CHEMCRUX ENTERPRISES LIMITED

Date of the AGM/~~EGM~~	17-09-2026
Total number of shareholders on record date	21428
No. of shareholders present in the meeting either in person or throught proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	
Promoters and promoter Group:	5
Public:	33

Resolution 1 : 1. Adoption of Financial Statements
To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10799334	10799334	100.00	10799334	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4009506	231453	5.77	231453	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4009506	231453	5.77	231453	0	100.00	0.00
TOTAL		14808840	11030787	74.49	11030787	0	100.00	0.00

For CHEMCRUX ENTERPRISES LTD.
Dipika
Company Secretary

CHEMCRUX ENTERPRISES LTD.

Resolution 2 : Declaration of Dividend
To declare final dividend for the financial year ended 31st March 2026 at the rate of 10% (Re. 1/-) per Equity Share to the Equity Shareholders of the Company whose name appear in the Register of Members on 10th September 2026 out of the profits of the Company for the financial year ended on 31st March 2026.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10799334	10799334	100.00	10799334	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4009506	231453	5.77	231453	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4009506	231453	5.77	231453	0	100.00	0.00
TOTAL		14808840	11030787	74.49	11030787	0	100.00	0.00

Resolution 3 : Re-appointment of Director Retiring by Rotation
To appoint a director in place of Mr. Vipul Sanghvi (DIN: 10824210), who retires by rotation and being eligible, offers himself for re-appointment

For CHEMCRUX ENTERPRISES LTD.
Dipika
Company Secretary

CHEMCRUX ENTERPRISES LTD.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10799334	10799334	100.00	10799334	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4009506	231453	5.77	231453	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4009506	231453	5.77	231453	0	100.00	0.00
TOTAL		14808840	11030787	74.49	11030787	0	100.00	0.00

Resolution 4 : Payment of remuneration to Mr. Girishkumar Shah (DIN: 00469291), Whole Time Director designated as Executive Chairman

To approve the payment of remuneration to Mr. Girishkumar Shah (DIN: 00469291), Whole Time Director designated as Executive Chairman for a period of two (2) years commencing from 1st January, 2027 to 31st December,

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	5399917	50.00	5399917	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10799334	5399917	50.00	5399917	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4009506	231453	5.77	226161	5292	97.71	2.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4009506	231453	5.77	226161	5292	97.71	2.29
TOTAL		14808840	5631370	38.03	5626078	5292	99.91	0.09

Resolution 5 : Payment of remuneration to Mr. Sanjay Marathe (DIN: 01316388), Managing Director

To approve payment of remuneration to Mr. Sanjay Marathe (DIN: 01316388), Managing Director for a period of two (2) years commencing from 1st January, 2027 to 31st December, 2028.

Resolution required :(Ordinary / Special)	Speical Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	5399417	50.00	5399417	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10799334	5399417	50.00	5399417	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4009506	228253	5.69	152461	75792	66.79	33.21
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4009506	228253	5.69	152461	75792	66.79	33.21
TOTAL		14808840	5627670	38.00	5551878	75792	98.65	1.35

For CHEMCRUX ENTERPRISES LTD.

Dipika

Company Secretary

CHEMCRUX ENTERPRISES LTD.

Resolution 6 : Regularisation of an Additional Director (Non-Executive, Independent), Ms. Zarna Pankaj Thakar (DIN: 11869662), by appointing her as a Non-Executive, Independent Director
To regularise appointment of Ms. Zarna Pankaj Thakar (DIN: 11869662), who has been appointed as an Additional Director (Non-Executive, Independent); by appointing her as a Non-Executive, Independent Director w.e.f. 04th August 2026.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10799334	10799334	100.00	10799334	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4009506	231453	5.77	124953	106500	53.99	46.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4009506	231453	5.77	124953	106500	53.99	46.01
TOTAL		14808840	11030787	74.49	10924287	106500	99.03	0.97

For CHEMCRUX ENTERPRISES LTD.
Dipika
Company Secretary

CHEMCRUX ENTERPRISES LTD.

Kashyap Shah & Co.
Practicing Company Secretaries
Kashyap Shah (B.com, L.L.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. 9998062244 (m) 9727037685
Email- kashyap.cs@gmail.com

CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
30th Annual General Meeting of the Equity Shareholders of
CHEMCRUX ENTERPRISES LIMITED
(CIN: L01110GJ1996PLC029329)
Held on Thursday, 17th September, 2026 at 02:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Chemcrux Enterprises Limited (the Company) having its registered office at 330, TRIVIA Complex, Natubhai Circle, Racecourse Vadodara - 390007 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing / Other Audio Visual Means (VC / OAVM) conducted at 30th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular no. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") .

   In compliance of the above Circulars, the 30th AGM of the Company was held through Video Conferencing (VC) or other audio-visual means (OAVM) without the physical presence of the members at the common venue.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.

   My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

KASHYAP SHAH & CO. BARODA CP No. 6672 FCS 7662 Company Secretaries

3. Further to above, I submit my report as under:

3.1. The Company sent Notice dated August 4, 2026 convening the 30th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2025-26 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

3.2. The above Notice was also placed on the website of the Company (www.chemcrux.com) forthwith after it was sent to the members.

3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Monday, September 14, 2026 (09:00 A.M. IST) to Wednesday, September 16, 2026 (05:00 P.M. IST) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.4. As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on August 22, 2026 and it carried the required information as specified in the said Rules.

3.5 The remote e-voting remained open for a period of 3 days from Monday, September 14, 2026 (09:00 A.M. IST) to Wednesday, September 16, 2026 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 30th AGM which was held on September 17, 2026.

3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. September 10, 2026 were entitled to vote on the proposed resolutions (Item Nos. 01 to 06) as set out in the Notice of the 30th Annual General Meeting of the Company.

3.7 At the 30th AGM of the Company held on September 17, 2026 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.

3.8 After the closing of the period for remote e-voting on September 16, 2026, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were downloaded from the e-voting website of National Securities Depositories Limited (NSDL) - www.evoting.nsdl.com for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 30th AGM.

3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, September 17, 2026 at around 3:25 p.m. in presence of two witnesses who are not in employment of the company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. www.evoting.nsdl.com.

3.11 Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 30th AGM of the Company in respect of the said Resolutions as under:

BARODA CP No. 6572 FCS 7062 Company Secretaries

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

(a) To receive, consider, approve 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 Auditors thereon.

(b) To receive, consider, approved and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the reports of the Auditors thereon.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	34	11030782	11030782	0	100.00	0
Electronic voting at AGM	1	5	5	0	100.00	0
Total Voting	35	11030787	11030787	0	100.00	0

BARODA
CP No. 6672
FCS 7662

Resolution No. 2 – As an Ordinary Resolution:

To declare final dividend for the financial year ended 31st March 2026, at the rate of 10% (Re. 1/-) per Equity Share

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	34	11030782	11030782	0	100.00	0
Electronic voting at AGM	1	5	5	0	100.00	0
Total Voting	35	11030787	11030787	0	100.00	0

Resolution No. 3 – As an Ordinary Resolution:

To appoint a director in place of Mr. Vipul Sanghvi (DIN: 10824210), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	34	11030782	11030782	0	100.00	0
Electronic voting at AGM	1	5	5	0	100.00	0
Total Voting	35	11030787	11030787	0	100.00	0

BARODA
CP No. 6872
FCS 7662
Company Secretaries

SPECIAL BUSINESS:

Resolution No. 4 – As a Special Resolution:

To approve payment of remuneration to Mr. Girishkumar Shah (DIN: 00469291), Whole Time Director designated as Executive Chairman.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	31	5631365	5626073	5292	99.91	0.09
Electronic voting at AGM	1	5	5	0	100.00	0.00
Total Voting	32	5631370	5626078	5292	99.91	0.09

Resolution No. 5 – As a Special Resolution:

To approve payment of remuneration to Mr. Sanjay Marathe (DIN: 01316388), Managing Director.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	30	5627665	5551873	75792	98.65	1.35
Electronic voting at AGM	1	5	5	0	100.00	0.00
Total Voting	31	5627670	5551878	75792	98.65	1.35

Resolution No. 6 – As a Special Resolution:

To consider regularisation of an Additional Director (Non-Executive, Independent), Ms. Zarna Pankaj Thakar (DIN: 11869662), by appointing her as a Non-Executive, Independent Director.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	34	11030782	10924282	106500	99.03	0.97
Electronic voting at AGM	1	5	5	0	100.00	0.00
Total Voting	35	11030787	10924287	106500	99.03	0.97

4. All relevant records relating to Remote e-voting as well as electronic voting at the 30th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

For Kashyap Shah & Co.
Company Secretaries

Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662

Place: Vadodara
Dated: 18.09.2026
UDIN: F007662H001529017
Peer Review: 8066/2026

For CHEMCRUX ENTERPRISES LTD.
Dipika
Company Secretary

CHEMCRUX ENTERPRISES LTD.