

Date: September 25, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	SYMBOL: HVAX
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Subject: Submission of summary of proceedings of the 15th Annual General Meeting of the Company held on September 25, 2025 pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30(2) of SEBI (LODR) Regulations, 2015 we are pleased to submit the summary proceedings of the 15th Annual General Meeting of the Company duly held on Thursday, September 25, 2025 at 3.30 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Please note that Resolutions as per Notice have been discussed and results of Voting will be intimated to you separately.

You are requested to please take on record the above said document for your reference and further needful.

Yours Faithfully,
For, HVAX Technologies Limited



NIRBHAYNARAYAN SUDARSHAN SINGH
Whole-time Director
DIN: 02709947
Encl: as above

Summary of the 15th Annual General Meeting

The 15th Annual General Meeting (AGM) of the Members of Hvac Technologies Limited (the Company) was held on Thursday, September 25, 2025 at 3.30 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM), India to transact the businesses, as mentioned in the Notice of the 15th Annual General Meeting (AGM).

Mr. Nirbhaynarayan Sudarshan Singh, the Chairman and Whole-time Director, chaired the Meeting. Mr. Anandan Sengundamudaliar, Company Secretary of the Company welcomed all the Members present and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to order. After that, the Chairman introduced the Directors present on the dais. All the Directors of the Company were present at the Meeting through VC from their respective locations.

The Chairman brought to the notice of the members that the Register of Directors and Key Managerial Personnel pursuant to Section 171 (1) (b) and Register of contract or arrangements in which directors are interested pursuant to Section 189 (4) of the Companies Act, 2013 were kept open for inspection though online.

Thereafter, Company Secretary invited Mr. Nirbhaynarayan Sudarshan Singh, the Chairman and Whole-time Director and Mr. Prayagdatt Vijaykumar Mishra, Managing Director for their speech.

With the permission of the Members present at the Meeting, the Company Secretary declared that the Notice of the 15th Annual General Meeting and Auditors Report on the Financial Statement of the Company were taken as read.

As per Notice of the 15th Annual General Meeting the following items of business, were transacted at the Meeting:

Ordinary Resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director, Mr. Prayagdatt Vijaykumar Mishra (DIN: 03306298) who retires by rotation and being eligible, offers himself for re-appointment.

Members present were given the opportunity to ask questions and seek clarifications.

With the consent of the members present, the Notice convening the meeting and the Directors' Report for the financial year ended March 31, 2025, were taken as read. Further, the reports of the Statutory Auditors and the Secretarial Auditors, being unqualified and without any adverse observations or comments, were also taken as read.



Mr. Anandan Sengundamudaliar, Company Secretary of the Company, informed the members that Mr. Parth Nair, Practicing Company Secretary and Proprietor of M/s. Parth Nair & Associates, had been appointed as the Scrutinizer for conducting the remote e-voting and e-voting process during the AGM. He further informed that the Company had provided remote e-voting as well as e-voting facilities to all the members to enable them to cast their votes electronically on the resolutions set out in the AGM Notice. The remote e-voting commenced on **Monday, September 22, 2025, at 9:00 A.M.** and concluded on **Wednesday, September 24, 2025, at 5:00 P.M.** The cut-off date for determining the eligibility of members to cast their vote electronically was Thursday, September 18, 2025.

For those members who had not casted their vote through e-voting, could cast their vote during the course of the meeting through e-voting facility provided on National Securities Depository Limited ("NSDL") e-voting website and the said facility was available for 15 Minutes after conclusion of Annual General Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The Chairman authorized the Company Secretary to receive the Scrutinizer's Report and declare the results of voting. It was announced that the voting results for the aforesaid resolutions would be declared within two working days from the conclusion of AGM on receipt of Scrutinizer's Report and that the Results along with Scrutinizer's Report will be placed on the Company's website and also be forwarded to the NSDL and the Stock Exchange in compliance with the SEBI LODR Regulations and the Companies Act, 2013.

The Annual General Meeting commenced at 3.30 PM and concluded at 4.00 PM.

Kindly the same your records and update accordingly.

For and on behalf of
For, HVAX Technologies Limited



NIRBHAYNARAYAN SUDARSHAN SINGH
Whole -time Director
DIN: 02709947