

AXTEL INDUSTRIES LIMITED

Regd. Office-Vadodara Halol Highway, Baska, Panch Mahals - 389350, Gujarat,

Email-info@axtelindia.com,

Website-www.axtelindia.com,

Tel-+91 2676-247900

CIN: - L91110GJ1991PLCO16185

Date: 31-07-2026

The Corporate Relationship Department,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip code: 523850

Dear Sir/ Madam,

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – AGM Updates

We would like to inform you that the following matters have been considered and approved at the annual general meeting of the Company held on Friday, 31st July, 2026:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026 and the reports of the Board of Directors and the Auditors thereon.
2. To re-appoint Mr. Ameet Nalin Parikh (DIN 00007036), as Director who retires by rotation and being eligible offers himself for reappointment.
3. To consider and declare Interim Dividend as Final Dividend for the financial year ended on 31st March, 2026
4. Re-appointment of Mr. Ajay Naishad Desai as Whole-time Director for a period of five years.
5. Fixation of Remuneration of Mr. Ajay Naishad Desai, Whole-time Director.
6. Continuation of appointment of Mr. Ajay Nalin Parikh as Whole-time Director.
7. Fixation of Remuneration of Mr. Ajay Nalin Parikh, Whole-time Director.
8. Ratification of Cost Auditors remuneration for the financial year 2026-27.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in Annexure 1 to this intimation.

Same shall also be available on website of the Company – www.axtelindia.com.

Please take above on the records.

Yours faithfully,

For AXTEL INDUSTRIES LIMITED

DHARABEN
MEHULKUM
AR THAKAR

Digitally signed by
DHARABEN
MEHULKUMAR
THAKAR
Date: 2026.07.31
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DHARABEN MEHULKUMAR THAKAR
Company Secretary & Compliance Officer

Annexure 1

Sr. No.	Particulars	Disclosures (Item No. 4) Re-appointment of Mr. Ajay Naishad Desai as Whole-time Director for a period of five years.	Disclosures (Item No. 6) Continuation of appointment of Mr. Ajay Nalin Parikh as Whole-time Director.
1	Date of appointment	Appointment with effect from 1 st March, 2027	Continuation of appointment till 31 st July, 2028
2	Terms of Appointment	From 1 st March, 2027 to 28 th February, 2032	Continuation of appointment under section 196(3)(a) of the Companies Act, 2013 for the remaining period of his tenure upto 31 st July, 2028
3	Brief Profile (in case of appointment)	Mr. Ajay Naishad Desai is an Electrical Engineer from The Maharaja Sayajirao University, Vadodara, and has over 45 years of experience in process and equipment design for the food, dairy and pharmaceutical industries. He has been associated with Axtel Industries Limited since its inception in 1992 and has played a key role in its growth, technological development and market leadership. He has extensive experience in designing and developing process equipment and systems for leading domestic and multinational food processing companies.	Mr. Ajay Nalin Parikh is a Mechanical Engineer from The Maharaja Sayajirao University of Baroda with over 45 years of experience in the design, engineering and manufacturing of process equipment and plants for the food, dairy and pharmaceutical industries. He has been associated with Axtel Industries Limited since its inception in 1992 and has played a key role in establishing and expanding the Company's manufacturing facilities. Under his technical leadership, the Company has developed a wide range of indigenously designed, import-substitute process equipment and has established itself as a preferred supplier to leading domestic and global food and FMCG companies.
4	Disclosure of relationship between directors (in case of appointment of director)	None of the Directors or KMP of the Company are directly related with Mr. Ajay Naishad Desai.	None of the Directors or Key Managerial Personnel of the Company, except Mr. Ameet Nalin Parikh, being the brother of Director, is related to Mr. Ajay Nalin Parikh.