SUDARSHAN
Outshine. Outdo.

August 18, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506390

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARCOLOR

Subject: Proceedings of the 69th Annual General Meeting of the Company held on August 18, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, as amended from time to time, please find enclosed a summary of the proceedings of 69th Annual General Meeting of Sudarshan Colorants India Limited (formerly Heubach Colorants India Limited) held on Tuesday, August 18, 2026, through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN COLORANTS INDIA LIMITED
(formerly known as Heubach Colorants India Limited)

Adwait Shrikant Joshi
Digitally signed by Adwait Shrikant Joshi
Date: 2026.08.18 19:15:28 +05'30'

ADWAIT JOSHI
COMPANY SECRETARY

Sudarshan Colorants India Limited (Formerly known as Heubach Colorants India Limited)

Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33 MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai 400705, India
T: +91 22 2087 7610 | www.sudarshan.com | shares@sudarshan.com | CIN: L24110MH1956PLC010806

Summary of proceedings of the 69th Annual General Meeting of "Sudarshan Colorants India Limited" (formerly Heubach Colorants India Limited) held on Tuesday, August 18, 2026

The 69th Annual General Meeting ("AGM") of the Members of "Sudarshan Colorants India Limited" (formerly Heubach Colorants India Limited) ("the Company") was held on Tuesday, August 18, 2026 at 2:00 p.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was conducted in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and as per the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, from time to time and venue of the AGM was deemed to be the Registered Office at Rupa Renaissance, B Wing, 25th Floor, D-33 MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai 400705, India.

Following Directors were present:

Sr. No.	Name of the Director	Designation	Location
1.	Mr. Rajesh Rathi	Chairman and Non-Executive and Non-Independent Director	Pune
2.	Mr. Sambit Roy	Managing Director	Pune
3.	Mrs. Sudha Navandar	Non-Executive and Independent Director	Mumbai
4.	Mrs. Anu Wakhlu	Non-Executive and Independent Director	USA
5.	Mrs. Diana Dhote	Non-Executive and Independent Director	Mumbai
6.	Mr. Naresh Raisinghani	Non-Executive and Independent Director	Mumbai
7.	Mr. Amitabha Mukhopadhyay	Non-Executive and Non-Independent Director	Kolkata
8.	Mr. Mandar Velankar	Non-Executive and Non-Independent Director	Pune

Mr. Rajesh Rathi, Chairman of the Company, chaired the Meeting and after ascertaining the quorum, called the Meeting to order at 2:00 p.m. (IST).

The Chairman introduced the Directors present by VC/OAVM and also confirmed the presence of Mrs. Sudha Navandar, Chairperson of the Audit Committee, Mr. Naresh Raisinghani, Chairperson of Risk Management Committee, Mrs. Anu Wakhlu, Chairperson of the Nomination and Remuneration Committee, Mrs. Diana Dhote, Chairperson of the Stakeholders' Relationship Committee and CSR Committee, Mr. Nilkanth Natu, Chief Financial Officer (Interim), Mr. Adwait Joshi, Company Secretary, representatives of M/s. M S K A & Associates LLP, Chartered Accountants, Statutory Auditors, representative of Mr. Jayavant Bhave, Secretarial Auditors and representative of Cost Auditors.

Total 51 (Fifty-One) members were present at the AGM through VC/OAVM facility and webcast facility provided by National Securities Depository Limited (“NSDL”).

It was informed that the Statutory Auditor’s Report on Financial Statements of the Company and Secretarial Auditor’s Report did not contain any qualification, observation or adverse remark. The Chairman also informed that the Director’s Report, the Statement of Financial Statements for the Financial Year ended March 31, 2026, and Notice convening the 69th AGM were already circulated to the Members and hence were taken as read.

The Chairman and Managing Director made separate presentations on the performance of the Company during the Financial Year 2025-26 which inter-alia included key business highlights, financial performance, etc.

It was further informed to the Members that the Company had provided facility to cast their votes electronically on all resolutions set forth in the Notice. Members who were present at the Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting. It was further informed that there would be no voting by show of hands.

It was also explained that – a) the Statutory Registers as required by the provisions of the Companies Act, 2013, and Rules made thereunder and (b) other relevant documents as referred to in the Notice convening the 69th AGM were available for inspection electronically.

He further informed that remote e-voting arrangements had been made and the resolutions put to vote were as under:

<table>
<tr><th>Sr. No.</th><th>Resolutions</th><th>Type of Resolution</th></tr>
<tr><td colspan="3">Ordinary Business</td></tr>
<tr><td>1.</td><td>Adoption of Audited Financial Statements of the Company for the Year ended March 31, 2026, together with the report of the Board of Directors and Auditors thereon.</td><td rowspan="2">Ordinary</td></tr>
<tr><td>2.</td><td>To appoint a Director in place of Mr. Mandar Velankar (DIN: 11069055), Non-Executive and Non - Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.</td></tr>
<tr><td colspan="3">Special Business</td></tr>
<tr><td>3.</td><td>Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditors for Financial Year 2026-27 to conduct Audit of Cost Records of the Company.</td><td>Ordinary</td></tr>
</table>

Members present at the meeting, including “Speaker Shareholders” were given an opportunity to ask questions and seek clarifications, and accordingly the Chairman and Managing Director appropriately responded to the questions raised. The Chairman then thanked the Members for their participation at the 69th AGM and authorised the Company Secretary to coordinate the e-voting at the meeting and declare the e-voting results after receipt of Scrutinizer’s Report, which would then be made available on the website of the Company at www.sudarshan.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the NSDL on www.evoting@nsdl.com within the statutory timelines after conclusion of the AGM.

The AGM commenced at 2:00 p.m. (IST) and concluded at 3:30 p.m. (IST) including the time provided for e-voting at the AGM.

For SUDARSHAN COLORANTS INDIA LIMITED
(formerly known as Heubach Colorants India Limited)

Adwait Shrikant Joshi

Digitally signed by Adwait Shrikant Joshi
Date: 2026.08.18 19:15:43 +05'30'

ADWAIT JOSHI
COMPANY SECRETARY