KRBL Limited

Ref: KRBL/SE/2026-27/45 **September 24, 2026**

The General Manager **Department of Corporate Services** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai – 400 001** **Scrip Code: 530813**	**National Stock Exchange of India Limited** **“Exchange Plaza”, C-1, Block-G** **Bandra-Kurla Complex** **Bandra (E), Mumbai-400051** **Symbol: KRBL**
ISIN: INE001B01026	

Sub: Proceedings of the 33rd Annual General Meeting (“AGM”) of KRBL Limited

Dear Sir/Madam,

With reference to the above subject and pursuant to the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and other applicable provisions, we wish to inform you that the 33rd AGM of Members of KRBL Limited has been duly convened today i.e., on Thursday, September 24, 2026 at 12:00 Noon (IST), through Video Conferencing /Other Audio-Visual Means.

As required under Regulation 30 and Part-A of Schedule III of the SEBI LODR Regulations, the summary of the proceedings of the 33rd AGM of the Company is also enclosed herewith.

The above information will also be available on the Company's website at www.krblrice.com under the head ‘Investor Relations’.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For KRBL Limited

Shubham Kandhway
Digitally signed by Shubham Kandhway
Date: 2026.09.24 19:33:26 +05'30'

Shubham Kandhway
Company Secretary & Compliance Officer
M. No. – F10757

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WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

BRIEF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF KRBL LIMITED

The 33rd Annual General Meeting ("AGM") of the Members of KRBL Limited was held on Thursday, September 24, 2026 at 12:00 Noon (IST) through Video Conferencing /Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, read with the applicable circulars issued by the Ministry of Corporate Affairs.

Total Number of Shareholders as on cut-off date i.e., Friday, September 18, 2026: 85,193

Number of Shareholders who attended the meeting through VC/OAVM**:** 103

Directors present through VC/OAVM:		
Mr. Anil Kumar Mittal	:	Chairman & 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	:	Non-Executive Independent Director from Noida, Uttar Pradesh
Mr. Surinder Singh	:	Non-Executive Independent Director from Noida, Uttar Pradesh
Mr. Desh Raj Dogra	:	Non-Executive Independent Director from Mohali, Punjab
Mr. Sudhir Garg	:	Non-Executive Independent Director from Noida, Uttar Pradesh

Key Managerial Personnel, Senior Management Personnel, Auditors and Scrutinizers present through VC/OAVM:		
Mr. Ashish Jain	:	Chief Financial Officer from Corporate Office – Noida, Uttar Pradesh
Mr. Shubham Kandhway	:	Company Secretary and Compliance Officer from Corporate Office – Noida, Uttar Pradesh
Mr. Ashish Mittal	:	Head – Paddy Procurement & Gautam Buddha Nagar Unit from Ghaziabad, Uttar Pradesh
Mr. Kunal Gupta	:	Head - Rice Procurement & Dhuri Unit from Dhuri, Punjab
Mr. Ayush Gupta	:	Head- India Business from Corporate Office – Noida, Uttar Pradesh
Mr. Abhishek Lakhotia	:	Representative - M/s. Walker Chandiok & Co LLP, Chartered Accountants, Statutory Auditors from New Delhi
Mr. Deepak Kukreja	:	Partner - DMK Associates, Practicing Company Secretaries, Secretarial Auditors/Scrutinizer from Delhi

Mr. Shubham Kandhway, Company Secretary and Compliance Officer of the Company, welcomed the Members, Directors, Auditors and other participants to the AGM and briefed the Members on the key procedural aspects relating to their participation in the AGM being conducted through VC/OAVM.

The proceedings were recorded and participants were requested to remain on mute unless invited to speak. The statutory registers were made available for electronic inspection. Since the AGM was conducted entirely through VC/OAVM, appointment of proxies was not applicable, while corporate members could participate through duly authorised representatives.

The Company Secretary introduced Mr. Anil Kumar Mittal, Chairman and Managing Director, and the other Board members including the Joint Managing Directors, Whole-time Director, Non-Executive Independent Directors and the Senior Management Team participating in the Meeting. He also introduced Mr. Ashish Jain, Chief Financial Officer; Mr. Abhishek Lakhotia, representatives of M/s. Walker Chandiok & Co LLP, Chartered Accountants, Statutory Auditors of the Company; and Mr. Deepak Kukreja, Partners of DMK Associates, Secretarial Auditors of the Company and the Scrutinizer for the AGM.

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, Chairman and Managing Director, chaired the Meeting and upon confirmation of the requisite quorum called the Meeting to order.

Thereafter, the Chairman in his address presented an overview of the Company's performance and strategic progress during the financial year ended March 31, 2026.

The Company Secretary informed the Members that the Notice convening the 33rd AGM and the Annual Report for the financial year, including the Audited Standalone and Consolidated Financial Statements, Management Discussion and Analysis, Board's Report, Business Responsibility and Sustainability Report, Corporate Governance Report and reports of the Statutory and Secretarial Auditors, had been circulated in accordance with applicable requirements and were taken as read with the permission of the Members.

Thereafter, the Company Secretary read out the qualifications contained in the Statutory Auditors' Report and the observations contained in the Secretarial Auditors' Report, as communicated to the Members along with the comments of the Board of Directors thereon.

Remote e-voting was available from 9:00 A.M. on Monday, September 21, 2026 until 5:00 P.M. on Wednesday, September 23, 2026. Members attending the AGM who had not already voted remotely and were otherwise eligible were permitted to vote electronically during the Meeting. The voting results, together with the Consolidated Scrutinizer's Report, will be declared within two working days from the conclusion of the AGM and submitted to the Stock Exchanges and placed on the Company's and CDSL's websites.

The Question-and-Answer session was then conducted, with registered speaker shareholders invited one by one to raise questions and observations relating to the business and performance of the Company. The Chairman and Management Team responded to the matters raised. Any question that could not be addressed during the Meeting was stated to be responded to suitably.

After completion of the Q&A session, eligible Members present at the AGM were provided an opportunity to cast their votes electronically, with the e-voting facility remaining open for 15 minutes after the Chairman announced closure of the Meeting.

In the closing remarks, the Chairman thanked the Members for their continued support and trust and stated that the resolutions set forth in the Notice would be deemed to be passed subject to receipt of the requisite number of votes. He authorised the Company Secretary to declare the voting results and place them on the Company's website.

The Chairman thereafter declared the 33rd AGM closed.

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

Ordinary Business:

S. No.	Details of Resolution(s)	Type of Resolution(s)
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a Final Dividend of Rs. 4.50/- (Rupees Four and Paisa Fifty only) (450%) per equity share of face value of Re. 1/- each, on 22,88,89,892 equity shares for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Anoop Kumar Gupta (DIN: 00030160), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business:

S. No.	Details of Resolution	Type of Resolution(s)
4.	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027.	Ordinary Resolution

The AGM was concluded at 1:00 P.M.

You are requested to kindly take the same on record.

Notes:

i. The Company will separately intimate the results of e-voting and remote e-voting to the Stock Exchanges.

ii. This document does not constitute minutes of the proceedings of the AGM of the Company.

For KRBL Limited

Shubham Kandhway
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Date: 2026.09.24 19:34:06 +05'30'

Shubham Kandhway
Company Secretary & Compliance Officer
M. No. – F10757