amagi

September 23, 2026

Re: AMAGI/SE/2026-27/67

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Scrip Code – 544679

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra
Symbol – AMAGI

Dear Sir/Madam,

Subject: Summary of Proceedings of the 18th Annual General Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 18th Annual General Meeting of the Company held on Wednesday, September 23, 2026 at 11:00 AM IST through Video Conferencing / Other Audio Visual Means.

The summary of proceedings is also available on the website of the Company at https://www.amagi.com/investors/shareholders-meeting.

We request you to please take the same on record.

Thanking you.

For and on behalf of **Amagi Media Labs Limited**

SRIDHAR MUTHUKRISHNAN
Digitally signed by SRIDHAR MUTHUKRISHNAN
Date: 2026.09.23 14:54:06 +05'30'

Sridhar Muthukrishnan
Company Secretary and Compliance Officer
Membership No.: F9606

Encl: As above

Summary of proceedings of the 18th Annual General Meeting

The 18th Annual General Meeting ("**AGM**") of the Members of Amagi Media Labs Limited ("**Company**") was held today i.e., Wednesday, September 23, 2026 at 11:00 AM IST through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**"), in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("**SEBI**") to transact the business set out in the Notice dated September 1, 2026.

Mr. Sridhar Muthukrishnan, Company Secretary and Compliance Officer, welcomed the Members to the 18th AGM and briefed them on process relating to their participation at the AGM through VC/OAVM.

Mr. Giridhar Sanjeevi, Chairperson of the Board, chaired the AGM. The Chairperson welcomed the Members and on requisite quorum being present, called the AGM to order. He thereafter requested the other Directors and Key Managerial Personnel ("**KMP**") to introduce themselves. The following Directors and KMP attended the AGM:

S. No.	Name	Designation
1.	Mr. Giridhar Sanjeevi	Chairperson, Independent Director and Chairperson of the Audit Committee
2.	Mr. Baskar Subramanian	Managing Director and Chief Executive Officer
3.	Ms. Ira Gupta	Independent Director and Chairperson of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee
4.	Mr. Sandesh Kaveripatnam	Nominee Director
5.	Mr. Shekhar Kirani Hanumanthasetty	Nominee Director
6.	Mr. Vijay NP	Chief Financial Officer
7.	Mr. Sridhar Muthukrishnan	Company Secretary and Compliance Officer

Mr. Arunachalam Srinivasan Karapattu, Non-Executive Director of the Company, was unable to attend the AGM due to his prior commitments.

The Statutory Auditors, S.R. Batliboi & Associates LLP, Chartered Accountants, and the Secretarial Auditors, BMP & Co. LLP, Company Secretaries, attended through VC/OAVM. Mr. Biswajit Ghosh, Partner at BMP & Co. LLP, was appointed as the Scrutinizer by the Board to scrutinize the votes cast during the Meeting and through remote e-voting, in a fair and transparent manner.

Since the AGM was held through VC/OAVM, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

With the consent of the Members present, the Notice and the Reports of the Statutory Auditors and Secretarial Auditors for the financial year ended March 31, 2026, were taken as read. The Reports contained no qualifications, observations or adverse remarks.

The Chairperson then addressed the Members and reflected on the Company's successful listing and progress, highlighting three key pillars: customer trust, people strength and financial resilience.

Thereafter, Mr. Baskar Subramanian, Managing Director and Chief Executive Officer of the Company, addressed the Members and provided an overview of the Company's evolution, business model and progress during the year. He highlighted the Company's increasing focus on artificial intelligence and its application across media workflows, with an emphasis on reliability, responsible adoption and delivering tangible value to customers.

Thereafter, Mr. Vijay NP, Chief Financial Officer of the Company, addressed the Members on the financial performance and priorities, highlighting durable revenue growth, deeper customer relationships and improved operating leverage.

The following business was transacted at the Meeting:

S. No.	Business item	Resolution type
	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 Statutory Auditor thereon.	Ordinary Resolution
2.	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Statutory Auditor thereon.	Ordinary Resolution
3.	Re-appointment of Mr. Shekhar Kirani Hanumanthasetty (DIN: 02384548) as a director liable to retire by rotation.	Ordinary Resolution
	Special Business	
4.	Re-appointment of Mr. Baskar Subramanian (DIN: 02014529) as Managing Director and Chief Executive Officer of the Company.	Ordinary Resolution
5.	Approve the terms of remuneration payable to Mr. Baskar Subramanian (DIN: 02014529), Managing Director and Chief Executive Officer of the Company.	Special Resolution
6.	Appointment of M/s. BMP & Co. LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company.	Ordinary Resolution
7.	Reclassification of Authorised Share Capital and consequential alteration of Clause V of the Memorandum of Association of the Company.	Ordinary Resolution

Members who had registered themselves as speakers were provided an opportunity to express their views and seek clarification(s). Mr. Baskar and Mr. Vijay appropriately responded to the queries raised by them.

Mr. Sridhar thereafter informed that the remote e-voting facility was kept open from Sunday, September 20, 2026 from 09:00 AM IST until Tuesday, September 22, 2026 05:00 PM IST. He further informed that the e-voting process would remain open for the next 15 minutes after the conclusion of the AGM for the Members participating through VC/OAVM and who had not exercised their votes during the remote e-voting period.

The Chairperson thanked all the Members and other stakeholders of the Company for their continued support towards the Company. The meeting concluded at 12:10 PM IST.

Post conclusion of the AGM, the e-voting facility was kept open for 15 minutes to enable the Members to cast their vote(s).

The combined voting results, together with the Scrutinizer's Report, will be declared within the prescribed statutory timelines.

Thanking you.

For and on behalf of **Amagi Media Labs Limited**

SRIDHAR MUTHUKRISHNAN

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Sridhar Muthukrishnan
Company Secretary and Compliance Officer
Membership No.: F9606