MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.
Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. +91-79-25832692, 48994608, 48975221
info@mahickra.com www.mahickra.com
CIN : L24304GJ2017PLC099781

February 23, 2026

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of Extra-Ordinary General Meeting of the members of the Company held on **Monday, February 23, 2026 at 02:00 P.M. (IST)** at the Corporate Office of the Company.

Kindly take the same on record

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

SONA SUNDERLAL BACHANI
Digitally signed by SONA SUNDERLAL BACHANI
Date: 2026.02.23 15:17:41 +05'30'

Sona Bachani
Company Secretary

Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF MAHICKRA CHEMICALS LIMITED HELD ON MONDAY, FEBRUARY 23, 2026 AT THE CORPORATE OFFICE OF THE COMPANY

1. Day, Date, Time and Venue of the Meeting:

The Extra-Ordinary General Meeting ('EOGM') of the members of Mahickra Chemicals Limited (the 'Company') was held on **Monday, February 23, 2026 at 02:00 P.M. IST** at the Corporate Office of the Company situated at Plot No. 1209, Phase 3, GIDC, Vatva, Ahmedabad – 382445, Gujarat, India in accordance with the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder, to transact the business as mentioned in the Notice and concluded at **02:30 P.M.**

2. Directors and Key Managerial Personnel Present:

1) Mr. Miteshkumar Champaklal Gandhi, Chairman and Managing Director
2) Mr. Ashishkumar Champaklal Gandhi, Whole-Time Director
3) Mrs. Komal Miteshkumar Gandhi, Whole-Time Director
4) Mr. Niren Desai, Independent Director
5) Mrs. Basari Mehta, Independent Director
6) Mr. Atul Bachhawat, Chief Financial Officer
7) Ms. Sona Bachani, Company Secretary

3. Proceedings of the Meeting:

Mr. Miteshkumar Champaklal Gandhi, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the Meeting in order at 02:00 P.M. (IST).

Mr. Miteshkumar C. Gandhi, Chairman welcomed the members at the Extra-Ordinary General Meeting (EOGM) of the Company. Further, he introduced the Directors present during the Meeting and also confirmed the presence of Mrs. Basari Mehta, Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Mr. Niren Desai, Independent Director, Mr. Atul Bachhawat, Chief Financial Officer and Ms. Sona Bachani, Company Secretary.

The Chairman informed the members that in compliance with the provisions of o provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility before the EOGM to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period commenced before the date of EOGM on Friday, February 20, 2026 (09:00 A.M. IST) and ended on Sunday, February 22, 2026 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the poll.

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The Chairman informed that the Notice convening EOGM along with Corrigenda were circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the consent of the members present, the Notice of EOGM along with Corrigenda was taken as read.

Necessary Statutory Registers and other documents are available for inspection.

The members were informed that M/s Siddhi Shah & Associates, Practising Company Secretary, Ahmedabad has been appointed as the scrutinizer to supervise the remote e-voting process and the poll at the Meeting. Further, the facility for voting through ballot papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting

Thereafter, following items of businesses as set out in Notice read with Corrigenda convening EOGM were recommended for members' consideration and approval:

Sr. No.	Particulars of Businesses	Type of Resolution
	Special Businesses	
1.	To consider and approve issuance and allotment of upto 28,53,000 equity shares by way of preferential issue on private placement basis to the 'non-promoter' category ("preferential issue").	Special Resolution

.The result of the voting along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.mahickra.com and on the website of NSDL and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions, mentioned Notice of this EOGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

As all business as mentioned in the Notice and Corrigenda of EOGM have been transacted and there was no further business to be transacted, with the permission of the Chairman the proceedings the meeting was declared as concluded and the Company Secretary expressed gratitude to Chairman, all Directors and all the members for attending the meeting.

Kindly take the same on record

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

SONA SUNDERLAL BACHANI
Digitally signed by SONA SUNDERLAL BACHANI
Date: 2026.02.23 15:18:08 +05'30'

Sona Bachani
Company Secretary

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