DMCC
SMARTER CHEMISTRY

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September 11, 2026

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| **The National Stock Exchange of India Ltd**<br>Listing Department<br>Exchange Plaza<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400 051<br><br>**Company Symbol: DMCC** | **BSE Limited**<br>Department of Corporate Services<br>Floor 25, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><br>**Scrip Code : 506405** |

**Ref:-** Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub:-** Summary of Proceedings at the 105th Annual General Meeting held on Friday, September 11, 2026.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the summary of proceedings at the 105th Annual General Meeting (AGM) of the Company held through Video Conferencing or Other Audio-Visual Means on Friday, September 11, 2026, which commenced at 11:30 a.m. (IST) and concluded at 12.45 p.m. (IST) including 15 minutes provided for e-voting after the conclusion of the AGM.

You are requested to kindly take the above information on your record.

Thanking you,

**For DMCC Speciality Chemicals Limited**

PALLAVI SATISH PEDNEKAR
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Date: 2026.09.11 16:01:17 +05'30'

**Pallavi Pednekar**
**Company Secretary & Compliance Officer**
**ICSI Membership No. ACS 33498**
**Encl:** As Above

## SUMMARY OF PROCEEDINGS AT THE 105$^{TH}$ ANNUAL GENERAL MEETING

The 105$^{th}$ Annual General Meeting ('AGM') of DMCC Speciality Chemicals Limited ('the Company') commenced at **11.30 a.m. (IST)** on **Friday, September 11, 2026**, through Video Conferencing or Other Audio-Visual Means ('VC/OAVM') without the physical presence of the members at a common venue, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and the SEBI. The deemed venue of the AGM was Registered Office of the Company.

Ms Pallavi Pednekar, Company Secretary and Compliance Officer informed the members about certain relevant points regarding the AGM through VC/OAVM.

The facility to inspect the documents by the members was made available during the meeting on logging on to the website of the Company at www.dmcc.com and at website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited (RTA)) at their website on www.mpms.mufg.com

All Directors and Key Managerial Persons, Statutory Auditors and Secretarial Auditor were present at the meeting.

Shri Laxmikumar Narottam Goculdas, Chairman of the Board and Chairman of Stakeholders Relationship Committee, Ms. Mitika Laxmikumar Goculdas, Vice Chairperson and Chairperson of CSR Committee, Shri Bimal Lalitsingh Goculdas, Managing Director & Chief Executive Officer, Chairman of Risk Management Committee and Key Managerial Personnel of the Company, Shri Kuldeep Kumar Tiwari, Executive Director (Operations) and Key Managerial Personnel of the Company, Shri Sanjeev V. Joshi, Independent Director and Chairman of Audit Committee and Chairman of Independent Directors Committee, Shri Mukul M. Taly, Independent Director and Chairman of Nomination & Remuneration Committee, Ms. Saloni Jhaveri, Independent Director, Shri Haren D. Parekh, Independent Director, Shri Dilip T. Gokhale, Sr. Executive Vice-President and Shri Sunil Kumar Goyal, Chief Finance Officer and Key Managerial Personnel of the Company attended the AGM.

Shri Rahul Gautam Divan, Partner of M/s. Rahul Gautam Divan & Associates, Chartered Accountants, Shri Nilesh Thakker, Partner of Rahul Divan and Associates (Statutory Auditors) and Shri Satish Kumar Jain, Proprietor of M/s. SKJ & Associates, Company Secretaries (Secretarial Auditors and Scrutinisers) were also present at the AGM.

As per the Articles of Association of the Company, Shri Laxmikumar Narottam Goculdas, took the Chair. The requisite quorum was present and the Chairman called meeting to order.

There were total 57 Nos. of Shareholders present at the AGM.

The Company Secretary, requested the Directors and Key Managerial Personnel and Auditors to introduced themselves by mentioning name, designation and location from where they are attending the meeting. Thereafter, Directors and Key Managerial Personnel, Statutory Auditors and Secretarial Auditors introduced themselves to the meeting.

The Company Secretary informed the members that Notice of 105$^{th}$ AGM along with the Annual Report for the financial year 2025-26 containing the Audited Standalone and Consolidated Financial Statements for the financial year ended 31$^{st}$ March, 2026 along with the reports of the Board of Directors and Auditors thereon have been emailed within the statutory period to all the shareholders whose email id's are registered with their respective depository participants or the Company or with the Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited (RTA))

The Chairman then delivered his speech to the Shareholders and briefed the highlights of performance of the Company during the Financial Year 2025-26.

With the permission of the members present, the Notice of the Hundredth and Fifth (105$^{th}$) AGM and the Board's report which has been circulated to all shareholders, taken as read. The Secretarial Auditor's report enclosed as Annexure III to the Board's Report does not contain any qualifications, observations, comments or other remarks report, also taken as read. The Statutory Auditor's report on the Standalone and Consolidated financial statements for the financial year ended 31$^{st}$ March, 2026 does not contain any qualifications, observations, comments or other remarks also taken as read.

The members were informed that in terms of the provision of the Companies Act, 2013, and SEBI's Listing Regulations, members holding shares as on **4$^{th}$ September, 2026** ("**cut-off date**"), were entitled to exercise voting on the resolutions contained in the AGM notice dated 10$^{th}$ August, 2026. Members holding shares as on the cut-off date were provided option to cast their votes remotely from Tuesday 8$^{th}$ September, 2026 from 9.00 a.m. to Thursday, 10$^{th}$ September, 2026 upto 5.00 p.m. by logging into the e-voting platform of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited (RTA)), CDSL and NSDL.

The members were informed that in view of remote e-voting and as per standard 7.1 of the Secretarial Standard on General Meetings, proposing and seconding the following resolutions was not required.

The following items of business, as per the Notice of AGM dated August 10, 2026, were transacted at the Meeting. The Company Secretary read out the resolutions.

**ORDINARY BUSINESS:**

**Resolution No. 1: (Ordinary Resolution) -** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.

**Resolution No. 2: (Ordinary Resolution) -** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

**Resolution No. 3: (Ordinary Resolution)** To declare a final dividend on equity shares for the financial year ended March 31, 2026.

**Resolution No. 4: (Ordinary Resolution) -** To appoint a Director in place of Mr. Kuldeep Kumar Tiwari (DIN: 10633725), who retires by rotation, and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

**Resolution No. 5: (Ordinary Resolution) -** Ratification of Cost Auditor's Remuneration for FY 2026-27

**Resolution No. 6: (Special Resolution)-** Approval of payment of commission to the Non-Executive Directors of the Company.

**Resolution No. 7: (Special Resolution)-** Approval for Enhancement of Borrowing Limits.

**Resolution No. 8: (Special Resolution)-** Approval for Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.

The Company Secretary then informed the members that voting is open and Members may cast their vote through Instameet website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited (RTA)) and the e-voting facility will remain open up to 15 minutes after the conclusion of the AGM to enable Members to cast their vote. Members were informed that instructions for casting vote electronically during the AGM forms part of the Annual General Meeting Notice.

Thereafter, the Chairman requested the members who have registered as speakers to ask their queries. Shri Bimal Lalitsingh Goculdas, Managing Director and Chief Executive Officer of the Company answered the queries inter-alia raised by the registered speaker members.

The Chairman stated that since all the queries have been responded and clarified and the business of the meeting is now complete and requested members to cast their votes on MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited (RTA)), who have still not voted on resolutions. He further informed that, the Board of Directors has appointed Shri Satish Kumar Jain, Proprietor SKJ & Associates, Company Secretaries, as a scrutinizer to supervise the e-voting process. The resolutions as set forth in the notice of AGM dated August 10, 2026 shall be deemed to be passed on the date of Annual General Meeting i.e. September 11, 2026 subject to the receipt of the requisite number of votes.

The Company Secretary delivered a Vote of Thanks to all the members and thereafter the Chairman declared the meeting as concluded.

The Meeting was concluded at 12.45 p.m. (IST) including 15 minutes provided for e-voting after conclusion of AGM.

**For DMCC Speciality Chemicals Limited**

PALLAVI SATISH PEDNEKAR
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Date: 2026.09.11 15:57:01 +05'30'

**Pallavi Pednekar**
**Company Secretary & Compliance Officer**
**ICSI M. No. A33498**