Ref :

Date : 11.09.2026

To

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Summary of Proceedings of 33rd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 51(1) read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015, we are enclosing herewith summary of proceedings of 33rd Annual General Meeting of the Company held on Friday, 11th September,2026 at 3:00 P.M. at 122A, G. S. Road, Christianbasti, Guwahati 781005

For Numaligarh Refinery Limited

Chiranjeeb Sharma
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF 33^RD ANNUAL GENERAL MEETING

Pursuant to Regulation 51 read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the 33rd Annual General Meeting (AGM) of Numaligarh Refinery Limited ("the Company") was held on Friday, 11 September,2026 at 3:00 P.M. through Video Conference ('VC').

Dr. Ranjit Rath, Chairman, chaired the Meeting. Managing Director, Directors and Invitees on the Board, the Chairman of the Audit Committee and Nomination & Remuneration Committee, Stakeholders' Relationship Committee were present at the AGM.

The requisite quorum being present, the Chairman called the meeting to order and, with the consent of the Members present, the Notice of the Meeting, the Directors' Report and the Audited Standalone and Consolidated Financial Statements together with the Report of the Statutory Auditors and the comments of the Comptroller & Auditor General of India and reply thereon for the Financial Year 2025-26 were taken as read. The Chairman thereafter addressed the Members of the Company.

The Meeting was attended by the Secretarial Auditor of the Company. The Statutory Auditors gave an unmodified/unqualified report, while the Secretarial Auditor gave observation as regards non-appointment of adequate Independent Directors / Woman Director in the Secretarial Audit Report and in the Certificate on Compliance with Corporate Governance of the Company, respectively.

The Company Secretary explained the items of business enlisted in the Notice of the AGM dated 20th August,2026, which were as under:

Agenda Item No.	Description of Resolutions	Type of Resolution (Ordinary/Special)
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March,2026, together with the Reports of the Board of Directors, the Statutory Auditors and the comments of the Comptroller & Auditor General of India thereon.	Ordinary Resolution
2.	To declare Final dividend for the Financial Year 2025-26.	Ordinary Resolution
3.	To appoint a director in place of Shri Girish Kumar Borah, Director (Technical), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint a director in place of Shri Sachidananda Maharana, Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

5.	To authorize the Board of Directors to decide the remuneration/fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India, for the Financial Year 2026-27.	Ordinary Resolution
6.	To appoint Shri Vikas Chandra Chaudhary as a Director of the Company	Ordinary Resolution
7.	To appoint Shri Raoping Yuh Jonathan Tao as an Independent Director of the Company	Ordinary Resolution
8.	To ratify the remuneration of the Cost Auditors for the financial year 2026-27	Ordinary Resolution
9.	To approve alteration of the Object Clause (Clause IIIA) of the Memorandum of Association of the Company	Special Resolution
10.	To approve amendment of Article 82(v) of the Articles of Association of the Company	Special Resolution

All the above resolutions were unanimously passed by the Members of the Company. The meeting concluded at 3.30 P.M. with a vote of thanks to Chair.

For Numaligarh Refinery Limited

Chiranjeeb Sharma
Company Secretary & Compliance Officer