CIN: L99999GJ1987PLC009768
Regd. Office: 9-10, GIDC Industrial Estate, Waghodia, Dist.: Vadodara, 391760
Ph.: +91 75 748 06350 **| E-Mail:** co_secretary@20microns.com **| Website:** www.20microns.com

July 31, 2026

To,
The Secretary,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 533022

To,
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol - 20MICRONS

Dear Sir/Madam,

Subject: Summary of Proceedings of the 39th Annual General Meeting ("AGM") of 20 Microns Limited ("the Company") held on Friday, July 31, 2026

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the 39th Annual General Meeting ("AGM") of the Company was held on Friday, July 31, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated May 22, 2026 convening the AGM.

In this regard, please find enclosed **Annexure A**, containing the summary of the proceedings of the AGM, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations.

The AGM commenced at 11:30 a.m. (IST) and concluded at 12:21 p.m. (IST).

The Voting Results of the AGM, along with the Scrutinizer's Report, will be submitted to the Stock Exchanges on or before Monday, August 3, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The same shall also be made available on the Company's website at **www.20microns.com**.

This is for your information and records.

Thanking you,

Yours faithfully
For 20 Microns Limited
KOMAL PANDEY
Digitally signed by KOMAL PANDEY
Date: 2026.07.31 13:03:11 +05'30'
Komal Pandey
Company Secretary
ACS 37092

Encl.: as above

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Annexure A

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING (AGM)

Date: Friday, July 31, 2026
Time: 11:30 A.M. (IST)
Mode: Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Concluded at: 12:21 P.M. (IST)

The 39th Annual General Meeting of the Members of 20 Microns Limited was convened on Friday, July 31, 2026, at 11:30 A.M. (IST) through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Directors and Key Managerial Personnel Present (via VC/OAVM)

Sr. No.	Name	DIN	Designation	Location
1	Mr. Rajesh C. Parikh	00041610	Chairman & Managing Director	Waghodia, Vadodara
2	Mr. Atil C. Parikh	00041712	CEO & Managing Director	Waghodia, Vadodara
3	Mrs. Sejal R. Parikh	00140489	Whole-time Director	Vadodara
4	Mr. Jaideep Verma	00323385	Independent Director	Vadodara
5	Dr. Swaminathan Sivaram	00009900	Independent Director	Pune
6	Mr. Dukhabandhu Rath	08965826	Independent Director	Gandhinagar
7	Mr. Prem Kumar Taneja	00010589	Independent Director	Vadodara

KMP Present:
- Mr. Nihad Baluch – Chief Financial Officer at Waghodia, Vadodara
- Mrs. Komal Pandey – Company Secretary & Compliance Officer at Waghodia, Vadodara

2. Auditors and Invitees Present

Sr. No.	Name	Designation	Location
1	Mr. Pranit Shah	Sr. Finance Controller & Member	Waghodia, Vadodara
2	Mr. Gaurav Parmar & Mr. Bhaumik Thakkar	Partner, Manubhai Shah LLP (Statutory Auditors)	Ahmedabad
3	Mr. Umesh Parikh	Partner, Parikh Dave & Associates (Scrutinizer & Secretarial Auditor)	Ahmedabad

3. Proceedings

Mr. Rajesh Parikh, Chairman & Managing Director, presided over the meeting and welcomed the members. The Company Secretary, Ms. Komal Pandey, confirmed the presence of quorum and

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explained the meeting procedures and e-voting process. She also informed that necessary registers and documents were made available for inspection electronically.

The Chairman addressed the members and delivered his speech on the performance and future outlook of the Company. With the consent of the members present, the Notice convening the AGM, the Director's Report, and the Auditor's Report were taken as read. Thereafter Speaker shareholders' queries were replied satisfactorily by Management.

4. Resolutions Transacted

The following items of business were transacted at the AGM:

Sr. No.	Resolution	Type
1	Adoption of Audited Standalone & Consolidated Financial Statements for FY 2025-26	Ordinary
2	Declaration of final dividend @ ₹1.25 per equity share (25%) for FY 2025-26	Ordinary
3	Re-appointment of Mrs. Sejal Parikh (DIN: 00140489) as Director liable to retire by rotation	Ordinary
4	Ratification of Remuneration of Cost Auditors of the Company payable for FY 2026-27	Ordinary

5. Voting and Scrutinizer's Report

Members who had not exercised remote e-voting were given an opportunity to vote electronically during the meeting. Ms. Komal Pandey informed that Mr. Umesh Parikh, Practicing Company Secretary, was appointed as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.

The e-voting facility remained open for 15 minutes post the conclusion of the AGM. The results of the voting will be declared on or before **Monday, August 3, 2026**, and will be made available on the Company's website, NSDL, and will be intimated to the stock exchanges.

6. Conclusion

All agenda items having been transacted, the meeting concluded with a vote of thanks to the Chair.

Thanking you,

For 20 Microns Limited

KOMAL PANDEY
Digitally signed by KOMAL PANDEY
Date: 2026.07.31 12:55:03 +05'30'

Komal Pandey
Company Secretary & Compliance Officer
ACS 37092