BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/ MAIL /2026 23.09.2026

National Stock Exchange of India Ltd., "Exchange Plaza" Bandra-Kurla Complex Bandra (E) Mumbai 400 051 NSE Code : BANARISUG ISIN No. : INE459A01010	Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Code : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Proceedings of 42nd AGM - Scrutinizer's Report - Voting Results - reg.

The 42nd Annual General Meeting (AGM) of the Company was held today i.e. 23rd September, 2026 at 4.15 P.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business stated in the Notice convening AGM dated 14.08.2026.

In this regard, we are submitting the following:

(i) Summary of the proceedings of the 42nd AGM of the company as required under Regulation 30, read with Part-A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") - Annexure-I.

(ii) Voting results of the business transacted at the AGM, as required under Regulation 44 of SEBI (LODR) Regulations, 2015 - Annexure - II.

(iii) Report of the Scrutinizer dated 23rd September, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure - III.

The company has uploaded the Voting results and Scrutinizers' Report dated 23.09.2026 in company's website viz. www.bannari.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

BANNARI AMMAN SUGARS LTD. COIMBATORE

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:

BANNARI AMMAN SUGARS LIMITED

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ANNEXURE-I

Summary of proceedings of the 42nd Annual General Meeting of Bannari Amman Sugars Limited held on 23rd September 2026 at 04.15 P.M through Video Conference (VC)/Other Audio Visual Means (OAVM)

The 42nd Annual General Meeting of Bannari Amman Sugars Limited ("the company") was held today viz. 23rd September, 2026 through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The Chairman Sri S V Balasubramaniam Chaired the meeting. After declaring the requisite quorum being present, the Chairman called the meeting to order. The meeting commenced at 4.15 P.M.

Five Directors were present at the Registered Office of the company and one Director joined through Video Conference. Sri P R Vittel, Chartered Accountants, Partner M/s P N Raghavendra Rao & Co., Statutory Auditors, Sri C Thirumurthy, Practising Company Secretary, M/s C Thirumurthy & Associates, Secretarial Auditors and Sri K Radhakrishnan, Practicing Company Secretary, Scrutinizer for e-voting had also joined the meeting.

Thereafter, the Notice convening 42nd Annual General Meeting was taken as read with the consent of the members present. The Chairman mentioned that the Auditors' Report on the financial statement and the Secretarial Audit Report for the financial year ended 31st March, 2026 do not contain any qualification, reservation, observation, adverse remark or disclaimer and as such the Auditors' Report on the financial statement and the Secretarial Audit Report were not required to be read at the Annual General Meeting.

The Chairman gave an overview of Indian Sugar Industry and he invited Sri B Saravanan, Managing Director to brief about the performance of the company. Then Sri B Saravanan, Managing Director briefed about the performance of the company.

The Chairman then invited a speaker who registered his name with the company. The speaker shareholder spoke about the company.

The Chairman then informed the members that in compliance of the Companies Act, 2013 the company had provided all the facility to cast their votes electronically on all resolutions set forth in the notice. The Chairman informed the members about the resolutions as set forth in the notice.

1. Adoption of Audited Financial Statements of the company for the financial year ended March 31, 2026, Reports of the Board of Directors and Auditors thereon.

2. Declaration of Dividend at the rate of Rs.12.50 per equity share on 1,25,39,700 equity shares of Rs.10/- each.

3. Re-appointment of Sri B Saravanan (DIN: 00002927) who retires by rotation as Director.

BANNARI AMMAN SUGARS LTD COIMBATORE

4. Ratification of Remuneration payable to Cost Auditor of the Company.

5. Alteration in the object clause of the Memorandum of Association of the Company.

The Chairman requested those members present to this meeting and not casted their votes through remote e-voting can cast their vote now in the e-voting platform of Central Depository Services (India) Limited (CDSL) which will be closed after 30 minutes from the time of closure of this meeting.

The Chairman further said that Sri K Radhakrishnan, Practicing Company Secretary was appointed as scrutinizer to supervise the e-voting process. He also informed the members the voting results will be declared on receipt of report from the scrutinizer and also placed on the website of the company.

Thereafter the Chairman declared that the meeting is closed at 4.32 P.M.

This is for your information and records.

For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER

BANNARI AMMAN SUGARS LTD. COIMBATORE

BANNARI AMMAN SUGARS LIMITED

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ANNEXURE-II

BANNARI AMMAN SUGARS LIMITED, COIMBATORE

Details of Voting Results

Date of AGM	23rd September, 2026 (through Video Conferencing/Other Audio Visual Means)
Total No. of shareholders on record date (i.e 2nd September, 2022 cut-off date for e-voting purpose)	6581
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public Total	Not Applicable
No. of shareholders attended the meeting through Video conferencing Promoter and Promoter Group Public Total	 5 42 47
Mode of voting	Remote E-voting and E-voting during AGM

Item No.1: Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon:

Resolution Required (Ordinary/Special) : **Ordinary Resolution**

Whether Promoter/Promoter group interested in the agenda/resolution ? : No

Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	33714	12982	38.51	12982	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		12982	38.51	12982	0	100	0
Public - Others	E-Voting	5145710	2339052	45.46	2339049	3	100	0
	Poll		0	0	0	0	0	0
	Sub Total		2339052	45.46	2339049	3	100	0
Total		12539700	9712310	77.45	9712307	3	100	0

BANNARI AMMAN SUGARS LTD COIMBATORE

Item No.2: Declaration of Dividend on equity shares:

Resolution Required (Ordinary/Special) : **Ordinary Resolution**

Whether Promoter/Promoter group interested in the agenda/resolution ? : No

Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	33714	12982	38.51	12982	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		12982	38.51	12982	0	100	0
Public - Others	E-Voting	5145710	2339052	45.46	2339049	3	100	0
	Poll		0	0	0	0	0	0
	Sub Total		2339052	45.46	2339049	3	100	0
Total		12539700	9712310	77.45	9712307	3	100	0

Item No.3: Re-Appointment of Director Sri B Saravanan (DIN: 00002927):

Resolution Required (Ordinary/Special) : **Ordinary Resolution**

Whether Promoter/Promoter group interested in the agenda/resolution ? : Yes

Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	33714	12982	38.51	12982	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		12982	38.51	12982	0	100	0
Public - Others	E-Voting	5145710	2339052	45.46	2339049	3	100	0
	Poll		0	0	0	0	0	0
	Sub Total		2339052	45.46	2339049	3	100	0
Total		12539700	9712310	77.45	9712307	3	100	0

BANNARI AMMAN SUGARS LTD. COIMBATORE

Item No.4: Ratification of Remuneration payable to Cost Auditor of the Company:

Resolution Required (Ordinary/Special) : **Ordinary Resolution**

Whether Promoter/Promoter group interested in the agenda/resolution ? : No

Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]X 100	(4)	(5)	(6)=[(4)/ (2)]X100	(7)=[(5)/ (2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	33714	12982	38.51	12982	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		12982	38.51	12982	0	100	0
Public - Others	E-Voting	5145710	2339052	45.46	2339049	3	100	0
	Poll		0	0	0	0	0	0
	Sub Total		2339052	45.46	2339049	3	100	0
Total		12539700	9712310	77.45	9712307	3	100	0

Item No.5: Alteration of object clause of Memorandum of Association of the Company:

Resolution Required (Ordinary/Special) : **Special Resolutions**

Whether Promoter/Promoter group interested in the agenda/resolution ? : No

Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]X 100	(4)	(5)	(6)=[(4)/ (2)]X100	(7)=[(5)/ (2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	33714	12982	38.51	12982	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		12982	38.51	12982	0	100	0
Public - Others	E-Voting	5145710	2339052	45.46	2339049	3	100	0
	Poll		0	0	0	0	0	0
	Sub Total		2339052	45.46	2339049	3	100	0
Total		12539700	9712310	77.45	9712307	3	100	0

All the aforesaid resolutions were passed with requisite majority.

BANNARI AMMAN SUGARS LTD. COIMBATORE

ANNEXURE - III

CS K RADHAKRISHNAN B.COM FCS

PRACTISING COMPANY SECRETARY

69-1, LML COLONY 3RD STREET, AMMANKULAM ROAD, PAPPANAICKENPALAYAM, COIMBATORE – 641 037

MOBILE: 7502644178 E-MAIL: radhakrishnanpcs@gmail.com

SCRUTINIZER'S REPORT

The Chairman
Bannari Amman Sugars Limited
1212, Trichy Road,
Coimbatore – 641018

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted during the 42nd Annual General Meeting (AGM) of M/s Bannari Amman Sugars Limited (Company) held on Wednesday, the 23rd September 2026 at 4.15 P.M.

* * * * * *

1. The Board of Directors of the Company at their meeting held on 27.05.2026 has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-voting process and e-voting at the 42nd AGM for all the Resolutions as set out in the Notice of the AGM.

2. In compliance with the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company had provided its Members the Remote e-voting facility through Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.

3. Further, the facility for remote e-voting was also made available at the AGM for those members who attended the AGM through VC / OAVM and have not cast their vote by Remote e-voting.

4. I submit my report as under:

   The Remote e-voting period had commenced on 19.09.2026 at 9.00 A.M and ended on 22.09.2026 at 5.00 P.M.

CS K. RADHAKRISHNAN PRACTISING COMPANY SECRETARY ★ FCS 12236 CP 16911 ★

Radhakrishnan

CS K. RADHAKRISHNAN, B.Com., FCS
PRACTISING COMPANY SECRETARY
FCS 12236 CP 16911

5. I have also received a complete record of votes cast through electronic mode upto 5.00 P.M. on 22nd September, 2026 and Remote e-voting during the AGM on 23.09.2026 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 23.09.2026 at 5.08 P.M (IST) in the presence of the two witnesses Mr.P.Velumani and Mrs.P.Karthika who are not in the employment of the Company.

   The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions as set in the Notice of the AGM.

6. A summary of the combined voting results of the votes cast through Remote e-voting and Remote e-voting during the AGM are given as Annexure 1.

7. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and sign the minutes of the 42nd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

8. On the basis of the scrutiny of the votes casted through Remote e-voting and Remote e-voting during the AGM, the Resolution No.1 to Resolution No.5 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.

9. You may accordingly declare the aforesaid voting results of votes cast through Remote e-voting and Remote e-voting during the AGM.

Thanking you,

Yours truely

CS K. RADHAKRISHNAN PRACTISING COMPANY SECRETARY FCS 12236 CP 16911

Radhakrishnan

K Radhakrishnan
Membership No.F12236
C.P. No.16911
Peer Review Certificate No.7769/2026

Date: 23.09.2026
Place: Coimbatore

ICSI UDIN: F012236H001574731

Encl.: As above

ANNEXURE - 1

Resolution: 1 – Ordinary Business – Ordinary Resolution

Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon

(i) Voting in favour of resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	64	9712299	100
e-Voting in AGM	2	8	0
Total	66	9712307	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	2	3	0
e-Voting in AGM	0	0	0
Total	2	3	0

(iii) Invalid votes

Mode of Voting	Number of members voted through electronic means	Number of votes cast
Remote E-Voting	--	--
e-Voting in AGM	--	--
Total	--	--

Thus the Ordinary Resolution as contained in Item No.1 is passed with Requisite majority.

CS K. RADHAKRISHNAN PRACTISING COMPANY SECRETARY FCS 12236 CP 16911

Radhakrishnan

CS K. RADHAKRISHNAN, B.Com., FCS
PRACTISING COMPANY SECRETARY
FCS 12236 CP 16911

Resolution: 2 – Ordinary Business – Ordinary Resolution

Declaration of Dividend

(i) Voting in favour of resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	64	9712299	100
e-Voting in AGM	2	8	0
Total	66	9712307	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	2	3	0
e-Voting in AGM	0	0	0
Total	2	3	0

(iii) Invalid votes

Mode of Voting	Number of members voted through electronic means	Number of votes cast
Remote E-Voting	--	--
e-Voting in AGM	--	--
Total	--	--

Thus the Ordinary Resolution as contained in Item No.2 is passed with Requisite majority.

CS K. RADHAKRISHNAN PRACTISING COMPANY SECRETARY FCS 12236 CP 16911

Radhakrishnan

CS K. RADHAKRISHNAN, B.Com., FCS
PRACTISING COMPANY SECRETARY
FCS 12236 CP 16911

Resolution: 3 – Ordinary Business – Ordinary Resolution

Appointment of Director Sri B Saravanan (DIN: 00002927) who retires by rotation

(i) Voting in favour of resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	64	9712299	100
e-Voting in AGM	2	8	0
Total	66	9712307	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	2	3	0
e-Voting in AGM	0	0	0
Total	2	3	0

(iii) Invalid votes

Mode of Voting	Number of members voted through electronic means	Number of votes cast
Remote E-Voting	--	--
e-Voting in AGM	--	--
Total	--	--

Thus the Ordinary Resolution as contained in Item No.3 is passed with Requisite majority.

CS K. RADHAKRISHNAN PRACTISING COMPANY SECRETARY FCS 12236 CP 16911

Radhakrishnan

CS K. RADHAKRISHNAN, B.Com., FCS
PRACTISING COMPANY SECRETARY
FCS 12236 CP 16911

Resolution: 4 – Special Business – Ordinary Resolution

Ratification of Remuneration payable to Cost Auditor

(i) Voting in favour of resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	64	9712299	100
e-Voting in AGM	2	8	0
Total	66	9712307	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	2	3	0
e-Voting in AGM	0	0	0
Total	2	3	0

(iii) Invalid votes

Mode of Voting	Number of members voted through electronic means	Number of votes cast
Remote E-Voting	--	--
e-Voting in AGM	--	--
Total	--	--

Thus the Ordinary Resolution as contained in Item No.4 is passed with Requisite majority.

CS K. RADHAKRISHNAN PRACTISING COMPANY SECRETARY FCS 12236 CP 16911

Radhakrishnan

CS K. RADHAKRISHNAN, B.Com., FCS
PRACTISING COMPANY SECRETARY
FCS 12236 CP 16911

Resolution: 5 – Special Business – Special Resolutions

Alteration of Object Clause of Memorandum of Association of the Company

(i) Voting in favour of resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	64	9712299	100
e-Voting in AGM	2	8	0
Total	66	9712307	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted through electronic means	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	2	3	0
e-Voting in AGM	0	0	0
Total	2	3	0

(iii) Invalid votes

Mode of Voting	Number of members voted through electronic means	Number of votes cast
Remote E-Voting	--	--
e-Voting in AGM	--	--
Total	--	--

Thus the Special Resolutions as contained in Item No.5 are passed with Requisite majority.

CS K. RADHAKRISHNAN PRACTISING COMPANY SECRETARY ★ FCS 12236 CP 16911 ★

Radhakrishnan

CS K. RADHAKRISHNAN, B.Com., FCS
PRACTISING COMPANY SECRETARY
FCS 12236 CP 16911