

ARMOUR SECURITY (INDIA) LIMITED
(Formerly known as Armour Security (India) Pvt. Ltd.)
AN ISO 9001 : 2015 COMPANY

Date: 01.10.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: ARMOUR
ISIN: INE0TZX01019

Subject: Submission of Proceedings of the 26th Annual General Meeting of the Company

Dear Sir / Madam,

We wish to inform you that the 26th Annual General Meeting ("AGM") of the Members of Armour Security (India) Limited ("the Company") was held on Wednesday, 30th September 2026 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as stated in the Notice convening the 26th AGM.

We are enclosing herewith the Proceedings of the 26th Annual General Meeting of the Company for your information and records.

The voting results of the resolutions considered at the AGM, along with the Scrutinizer's Report, shall be submitted separately in accordance with the applicable provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, upon completion of the prescribed voting process.

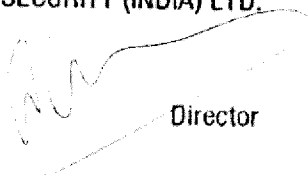
This is for your information and records.

Thanking you,

Yours Faithfully

For and on behalf of
For Armour Security (India) Limited

For ARMOUR SECURITY (INDIA) LTD.



Director

ARNIMA GUPTA

Managing Director

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PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING

The 26th Annual General Meeting ("AGM") of the Members of Armour Security (India) Limited was held on Wednesday, 30th September 2026 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Ms. Arnima Gupta, was appointed as the Chairman of the Meeting. She welcomed the Members, Directors and Auditors who had joined the Meeting through VC/OAVM.

The Meeting was convened and conducted in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present at the Meeting and the Chairman called the Meeting to order. Members attending the AGM through VC/OAVM were counted for the purpose of reckoning the quorum.

The Chairman informed the Members that the Notice convening the 26th AGM and the Annual Report for the financial year ended 31st March 2026 had already been circulated to the Members through electronic mode in accordance with the applicable provisions.

The Chairman gave his/her formal speech on the performance of the Company.

The Chairman informed the Members that, in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to its Members in respect of the businesses proposed to be transacted at the AGM.

The remote e-voting commenced on Sunday, 27th September 2026 at 09:00 a.m. (IST) and ended on Tuesday, 29th September 2026 at 05:00 p.m. (IST). The Notice specifies these voting dates and the cut-off date of 23rd September 2026.

The Chairman further informed the Members that the facility for voting through the e-voting system was also made available during the AGM to those Members who had not cast their votes through remote e-voting.

The following businesses as set out in the Notice convening the 26th AGM were placed before the Members for their consideration and approval:

1. Adoption of Financial Statements

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

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The same was proposed to be passed as an Ordinary Resolution.

2. Re-appointment of Director

To appoint Shri Bhushan Gupta (DIN: 10954912), Director, who retires by rotation and being eligible, offers himself for re-appointment.

The same was proposed to be passed as an Ordinary Resolution.

The Members who had registered themselves as speakers were provided an opportunity to express their views and ask questions during the Meeting, in accordance with the applicable provisions and the procedure specified in the Notice of the AGM.

The Chairman thereafter thanked all the Members, Directors and Auditors for their participation and concluded the Meeting at 4:10 p.m.

The proceedings of the Meeting were thereafter concluded.

For and on behalf of

For Armour Security (India) Limited

For ARMOUR SECURITY (INDIA) LTD.

Director

ARNIMA GUPTA

Managing Director