DEMURIC HOLDINGS PRIVATE LIMITED

Regd. Off : Shed A 2/1, G. I. D.C., Vapi, Gujarat – 396 195
Admn. Off : C/o Kanta Niwas, C. D. Marg, Madhu Park, 11th Road, Khar (w), Mumbai - 52.
Tel No.0260-2414200/ 68568000 Fax Nos. 2604 1010/0303
Email-info@demuric.com *Website- www.demuric.com*
CIN: U46201GJ1986PTC027312

September 29, 2026

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

Subject: Proceedings of the Annual General Meeting ("AGM") of Demuric Holdings Private Limited ("Company") pursuant to Regulation 51(2) read with Schedule III, Part B of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the subject mentioned above, the Company hereby provides the proceedings of the AGM of the Company held on Tuesday, September 29, 2026, at 11:00 AM (IST) at Shed A 2/1, G.I.D.C, Vapi, Gujarat – 396 195.

This is for information and records.

Thank you.

For and on behalf of
Demuric Holdings Private Limited

Payal Rajesh Rana
Digitally signed by Payal Rajesh Rana
Date: 2026.09.29 11:53:59 +05'30'

Payal Rana
Company Secretary & Compliance Officer
M. No.: A30834

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Summary of the proceedings of the Annual General Meeting ("AGM") of Demuric Holdings Private Limited ("Company")

The Annual General Meeting ("AGM or Meeting") of Demuric Holdings Private Limited ("Company") was held on Tuesday, September 29, 2026, at 11:00 AM (IST) at Shed A 2/1, G.I.D.C, Vapi, Gujarat – 396 195. The meeting concluded at 11:30 AM (IST). The Meeting was conducted in accordance with the provisions laid down under the Companies Act, 2013 ('Act') and applicable SEBI Regulations.

The meeting was attended by the following:

Name of the Director / Key Managerial Personnel ("KMP")	Designation
Mr. Rajnikant Shroff	Non-Executive Director
Mrs. Sandra Shroff	Non-Executive Director
Ms. Payal Rana	Company Secretary and Compliance Officer

Members of the Company, representing 60,86,246 equity shares attended the meeting.

Mr. Rajnikant Shroff, Chairman of the meeting, chaired the meeting. The Chairman introduced all the Board Members. The requisite quorum being present, the Chairman declared the Meeting in order and welcomed the Members, Auditor and the Board of Directors.

Mr. Jaidev Shroff, Non-Executive Director and Mr. Vikram Shroff, Non-Executive Director could not attend the meeting due to personal exigency.

The Chairman further stated that the Company has received a letter of representation from Timberlane Pte Ltd, the Holding Company of the Company, appointing their representative to attend the meeting, and their representative was present at the meeting.

The Chairman informed the Members that the Notice convening this 40th AGM and the Annual Report for the financial year ended 31st March 2026 were circulated electronically to the Members and were taken as read. The reports of the Statutory Auditor on the financial statements of the Company did not contain any qualification or adverse remarks and hence were not required to be read.

The Chairman addressed the Members on the financial performance of the Company in financial year 2025-26. He thereafter invited the Members to speak at the meeting, seek any clarification on the accounts and raise their queries, if any, on the agenda item as set out in the aforesaid Notice. There was no query raised by any Member.

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The Chairman thereafter thanked all the Members for attending the AGM and for showing their support.

The following item was placed at the meeting and was approved by the members:

Sr. no	Particulars	Type of Resolution	Voting Result
Ordinary Business			
1	To receive, consider and adopt the audited Standalone & Consolidated financial statement of the Company comprising of audited Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed unanimously

The requisite quorum was present throughout the meeting and the resolution set forth in the AGM notice was unanimously passed by the Members.