



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

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West Bengal

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Date: 30th Sep, 2026

To The General Manager, Department of Corporate Services, BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001 Scrip Code: 532614	To The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Symbol: IMPEXFERRO
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Sub: Summary of the proceedings of the 31st Annual General Meeting held on Sep 30, 2026

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 31st Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 30th day of Sep, 2026 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The proceedings of the AGM were deemed to be conducted at the Corporate Office of the Company. The meeting commenced at 3.00 p.m.

Mr. Ashok Kumar Sarawagi, Resolution Professional (RP) of the company, Chaired the meeting. At the beginning and after confirming the number of shareholders present through video conferencing, it was informed that requisite quorum was present in the AGM. Around 41 members joined the meeting through virtual mode. The quorum required under the Companies Act, 2013 was present in the meeting. RP welcomed the shareholders and informed that the meeting was held through video conference in accordance with the circulars issued by MCA. The total number of members attended the meeting was 63 as per data provided by CDSL.

No Directors/Key Managerial Personnels were present through Video Conference from their respective location. The Statutory Auditor of the company Mr. Vishnu Kumar Tulsyan of M/s V K Tulsyan & Co LLP, Practising Chartered Accountant was present. The Secretarial Auditor Mr. Abhijeet Jain of M/s. A J & Associates, Practicing Company Secretary were present through Video Conference from their respective locations. The Secretarial Auditor was appointed as Scrutinizer for ensuring voting being carried out in fair and transparent manner.

The Chairman declared with the permission of the members that the notice convening the 31st Annual General Meeting and the Directors' Report having been circulated already, be taken as read. RP brief the company financial performance for the year FY 2025-26. The qualifications made by Statutory Auditor as well as Secretarial Auditor were taken as read with the permission of the members present along with the Management's reply.



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Thereafter the Chairman informed the members that all the members were provided with e-voting facility for exercising their vote and remote e-voting was open for all the shareholders from 27th Sep, 2026 from 9.00 a.m. to 29th Sep, 2026 till 5.00 p.m. and members have already exercised their vote by using the e-voting facility. He further informed that the shareholders who are present in this virtual meeting and who have not or could not exercise their vote through remote e-voting option could vote at this meeting.

Thereafter the Chairman took up following agenda contained in the Notice of 31st Annual General Meeting of the Company.

As Ordinary Business:

1. Adoption of the Audited Balance Sheet of the Company as at 31st March, 2026 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors' and Directors' thereon.

After the above resolutions were being briefed and deemed to be read, the Chairman invited members who would like to make comments, make observations and seek clarifications.

The pre-registered shareholder speakers present were allowed to express their views and raised their query, but none was present. Later, the RP questioned the remaining meeting attendees who had not preregistered if they had any questions that they might like to addressed. There was no further query raised by any shareholders.

After that the Chairman concluded the AGM proceeding and thanked all the entities who had joined the meeting. The Chairman informed that the result of the voting along with Scrutinizer report would be disclosed in due course of time.

The meeting was concluded at 3:25 p.m. Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, **Impex Ferro Tech Limited**

Ashok Kumar

Sarawagi

Digitally signed by Ashok Kumar Sarawagi
DN: cn=Ashok Kumar Sarawagi, o=Impex Ferro Tech Limited, email=info@impexferrotech.com, c=IN
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Ashok Kumar Sarawagi

Resolution Professional of M/s Impex Ferro Tech Limited

CIRP specific Email id : cirp.iftl@gmail.com

IBBI Registration No.: IBBI/IPA-001/IP-P00171/2017-18/10340

Authorization for Assignment ("AFA"): AA1/10340/02/300625/107208

AFA Validity: December 31, 2026

Registered Address:

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