



REF: HSL/SEC/2025/68

September 26, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
---	---

Dear Sir/ Madam,

Sub: Proceedings of 40th Annual General Meeting (“AGM”) of the Company
Ref: Disclosure under Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 40th Annual General Meeting (“AGM”) of the members of Himatsingka Seide Limited (“the Company”) was held today, Friday, September 26, 2025 at 12:10 p.m. through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The requisite quorum, comprising 41 members attended the AGM through VC/ OAVM, including promoter shareholder.

Ms. Bindu D., Company Secretary and Compliance Officer, welcomed everyone on behalf of the Board of Directors. In the absence of Mr. D. K. Himatsingka, Executive Chairman of the Company, she requested the Directors present at the AGM to elect one amongst themselves to Chair the meeting.

Mr. Harminder Sahni, Non-Executive Independent Director, proposed the name of Mr. Shrikant Himatsingka, Executive Vice-Chairman & Managing Director, to Chair the 40th AGM. The proposal was seconded by Mr. Ravi Kumar, Non-Executive Independent Director. With the unanimous consent of all Directors present, Mr. Shrikant Himatsingka was elected as the Chairman of the meeting.

Mr. Shrikant Himatsingka, occupied the chair and welcomed all members to the 40th AGM of Company. He informed the members that the AGM was being conducted through VC/ OAVM in compliance with the circulars issued by the MCA and the SEBI. He confirmed the presence of the requisite quorum, and called the meeting to order. He introduced the Directors and Key Management Personnel present at the meeting. Mr. Harminder Sahni, Chairperson of Audit Committee & Nomination and Remuneration Committee, Ms. Sandhya Vasudevan, Chairperson of Stakeholder Relationship Committee were present at the meeting. He also confirmed the presence of the Statutory Auditors, Secretarial Auditor and the Scrutinizer appointed for the 40th AGM. He further informed that the Statutory Records were accessible to the shareholders for inspection.

Himatsingka Seide Limited

Registered Office:

No.4/1-2, Crescent Road,
Bangalore – 560001, India

T +918022378000

E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

www.himatsingka.com

The Chairman of the meeting informed the members that as the Notice of the AGM, the Board's Report and Audited Financial Statements for the financial year ended March 31, 2025, were duly circulated prior to the AGM and the notice be taken as read. He further informed that the Statutory Auditors' Reports and Secretarial Auditors' Report were unmodified. He referred to the remarks mentioned in the Statutory Auditors' Report and explanation to the same, by the Board of Directors and the Auditors' Reports were taken as read.

The Chairman of the meeting addressed the members on operations and the financial performance of the Company during FY 2025. Thereafter, he requested representative of KFin Technologies Limited, Registrar and Transfer Agent, to invite speaker shareholders, to express their views and raise queries, if any. Queries were duly addressed by the Chairman of the meeting.

The Company Secretary informed that, pursuant to the provisions of the Companies Act, 2013, the rules made thereunder and the SEBI (LODR) Regulations, 2015, remote e-voting facility was provided to shareholders from Tuesday, September 23, 2025 (9:00 a.m. IST) to Thursday, September 25, 2025 (5:00 p.m. IST). Mr. Vinod Sunder Raman, Practicing Company Secretary, was appointed as the Scrutinizer for overseeing the remote e-voting and Insta-Poll process.

The following items of business were transacted at the AGM:

Sr. No.	Type of resolution	Description
1.	Ordinary Resolution	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Board's Report and Report of Auditor's thereon.
2.	Ordinary Resolution	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditor's thereon.
3.	Ordinary Resolution	Declaration of final dividend of Rs. 0.25/- (5%) per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2025.
4.	Special Resolution	Directorship of Mr. Shrikant Himatsingka, Executive Vice Chairman & Managing Director be subject to section 152 i.e. retirement by rotation and Re-appointment of Mr. Shrikant Himatsingka who retires by rotation.
5.	Ordinary Resolution	Appointment of Mr. Vivek Manjunath Bhat, Practicing Company Secretary (CoP: 8426) as the Secretarial Auditor of the Company.
6.	Special Resolution	Approval of the limit of payment to Non-Executive Independent Directors.
7.	Ordinary Resolution	Increase in the Authorized Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association of the Company.

Members who had not voted through remote e-voting were provided with the facility to vote through Insta-Poll, which remained open for 30 minutes post conclusion of the meeting.

Himatsingka Seide Limited

Registered Office:

No.4/1-2, Crescent Road,
Bangalore – 560001, India

T +918022378000

E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

www.himatsingka.com



The Company Secretary informed that the voting results, along with the Scrutinizer's Report, would be submitted within two working days and made available on the Company's website at <https://www.himatsingka.com/investors> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

The Chairman of the meeting, thanked the members present at the meeting and appreciated the shareholders and other stakeholders for their support and declared the meeting as closed.

The meeting concluded at 01.18 p.m. after being open for 30 minutes for e-voting.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer