II Arunaya II
Organics Limited

Date: 29th September, 2026

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

NSE SCRIP SYMBOL: ARUNAYA

Res. Sir/ Madam,

Sub: Proceedings of 16th Annual General Meeting (AGM) of Arunaya Organics Limited held on 29th September, 2026.

The 16th Annual General Meeting (AGM) of the Arunaya Organics Limited was held on Tuesday, 29th September, 2026 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business as mentioned in the notice were transacted.

In this regard we have enclosed herewith the following:

1. Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,
Yours truly,
For, ARUNAYA ORGANICS LIMITED

VINOD BRIJMOHANDAS AGRAWAL

Vinod Brijmohandas Agrawal
Managing Director
DIN: 02763617

Encl.:- Annexure –I

PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ARUNAYA ORGANICS LIMITED AS HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2026 AT 02:30 P.M.

The 16th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 29th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), scheduled at 02:30 P.M. and started at 02:30 P.M. and concluded at 02:47 P.M. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 16th AGM.

The AGM commenced at 02:30 P.M. on Tuesday, 29th September, 2026 after presence of requisite quorum. Ms. Vinita Thadani, Company Secretary welcomed the members, the Board of Directors and other Invitees of the Company attending the meeting. Then Mr. Vinod Brijmohandas Agrawal, Chairman of the Company chaired the meeting and introduced the Board Members and other invitees of the company.

Following Directors were present at the meeting:

Sr. No.	Name	Designation
1.	Mr. Vinod Brijmohandas Agrawal	Chairman & Managing Director
2.	Mrs. Shivali Vinod Agrawal	Director
3.	Mr. Ashokbhai Divanchand Agrawal	Non-Executive Director and Chairman of the Stakeholder & Relationship Committee
4.	Mr. Umesh Krishnankutty Menon	Non-Executive, Independent Director and Chairman of the Audit Committee as well as Nomination & Remuneration Committee
5.	Ms. Amita Chhaganbhai Pragada	Non-Executive, Independent Director, Woman Director

In attendance

Sr. No.	Name	Designation
1.	Mr. Bikash Tarafdar	Chief Financial Officer
2.	Ms. Vinita Thadani	Company Secretary & Compliance Officer
3.	Mr. Abhishek Agrawal	Representative of Statutory Auditors – M/s. Abhishek Kumar & Associates.
4.	Mr. Gaurang R. Shah	Proprietor, M/s G R Shah & Associates, Secretarial Auditor and Scrutinizer for 16th Annual General Meeting

The Company Secretary ascertained that the requisite quorum is present and called the meeting in order with the permission of the Chairman then requested the Chairman to give his speech and highlights on Company's achievement in previous year.

The Chairman delivered a speech thereafter highlighting the performance, growth outlook and the operations of the Company during the Financial Year 2025-26. The Chairman appreciated the efforts took by the Statutory Auditor, Internal Auditor and Secretarial Auditor. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2025-26.

Further Chairman requested Company Secretary to conduct the proceedings of the meeting.

The Company Secretary took the Notice convening the 16th Annual General Meeting and the Annual Report for the financial year as read. The Company Secretary further informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report contained certain modified opinions/observations. The responses and explanations of the Management in respect of the said modified opinions/observations had been appropriately provided under the head "Auditors and Auditors' Report" in the Annual Report

The following businesses were transacted at the meeting:

ITEM No.	**Particulars**	**Resolutions Type Ordinary OR Special**
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.	Ordinary
2	To appoint a Director in place of Mrs.Shivali Vinod Agrawal [DIN: 03210478] who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	To approve material Related Party Transaction with M/s. Chinmay Chemical Private Limited	Ordinary

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided facility for voting by electronic means to all its members to enable them to cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the Company has tied up with the Central Depository Services (India) Limited, e-voting agency, for facilitating voting through electronic means. The Company provided remote e-voting facility to all the persons who were Members on 22nd September, 2026, being the cut-off date to vote on all the Resolutions set out in the Notice of AGM. The period of remote e-voting was commenced on Saturday 26th September, 2026 at 09:00 a.m. and concluded on Monday 28th September, 2026 at 05:00 p.m. Further it was also informed that Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during AGM and 15 Minutes after Conclusion of the AGM on all the resolutions as set out in the notice of AGM.

Further the Company Secretary informed that Mr. Gaurang Radheshyam Shah, proprietor of M/s. G R Shah & Associates, Company Secretaries has been appointed as Scrutinizer of the Company in respect of remote e-voting process and voting conducted during the AGM through poll in a fair and transparent manner.

The Company Secretary informed that the results of remote e-voting and voting conducted during the AGM through poll will be declared by the company after receiving the consolidated report from the scrutinizer and will also be made available at the website of the company and disclosed to the Stock Exchange and also on the website of Central Depository Services (India) Limited.

The Company Secretary then informed that no questions were received from the members to the company. Thereupon, the Company Secretary concluded the proceedings of the meeting.

The Company Secretary thanked the Members for attending and participating at the AGM.

The AGM was concluded at 02:47 P.M.

Thanking you,
Yours truly,
For, ARUNAYA ORGANICS LIMITED

VINOD BRIJMOHANDAS AGRAWAL

Digitally signed by VINOD BRIJMOHANDAS AGRAWAL
DN: C=IN, CN=VINOD BRIJMOHANDAS AGRAWAL, O=Personal,CID - 7044136, ST=Gujarat, postalCode=380004, serialNumber= 6cd23c1a1c8b32ccc8e2cfd91e3005d8364398599025d6fceded27154ba1ac51, telephoneNumber= fac96827c58d8876f1d60198a9364f21a4c7b7c37e41371d152bd5aa9195e2b7
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Vinod Brijmohandas Agrawal
Chairman and Managing Director
DIN: 02763617