

Ref: KRBL/SE/2025-26/58

September 24, 2025

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Sub: Outcome of the 32nd Annual General Meeting (‘AGM’) of KRBL Limited

Dear Sir/Madam,

With reference to the above subject and pursuant to the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and other applicable provisions, we wish to inform you that the 32nd AGM of Members of KRBL Limited has been duly convened today i.e. on Wednesday, September 24, 2025 at 12.00 Noon (IST), through Video Conferencing.

As required under Regulation 30 and Part-A of Schedule III of the SEBI LODR Regulations, the summary of the proceedings of the 32nd AGM of the Company are also enclosed herewith.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Piyush Asija
Company Secretary & Compliance Officer
M. No. - A21328

Encl.: As Above

BRIEF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF KRBL LIMITED

The 32nd Annual General Meeting ('AGM') of the Members of KRBL Limited was held on Wednesday, September 24, 2025 at 12.00 Noon (IST) through Video Conferencing, in compliance with the applicable provisions of the Companies Act, 2013, read with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Total Number of Shareholders on Record Date i.e. September 17, 2025: 95,835

Number of Shareholders who attended the meeting through Video Conferencing: 120

Directors present through Video Conferencing :	
Mr. Anil Kumar Mittal	: Chairperson & Managing Director from Corporate Office – Noida, Uttar Pradesh
Mr. Arun Kumar Gupta	: Joint Managing Director from Corporate Office – Noida, Uttar Pradesh
Mr. Anoop Kumar Gupta	: Joint Managing Director from Corporate Office – Noida, Uttar Pradesh
Ms. Priyanka Mittal	: Whole Time Director from Corporate Office – Noida, Uttar Pradesh
Ms. Priyanka Sardana	: Independent Non-Executive Director from Patna, Bihar
Mr. Surinder Singh	: Independent Non-Executive Director from Noida, Uttar Pradesh
Mr. Desh Raj Dogra	: Independent Non-Executive Director from Mohali, Punjab

Key Managerial Personnel, Senior Management Personnels, Auditors and Scrutinizers present through Video Conferencing :	
Mr. Ashish Jain	: Chief Financial Officer from Corporate Office – Noida, Uttar Pradesh
Mr. Piyush Asija	: Company Secretary and Compliance Officer from Corporate Office – Noida, Uttar Pradesh
Mr. Ashish Mittal	Head – Paddy Procurement & Gautam Budh Nagar Unit from Ghaziabad, Uttar Pradesh
Mr. Kunal Gupta	Head - Rice Procurement & Dhuri Unit from Dhuri, Punjab
Mr. Akshay Gupta	Head- Bulk Exports from Corporate Office – Noida, Uttar Pradesh
Mr. Ayush Gupta	Head- India Business from Corporate Office – Noida, Uttar Pradesh
Mr. Abhishek Lakhotia	Representative - M/s. Walker Chandiook & Co LLP, Chartered Accountants, Statutory Auditors from Delhi
Mr. Gaurav Gupta	: Representative - M/s. Walker Chandiook & Co LLP, Chartered Accountants, Statutory Auditors from Delhi
Mr. Deepak Kukreja	: Partner - DMK Associates, Practicing Company Secretaries, Secretarial Auditors/Scrutinizers from Delhi

Mr. Piyush Asija, Company Secretary, welcomed the Members, who were participating in the Meeting and gave a brief regarding the participation through Video Conferencing. He further informed the Members that the AGM has been convened through VC/OAVM in compliance with the provisions of Companies Act 2013, read with MCA and SEBI Circulars.

In terms of the provisions of Section 104 of the Companies Act, 2013 and Article 86 of the Articles of Association of the Company, Mr. Anil Kumar Mittal, Chairperson and Managing Director, chaired the Meeting and welcomed all Shareholders to the 32nd AGM of KRBL Limited.

Thereafter, the Company Secretary informed that the Company provided the facility to eligible Shareholders to cast the votes by electronic means, both through remote e-voting, which commenced from 9.00 A.M. on Sunday, September 21, 2025, and concluded at 5.00 P.M. on Tuesday, September 23, 2025 and e-voting during the AGM, in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, on all resolutions set forth in the Notice of AGM.

The members who joined the AGM through Video Conferencing and who had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting facility provided at the AGM. The Statutory Registers were also available electronically for inspection by the Members during the AGM.

The shareholders were also informed that Mr. Deepak Kukreja, Partner, M/s. DMK Associates, FCS No. 4140, and Ms. Monika Kohli, Partner, M/s. DMK Associates, FCS No. 5480, Practicing Company Secretaries of Delhi, were appointed as Scrutinizer and Alternate Scrutinizer, respectively, to supervise the remote e-voting and e-voting during the AGM.

It was further informed that the results of the e-voting will be declared within 2 working days from the conclusion of AGM. The results along with Consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges and will simultaneously be placed on the Website of the Company at www.krblrice.com and on the website of CDSL at www.evotingindia.com.

Thereafter, the Company Secretary introduced all the fellow colleagues on the Board to the Shareholders. The Company Secretary further introduced Mr. Ashish Jain, Chief Financial Officer, Mr. Abhishek Lakhotia and Mr. Gaurav Gupta, representing M/s. Walker Chandiook and Company LLP, Chartered Accountants as Statutory Auditors and Mr. Deepak Kukreja representing M/s. DMK Associates, Company Secretaries as Secretarial Auditors and Scrutinizer to the Shareholders.

He further introduced, Mr. Kunal Gupta, Head – Rice Procurement and Dhuri Unit, Mr. Akshay Gupta – Head Bulk Exports and Mr. Ayush Gupta – Head India Business, Senior Managerial Personnel.

Upon confirmation of the quorum from Company Secretary, the Chairperson declared the meeting open.

Thereafter, Chairperson addressed the shareholders on the business perspective and key highlights of the performance of the Company for the Financial Year 2024-25.

Further, after the Chairperson's address, the Notice of AGM and Directors' Report were taken as read by the Shareholders of the Company.

Further the Company Secretary read out the resolutions that was proposed for the Shareholders approval on which the company has provided the remote e-voting facility and e-voting facility at the AGM.

During the course of meeting, Mr. Ashish Mittal, Head- Paddy Procurement & Gautam Budh Nagar Unit and Ms. Priyanka Sardana joined the meeting through Video Conferencing.

Thereafter, the Company Secretary read the qualification contained in the Statutory Auditors Report and observation contained in the Secretarial Auditors Report as shared with the shareholders along with the comments of the Board on the same.

Thereafter, with the permission of the Chairperson, the floor was declared open for the members who have registered themselves as Speaker Shareholders to ask questions or express their views.

The queries raised by them were responded by the Executive Directors and Senior Managerial personnel of the Company.

Thereafter, the Company Secretary informed the members that the e-voting will remain open after the conclusion of AGM for fifteen (15) minutes to enable the members to vote.

The Chairperson gave his closing remarks by thanking the shareholders for their continued support and trust on the Company.

The Company Secretary was authorised to declare the results of the voting along with the Scrutinizer's Report and place the results on the website of the Company at the earliest.

The proceedings of the 32nd AGM were declared closed.

The following items of business, as per the Notice of AGM were put to vote through remote-voting and e-voting at the AGM:

Ordinary Business:

S. No.	Details of Resolution(s)	Type of Resolution(s)
1.	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of Rs. 3.50/- per equity share of face value of Rs. 1/- each, on 22,88,89,892 equity shares for the Financial Year 2024-25.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Arun Kumar Gupta (DIN: 00030127), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business:

S. No.	Details of Resolution(s)	Type of Resolution(s)
4.	Ratification and confirmation of remuneration of Cost Auditors for the financial year 2025-26	Ordinary Resolution
5.	Appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Non-Executive Director of the Company.	Special Resolution
6.	Appointment of M/s. DMK Associates, Company Secretaries (Firm Registration Number: PE2006DE003100) as Secretarial Auditors of the Company.	Ordinary Resolution
7.	Approval for Alteration of Memorandum of Association of the Company	Special Resolution

The Annual General Meeting concluded at 13:20 P.M.

You are kindly requested to take the same on record.

Notes:

- i.** The Company will separately intimate the results of e-voting to the Stock Exchanges.
- ii.** This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For KRBL Limited

Piyush Asija
Company Secretary & Compliance Officer
M. No. - A21328