

Date: 02.09.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Dear Sir / Madam,

Sub: Proceedings of the 21st Annual General Meeting of the Company held on Tuesday, 02nd September, 2025 at 04:30 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM)

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We refer to our letter dated August 06, 2025, informing you about the 21st Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 02, 2025.

In this regard, we write to inform that the AGM was held on Tuesday, 02nd September, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 21st AGM of the Company held on September 02, 2025.

The meeting commenced at 04:30 P.M and concluded at 04:58 P.M.

This is for your information and record.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For Krishana Phoschem Limited

(Anil Sharma)
Company Secretary

Summary of Proceeding of 21st Annual General Meeting

The 21st Annual General Meeting of the Members of Krishana Phoschem Limited held on Tuesday 02nd day of September 2025 at 04.30 P.M. through VC/OAVM as permitted by the Ministry of Corporate Affairs in compliance with General Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and general circular no. 09/2024 dated September 19, 2024 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023, October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI and other applicable provisions of the Companies Act, 2013..

Mr. Anil Sharma, Company Secretary, welcomed the members to the 21st Annual General Meeting of the Company on virtual platform and introduce the Directors.

Mr. Anil Sharma, Company Secretary, then requested, Mr. Mahendra Kumar Ostwal, Chairman to occupy the Chair & conduct the proceedings.

Mr. Mahendra Kumar Ostwal, Chairman of the Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order. The Chairman informed the Members that, the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

With the consent of members present, the Notice of the Meeting, Annual Report and the Auditor's Report for the financial year ended March 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the Report.

The Chairman, thereafter, addressed the members highlighting the salient features of the Company's operations and performance relating to the year ended the 31st March, 2025 and also highlighted on the performance of the Company for the current fiscal year 2025-26 and the future plans of the Company.

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 21st Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of audited Balance Sheet, Profit & Loss Statement, Auditors report and the Directors Report of the Company for the year ended March 31, 2025.
2. Declaration of final dividend for the Financial Year 2024-2025.
3. Re-Appointment of director in place of Mr. Pankaj Ostwal, a director liable to retire by rotation.

SPECIAL BUSINESS:

4. Ratification of Remuneration of M/s K.C. Moondra & Associates, Cost Accountant of the Company.
5. To appointment of Secretarial Auditor of the company for the Financial Year 2025-26 to Financial Year 2029-30
6. To revision in remuneration of Mr. Praveen Ostwal, Managing Director of the Company.
7. To conversion of loan into equity pursuant to Section 62(3) of the Companies Act, 2013.
8. To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited (OPIL).
9. To approve material related party transactions between the Company and Madhya Bharat Agro Products Limited (MBAPL).
10. To approve material related party transactions between the Company and Shree Ganpati Fertilizers Limited (SGFL).
11. Raising of fund by way of Issuance of further securities up to an aggregate amount of Rs.1,000 Crore, in one or more tranches and in forms, modes and means, by way of private placement or preferential issue or public issue or rights issue or qualified institutional placement or through any other permissible mode and/or combination thereof, including by way of issue of equity shares/ preference shares/ bonds/ debentures/ nonconvertible debt instruments/ warrants/ any other securities, subject to applicable approvals

The Members were informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within two working days and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and publishing it on its website www.krishnaphoschem.com and the website of NSDL www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The meeting concluded at 04:58 P.M. after the members present at the meeting cast their votes.

Yours faithfully,
For Krishana Phoschem Limited

(Anil Sharma)
Company Secretary