

NEPTUNE

PETROCHEMICALS LIMITED

Manufacture, Importers & Traders of Petroleum Products

REGD. OFFICE : Block-B, Office No. 606, Mondeal Heights, Near Panchratna Party Plot,
S.G.Highway, Ahmedabad-380015, Gujarat, India
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CIN : U24299GJ2021PLC126567
PAN : AAHCN8764G, TAN : AHMN10579C
www.neptunepetrochemicals.com

Date: 25th September, 2025

To,

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

NSE Symbol: NEPTUNE

Sub: Proceedings of 4th Annual General Meeting

Respected Sir/Madam,

This is to bring to your notice that 4th Annual General Meeting was held on September 25, 2025 and the business mentioned in the Notice were transacted.

In this regard, please find enclose Summary of proceedings as required under Regulation 30, Part-A of Schedule –III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-I.

This is for your information and record.

Thanking You

Yours Sincerely,

For, Neptune Petrochemicals Limited

ANKITA BANG
Company Secretary & Compliance Officer
M. No.: A55922

Annexure-I

Gist of the Proceedings of the 4th Annual General Meeting of Neptune Petrochemicals Limited

1. Date, Time and Venue of the meeting:

The 4th Annual General Meeting of the Company was held on Thursday, September 30, 2025 and the meeting commenced at 11:00 A.M. at the Registered Office of the Company and the Meeting concluded at 12:50 P.M.

2. Proceedings in brief:

- Mr. Pareshkumar Subodhchandra Shah, Managing Director chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on September 22, 2025 and concluded at 5:00 P.M. on September 24, 2025.
- The Following items of business set out in the Notice convening the 4th Annual General Meeting were commenced for members consideration and approval:
 - Adoption of Audited Financial Statements for FY 2024-25;
 - Appointment of Statutory Auditors of the Company;
 - Re-Appointment of Mr. Pareshkumar Subodhchandra Shah (DIN: 03217789) as director liable to retire by rotation
 - Appointment of Secretarial Auditor
 - Appointment of Cost Auditor
- Reply/ Clarifications were provided by the Chairman to the queries raised by the members.
- The Chairman also informed the members that M/s. Nimit B. Shah & Co, Chartered Accountants, were appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and uploaded on the website of the Company and MUFG Intime (India) Private Limited (viz.www.instavote.linkintime.co.in), the agency providing e-voting facility.
- The Company had provided remote e-voting facility to its members to cast votes electronically, for all 5 items of business set out in the notice.

- 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.

Note:

- This is not the minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

For, Neptune Petrochemicals Limited

ANKITA BANG

Company Secretary & Compliance Officer

M. No.: A55922

Date: 25.09.2025

Place: Ahmedabad