AMBANI
ORGOCHEM LIMITED
Your Chemistry Is Our World
(Formerly Known as Ambani Organics Limited)

Corp Off :
801, 8th Floor, "351-ICON", Next to Natraj Rustomjee,
W. E. Highway, Andheri (East), Mumbai - 400069. INDIA
Tel : +91 22 2682 7541 / 2682 2027 / 2682 2028 / 2682 2029
Email : info@ambaniorgochem.com

September 27, 2025

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Subject: Proceedings of 39th Annual General Meeting of the Company held on 30th September, 2024

Trading Symbol: AMBANIORGO

Dear Sir/Madam, Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 39th Annual General Meeting of the Company held on 27th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OVAM) commenced at 12.00 Noon.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours sincerely,

For Ambani Organochem Limited
(Formerly known as Ambani Organics Limited)

Apooni Rakesh Shah
Digitally signed by Apooni Rakesh Shah
Date: 2025.09.27 13:14:06 +05'30'

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)
End: As above

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Proceedings of 39th Annual General Meeting of the Members of Ambani Orgochem Limited held on Saturday, 27th September, 2025 at 12.00 Noon through Video Conferencing(VC)/Other Audio Visual Means(OVAM).

The 39th Annual General Meeting of Ambani Orgochem Limited was held on Saturday, 27th September, 2025 at 12.00 Noon through Video Conferencing(VC)/Other Audio Visual Means(OVAM)

1. Ms. Nishita Gandhi from Secretarial Department presided over the meeting. She after introducing all the directors and key managerial personnel, and on ascertaining that the requisite quorum being present, called the meeting to order. She further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards made there under with respect to calling, convening and conducting the Meeting had been complied by the Company.

2. She thereafter gave speech to the Members and informed that the Registers of Directors and KMP Shareholding / documents required to be placed at the meeting were available on the website for inspection till the conclusion of this meeting. She then requested Mr. Rakesh Shah, the Managing Director and Chairman of the meeting to address to the members. The Chairman thereafter gave his speech to the members and requested Ms. Nishita Gandhi to take read of all the agenda items as mentioned in the Notice of 39th AGM on his behalf.

3. It was further informed that since the AGM was through Video Conferencing, the formality of "proposed by" and "seconded by" need not be adhered to as per the Circular issued by MCA/SEBI. With the consent of the Members present, the Notice convening 39th Annual General Meeting, having been circulated to all the Members, comprising the below mentioned Business and Resolutions were taken as read:

Sr. No.	Items	Type of Business	Type of Resolution
1.	To receive, consider and adopt (a) the Audited Standalone Financial Statements namely (i) Audited Balance Sheet as at March 31, 2025 (ii) the Audited Profit and Loss Account for the financial year ended March 31, 2025 (iii) the Audited Cash Flow Statement for the financial year ended March 31, 2025, (iv) Statement of Changes in Equity as on March 31,	Ordinary Business	Ordinary

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	2025 (v) Notes annexed to or forming part of documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon		
2.	To receive, consider and adopt (a) the Audited Consolidated Financial Statements namely (i) Audited Balance Sheet as at March 31, 2025 (ii) the Audited Profit and Loss Account for the financial year ended March 31, 2025 (iii) the Audited Cash Flow Statement for the financial year ended March 31, 2025, (iv) Statement of Changes in Equity as on March 31, 2025 (v) Notes annexed to or forming part of documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon	Ordinary Business	Ordinary
3.	To appoint a Director in place of Mr. Neerajkumar Amarjeet Pandey (DIN: 10495819), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary Business	Ordinary
4.	Appointment of the Cost Auditor and approve Remuneration Payable to the Cost Auditor for the Financial Year 2025-26	Special Business	Ordinary
5.	Appointment of M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) years, commencing from FY 2025-26 to 2029-2030 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report	Special Business	Ordinary

4. Since there was no qualification, adverse remark or observations in the Independent Auditors' Report and Secretarial Audit Report, with the permission of the Members, the said Auditors' Report were taken as read.

5. The fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the item of business were given by way of registering as speaker. However, no request for registration as speaker was received by the company.

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6. Ms. Nishita Gandhi further informed the members the e-voting shall remain open for next 15 minutes from the conclusion of the AGM for the members who could not cast their vote earlier by Remote E-voting.

7. It was further informed that the Scrutinizer will prepare the consolidated report (e-voting & Venue Voting) and give to the Authorised Representative of the Company for declaration within two working days.

8. It was informed that the consolidated results along with the Scrutinizer Report The results of the voting shall be placed on the Company's website and shall also be simultaneously communicated to the National Stock Exchange of India Limited, where the shares of the Company are listed.

9. The Chairman thereafter gave vote of thanks to all the members present at the meeting and concluded the meeting.

The Meeting was concluded at 12.18 P.M. with a vote of thanks.

For Ambani Orgochem Limited
(Formerly known as Ambani Organics Limited)

Apooni Rakesh Shah

Digitally signed by Apooni Rakesh Shah
Date: 2025.09.27 13:15:53 +05'30'

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)