



Date: 14th August 2025

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001
SCRIP CODE: 531109

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
SYMBOL: ISHANCH

Ref: **ISHAN DYES AND CHEMICALS LIMITED**

Sub: **DISCLOSURE UNDER REGULATION 30 - PROCEEDINGS OF 01/2025-26 EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 14TH AUGUST 2025 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).**

Dear Sir,

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 01/2025-26 Extra-Ordinary General Meeting ("EOGM") of the Company held on Thursday, 14th August 2025 at 01:00 P.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as stated in the Notice of EOGM dated 16th July 2025.

The voting results of the EOGM of the Company along with the Scrutinizer's Report will be submitted in due course of time.

The EOGM of the Company was concluded at 01:12 P.M. IST.

You are requested to take the same on record.

Thanking You,

**For and on behalf of
Ishan Dyes and Chemicals Limited**

**Shrinal P. Patel
Whole-Time Director
DIN - 02992519**

Enclosed:

1. Proceedings of EGM.

Registered Office and Factory Address:
18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445, Gujarat, India
Phone : +91-79-25832144, 25893607 Fax :+91-79-25833643
E-mail : ishandyes@yahoo.com; ishan@ishandyes.com
Web : www.ishandyes.com
CIN : L24110GJ1993PLC020737





SUMMARY PROCEEDINGS OF THE 01/2025-26 EXTRA-ORDINARY GENERAL MEETING OF ISHAN DYES AND CHEMICALS LIMITED HELD ON THURSDAY, 14TH AUGUST 2025

The 01/2025-26 Extra-Ordinary General Meeting (“EOGM”) of the Members of the Company was held on Thursday, 14th August 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The meeting commenced at 01:00 PM IST.

As decided by the Board of Directors of the Company, Mr. Shrinall Piyushbhai Patel, Whole Time Director of the Company, chaired the Meeting.

Ms. Anisha Jain, Company Secretary & Compliance Officer, started the proceedings of 01/2025-26 Extra-Ordinary General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that as per the circulars of issued by Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), the EOGM was conducted through VC/OAVM.

It was brought to the notice of Shareholders that since 01/2025-26 Extra-Ordinary General Meeting was being held through Video Conferencing, the facility for appointment of proxies has been dispensed with and hence the proxy register for inspection was not available.

Further, she welcomed and introduced all the Panelists present at the Meeting including the Board of Directors, respective Committee Chairpersons, Authorized Representative of Statutory Auditors and Scrutinizer for the Meeting.

The shareholders were also informed that:

- In order to get maximum participation of Shareholders at the 01/2025-26 Extra-Ordinary General Meeting (EOGM), the Company had sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as to participate in the meeting.
- The Company had provided facility for remote e-voting which was opened from 09:00 A.M. on Monday, 11th August 2025 and ended on 05:00 P.M. on Wednesday, 13th August 2025.
- There would be no voting by show of hands. Members who had not voted through remote e-voting could cast their votes through e-voting facility during the 01/2025-26 Extra-Ordinary General Meeting (EOGM) and the said facilities will remain enabled till 15 minutes after the conclusion of EOGM.
- All the Members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The 01/2025-26 EOGM was being recorded.
- The Register of Directors' and Key Managerial Personnel, and all other documents referred to in the Notice were available for inspection in electronic forms.
- It was informed to the Members that the Notice convening the EOGM were taken as read as the same had already been circulated to the Members.

Further, she requested Mr. Shrinall P Patel, Whole-Time Director, to share the insights of the Company.

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Mr. Shrinal P Patel, Whole-Time Director, presented the insights of the Company. Before concluding his speech, the Chairman placed sincere thanks to all stakeholders of the Company who have extended their valuable support.

Thereafter, Ms. Anisha Jain, Company Secretary, took over the charge to continue with rest of the proceedings of meeting.

With the consent of Members present at the meeting, the Notice convening the 01/2025-26 Extra-Ordinary General Meeting (EOGM) was taken as read.

The following items of business as set out in the Notice convening 01/2025-26 Extra-Ordinary General Meeting (EOGM) were placed for members' consideration and approval:

Sr. No.	Business	Type of Resolution
1.	To increase the Authorized Share Capital of the Company and make consequent alteration in Capital Clause of the Memorandum of Association of the Company.	Special Resolution
2.	To create, offer, issue, and allot upto 45,84,872 (Forty Five Lakh Eighty Four Thousand Eight Hundred and Seventy Two) Convertible Equity Warrants ("Warrants") of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 63.00/- (Rupees Sixty Three only) each including a premium of INR 53.00/- (Rupees Fifty only) each aggregating upto INR 28,88,46,936/- (Rupees Twenty Eight Crores Eighty Eight Lakhs Forty Six Thousand Nine Hundred and Thirty Six only) to the Allottees belonging to the category of Promoters on a private and preferential basis with an option to subscribe and convert each such Warrant into One Equity Share of face value of INR 10/- (Rupees Ten Only) each at a price of INR 63.00/- (Rupees Sixty Three only) each including a premium of INR 53.00/- (Rupees Fifty Three only) on preferential basis pursuant to provisions of section 23(1)(b), 42, 62(1) (c) and other applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, SEBI (LODR) Regulations, 2015 and other applicable laws.	Special Resolution
3.	To create, offer, issue, and allot upto 54,15,128 (Fifty Four Lakh Fifteen Thousand One Hundred and Twenty Eight) Fully Paid Up Equity Shares ("Shares") of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 63.00/- (Rupees Sixty Three only) each including a premium of INR 53.00/- (Rupees Fifty Three only) each aggregating upto INR 34,11,53,064/- (Rupees Thirty Four Crores Eleven Lakh Fifty Three Thousand and Sixty Four only) to the Allottees belonging to the category of Non-Promoters/Public of the Company on a private and preferential basis pursuant to provisions of section 23(1)(b), 42, 62(1) (c) and other applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, SEBI (LODR) Regulations, 2015 and other applicable laws.	Special Resolution

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Further, she informed the Shareholders regarding the Corrigendum to the Notice of EOGM which was issued on 07th August 2025, and it was sent to all the Shareholders on that day itself.

Further, she informed that the Company had not received any request from any shareholders to speak at EOGM within the cut-off date specified by the Company in the Notice of EOGM.

She further informed that Mr. Kunal Sharma, Practicing Company Secretary has been appointed as Scrutinizer for conducting e-voting process during the EOGM and Remote e-voting. Results for remote e-voting and e-voting during EOGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Anisha Jain, Company Secretary, thanked the shareholders and all panel members for sparing their valuable time for EOGM.

The Meeting was concluded at 01:12 P.M. IST.

**For and on behalf of
Ishan Dyes and Chemicals Limited**

**Shrinal P. Patel
Whole-Time Director
DIN - 02992519**

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